



NOTICE of Proposed Amendments to WESA By-Laws (October, 2011)

To WESA Voting Members:

The following motions to amend the below noted WESA By-Laws (October, 2011) in accordance to section 17 of those by-Laws are as follows.

Please review as these motions will be voted on at the **WESA 2013 Annual General Meeting** scheduled for **7:00 p.m., Tuesday, September 24, 2013** at the large function room at "The Canadian" apartment building at **1068 Hornby Street, Vancouver**.

17. CHANGES TO THE CONSTITUTION AND BYLAWS

- a. The Constitution and Bylaws of the League shall not be altered or added to except by a Special Resolution of the League passed by a majority of not less than 75% of the Voting Members present at an Annual General, or Special Meeting.
- b. Notice to propose a Special Resolution shall be deemed to be duly given if a signed by a proposer and seconder, both of whom shall be Voting Members, and delivered to the Commission not less than twenty (20) days prior to the Meeting, and the Commission has notified Voting Members (via mail/email) not less than fourteen (14) days before the General Meeting at which it will be dealt with.

WESA By-Laws (October, 2011) are located here for further reference:
http://wesa.net/Page.asp?n=57370&snid=eMMB_4E2Z&org=wesa.net

MOTION #39: Darcy Simpson; SECOND: Justin Mui; To amend the WESA By-laws (October, 2011) item 7(i) as follows:

FROM:	TO:
"Meetings 7(i) A quorum at a General or Special Meeting shall be 10% of the total number of Voting Members, or ten (10) Voting Members (whichever is less)."	"Meetings 7(i) A quorum at a General or Special Meeting shall be 10% of the total number of Voting Members, or fifteen (15) Voting Members (whichever is less)."

- Reason: the quorum for General or Special Meetings should be increased to 15 Voting Members to ensure democratic thresholds continue to be maintained; currently the Commission's complement is 10 members and theoretically, they could vote on motions themselves at a General or Special Meeting--this update will rectify this.



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MOTION #40: Darcy Simpson; SECOND: Kevin Bastedo; To amend the WESA By-laws (October, 2011) item 10(b) as follows:

FROM:	TO:
"Commission Meetings 10(b) A quorum for a meeting of the Commission shall be four (4) Commissioners."	"Commission Meetings 10(b) A quorum for a meeting of the Commission shall be six (6) Commissioners."

- Reason: the quorum for Commission meetings should be increased to 6 commissioners now as complement of Commission has increased to 10 people;

MOTION #41: Darcy Simpson; SECOND: Sheldon Gibson; To amend the WESA By-laws (October, 2011) by removing item 13 as follows:

FROM:	TO:
"Statistical Awards 13. All members must play a minimum of 66% of the scheduled League games to qualify for individual season statistical awards."	PERMANENT REMOVAL

- Reason: item should be removed as we no longer maintain these statistics and the award has been retired;

MOTION #42: Darcy Simpson; SECOND: Miguel Mondaca; To amend the WESA By-laws (October, 2011) item 14(b) as follows:

FROM:	TO:
"Conduct of Members 14(b) Unsportsmanlike conduct towards any member, whether playing a League game, or during a Play-off game, or during a practice, will not be tolerated."	"Conduct of Members 14(b) Unsportsmanlike conduct towards any member, umpire, and or scorekeeper, whether playing a League game, or during a Play-off game, or during a practice, will not be tolerated."

- Reason: this extends the policy to include officials and volunteer scorekeepers;