CURL BC - SYNOPSIS of BYLAWS CHANGE PROPOSAL targeted for June 2021 AGM Approval

At the completion of the drafting and review process building the draft revision to the Bylaws of Curl BC, the following list summarizes the **key changes** made. There are many other minor edits or enhancements which improve the Bylaws but do not materially impact the scope, intent, accuracy or completeness of the Bylaws that assure the proper governance structures and processes of Curl BC. Most Bylaws remain; however some content has been relocated.

Interpretation:

Clarification made to definitions of Zone, Regions, facility, and member facility to align with new geographical definitions and actual member configuration. A few definitions were eliminated as not used or required. New definition provided to recognize electronic voting.

Membership:

Clarification made to define membership in good standing and voting rights. Clearer definition and consolidated presentation of "Affiliated Curler".

Meetings of Members:

Provision for virtual meetings. Clarification of delegate selection. Simplification and consolidation of election process to the Board of Governors and conversion of Regional Governors to become Governors at Large

Proceedings at General Meetings:

Minimal change. All appropriate voting methods for elections described. Virtual meetings being included.

Governors and Officers:

Enhancement and alignment in the definition of the Board of Governors in various ways – including residency, gender equity, term and number, nomination (committee and process), election process, vacating or removal from position, addressing interim vacancies, etc.

Excess Provisions:

Unalterable restriction clauses removed and wording clarification in clause 74 to better define societal obligations re affiliation with Curling Canada.

Zones and Regions:

Refined and represented to align with the revised Zone and Regional configuration.