



7 June, 2014

Special Resolution to Amend the By-Laws of
The Capital Wheelchair Curling Club

- 1) Be it Resolved that the Board of Directors of the CWCC propose the current By-Laws of the CWCC dated the 28th day of March, 2009 be amended to:

Include a description of the position of Vice – President, to be part of **Article IX - OFFICERS OF THE CWCC**, the insertion of the proposed article would be numbered as sub-paragraph 9.02. Subsequently current existing sub-paragraphs of Article IX shall be renumbered sequentially as follows 9.02 becomes 9.03; 9.03 becomes 9.04; 9.04 becomes 9.05 and 9.05 becomes 9.06

Added Article IX:

9.02 **Vice - President:** the Vice - President shall act as a Senior Advisor to the President in the everyday running of the Club, and would assume all the duties and responsibilities of the President when due to illness or other absence, the President is unavailable to perform his/her duties as listed under Article IX, para 9, sub-para 9.01. Those would include but not be limited to: chair meetings of the Board of Directors as well as general meetings of the members, act as Chief Executive Officer of the CWCC, and exercise general supervision over the affairs of the Club.

The Vice - President can hold one or more other positions on the Board of Directors when it is felt necessary for him/her to do so, due to the lack of volunteers to fill those responsibilities. The Vice – President would not need to be elected by a vote of the general membership in order to hold any of those positions on the Board of Directors, but would be appointed by the President to fill the vacancy or vacancies if there is more than one, until other capable volunteers can be found.

Moved By: Kerrie Whitehurst

Seconded By: Doug Morris

2) Be it Resolved that the Board of Directors of the CWCC propose the current By-Laws of the CWCC dated the 28th day of March, 2009 be amended as follows:

Revise **Article XI - EXECUTION OF INSTRUMENTS** to include the Vice-President as a signatory of the club under this article. The revised article would read as follows.

Article XI - EXECUTION OF INSTRUMENTS

11. Contacts, documents or any instrument in writing requiring the signature of the Club may be signed by two individuals in the following positions; President, Vice-President, Secretary, Treasurer or others as designated by the Board. The expressions “contracts, documents and instruments in writing” used in the present By-Law include cheques, drafts orders for the payment of money, deeds, mortgages, charges, conveyances, transfers and assignments of real or personal property, movable or immovable, agreements, releases, receipts and discharges for the payment of money or other obligations, conveyances, transfers and assignments of shares, stocks, bonds, debentures or other securities and all paper writings.

Moved By: Kerrie Whitehurst

Seconded By: Doug Morris

Jamie Eddy

President’s Signature

Print Name

Date