

Special Resolution of the Members of the Alberta Freestyle Skiing Association
Passed at the Annual General Meeting of the Association on September 28, 2019

Be it resolved that:

The Bylaws of the Alberta Freestyle Skiing Association are amended as follows:

Section 4.1 is replaced with the following:

4.1 Directors – The Board will consist of nine (9) Directors serving on the Executive Committee and one club president from each Member Club.

Section 4.2 is replaced with the following:

4.2 Composition of the Board – The Board of Directors of the Association will consist of the following:

- a) Chair*
- b) Vice-Chair*
- c) Secretary*
- d) Treasurer*
- e) Four Directors at Large*
- f) Member Club Presidents*
- g) Immediate Past Chair*

Sections 4.6, 4.8, 4.9 and 6.6 are amended to replace “Secretary/Treasurer” or “Treasurer/Secretary” with “Secretary, Treasurer”.

Section 4.12 is replaced with the following:

4.12 Election – The election of Directors will take place as follows:

- a) The Chair, the Vice Chair, and two Directors at Large will be elected by the membership at the Annual General Meeting held in odd numbered years.
- b) The Treasurer, The secretary, and two Directors at Large will be elected by the membership at the Annual General Meeting held in even numbered years.

Section 5.2 c) is replaced with the following:

5.2 c) is replaced with Sections 5.2 c) and d) as follows

5.2 c) The Treasurer will attend all meetings of the Board, will keep proper accounting records as required by the Act; will cause to be deposited all monies received by the Association in the Association’s bank account, will supervise the management and the disbursement of funds of the Association, when required will provide the Board with an account of the financial transactions and the financial position of the Association, will prepare annual budgets, and will perform such other duties as may from time to time be established by the Board.

5.2 d) The Secretary will attend all meetings of the Board, will be responsible for the documentation of all amendments to the Association’s Constitution and Bylaws, will ensure that all official documents and records of the Association are properly kept, cause to be recorded the minutes of all meetings of the Members, Board of Directors and Committee’s of the Association, and will perform such other duties as may from time to time be established by the Board.

Dated: _____ Confirmed as Approved: _____