MINUTES

Caledonia Nordic Ski Club (CNSC) SPECIAL Board Information Meeting

Proposed Bylaw Review

Thursday, August 29, 2024

6:30 pm, In-person CNSC Tech Building & Zoom

Attendees:

Executive:

- President - Lanita Horning
- Secretary – Gretchen Prystawik
- Vice President - Tim Roots

Directors:

- Andrew Watkinson
- Paul Schuetz
- Jim Burbee
- Michael Duck
- Peder Nesset

Staff:

- CNSC General Manager - John Bowes

Attendance:

MET/UNMET: *Not applicable*

Agenda:

1. *Call to Order* - 6:40 pm
2. *Presentation of proposed bylaws and rationale*
    a. *Introduction*
        i. *Members of committee; 7 meetings; used model bylaws as starting point; lots of changes are for clarity and ease of interpretation; some changes for good practice to comply with act or follow model bylaws*
        ii. *Considered members' feedback (two written submissions plus many personal conversations)*
        iii. *Reference materials on best practice, other BC ski clubs*
    b. *Brief review of documents in folder*
    c. *Review of what bylaws are (see document in folder): membership; directors; general meetings; restrictions*
    d. *Review of bylaws table – discussion, alternatives, some changes made to*

proposed bylaws; major change to remove term limits as seems unnecessary given current scope of other bylaws (each "candidate" standing for director position must get over 50% of total vote cast; generally lack of adequate volunteers to serve as directors (often have vacancies); and 7/12 new to Board directors in 2023/24.)

3. *Further work for committee*
    a. *Major undertaking – definitions and policy approach that needs to consider member engagement*
4. *Next steps*
    a. *Legal review – not discussed.*
    b. *Sharing draft with membership, engagement, Q&A, feedback window*
    c. *Bylaw committee to take membership feedback and update draft bylaws, if recommended*
    d. *Board approval of final draft, shared with membership with rationales for final changes*
    e. *Membership ratification vote at special meeting*
5. *Meeting adjourned @ 10:30 pm*