



Skate Canada

PROPOSED AMENDMENTS TO THE BY-LAWS OF SKATE CANADA

This document outlines all submitted proposals, amendments and repeals to the bylaws of Skate Canada for consideration at the 2024 Annual General Meeting in accordance with Article 12 of the bylaws.

Please note that as per Article 12, the following groups had until 90 days prior to the Annual General Meeting (February 25, 2024) to file with the Chief Executive Officer notice of any proposals, amendments and repeals to the bylaws of Skate Canada:

- Skate Canada Board of Directors
- Skate Canada Sections
- Skate Canada clubs or skating schools in good standing
- Certified professional coaches in good standing

Amendments have been presented as follows:

- Rationale for all bylaw changes has been included explaining:
 - the intent of this amendment
 - the implications of this amendment
 - the other bylaws that will be affected by this amendment (housekeeping)
- Effective date of the amendment
- Wording added to a bylaw is underlined
- Wording deleted from a bylaw is denoted by a ~~strikethrough~~

As stated in Article 2.2, the bylaws have been drafted in English and the official French text is a translation. In the case of conflicting interpretations, the English version will prevail.

The contents of this document will be circulated to the Membership no later than 21 days prior to the meeting (May 3, 2024).

Debra Armstrong
Chief Executive Officer

May 2, 2024

Recommended Bylaw Amendment 1 of 1

Submitted by: Skate Canada Board of Directors
Effective date: July 1, 2024

Recommended change:

All of the amendments required to incorporate the appropriate provisions of the **Canadian Sport Governance Code (Sport Code)** are illustrated in the lined version of the By Law presented. Significant revisions are made to Articles 5 and 6 of the By Law.

Significant amendments include:

- Definition of an Independent Director
- Elimination of the President as an elected director
- Increase in the number of Directors-at-Large from 6 to 7
- The election of the President by the elected directors by ordinary resolution.
- The imposition of a maximum term for all Directors of eight (8) years [four (4) terms of two (2) years].
- The imposition of a maximum term of twelve (12) years for a Director elected as President. This allows the President an extension of a maximum of four (4) years (two (2) terms of two (2) years).

Rationale:

The purpose of these amendments is to incorporate the provisions of the Sport Code. The Sport Code is a set of guidelines that aims to improve governance in sports organizations and ensure that athletes, coaches, and other participants have access to safe, healthy, and inclusive sport experiences.