

**ANCASTER SKATING CLUB (the "Club")**

**SCHEDULE A: MOTION C (2026-06-17)**

**ORDINARY RESOLUTION OF THE MEMBERS OF THE CLUB**

**RE: AMENDMENT TO BYLAWS (QUALIFICATIONS OF DIRECTORS)**

**WHEREAS** section 23(3) of the *Ontario Not-for-Profit Corporations Act, 2010* permits employees to be directors; and

**WHEREAS** the current bylaws of the Club mandate that no person shall be qualified for election or Appointment as a Director if they are an employee of the Corporation; and

**WHEREAS** the current bylaws of the Club mandate that the Board of Directors must include at least one (1) director who is a certified professional skating coach; and

**WHEREAS** Skate Canada no longer requires Skate Canada Clubs to have at least (1) director who is a certified professional skating coach; and,

**WHEREAS** the Board of Directors has determined that it is in the best interests of the Corporation to make changes to the Qualifications of Directors to allow an optional requirement that up to two employees (including certified professional skating coaches) can be elected to the Board.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. **Bylaw Amendment:** Section 2 – Directors, Subsection 2.3 (h) – Qualifications of Directors of the Corporation's Bylaws is hereby amended to delete the exclusion of employees of the Corporation from being qualified for election or appointment as a Director, by removing Subsection 2.3 (h) and re-numbering the subsequent sections.
2. **Bylaw Amendment:** Section 2 – Directors, Subsection 2.3 – Qualifications of Directors of the Corporation's Bylaws is hereby amended to delete the requirement that at least one Director shall be a Skate Canada Coach.
3. **Bylaw Amendment:** Section 2 – Directors, Subsection 2.3 – Qualifications of Directors of the Corporation's Bylaws is hereby amended to insert the following provision:

*“Up to two Director(s) on the Board may be an employee of the Corporation (such as a certified professional skating coach), but this is not a requirement.”*

2. **Authorization:** Any one director or officer of the Club is hereby authorized and directed to do all things, sign all books, and execute all documents necessary to give legal effect to this resolution.