



# NOTICE of Proposed Amendments to WESA ByLaws (October 2, 2018)

To WESA 2018 Members (including Lifetime and Associate):

The following motions/special resolutions to amend the below noted Association Bylaws (October 3, 2017) in accordance to section 16 of those Bylaws are as follows (Note: the numbers of these motions are in sequence from league operational motions already passed at WESA 2018 Commission meetings).

Please review as these motions/special resolutions will be voted on at the **WESA 2018 Annual General Meeting** scheduled for **7:00 p.m., Tuesday, October 2, 2018** upstairs at Numbers at **1042 Davie Street**, Vancouver, British Columbia.

## 16. CHANGES TO THE CONSTITUTION AND BYLAWS

- c. 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.
- d. 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.

Association Bylaws (October 3, 2017) are located here for further reference:

- <http://wesa.net/Page.asp?n=57370&org=WESA.NET>; or
- you can access the document at: [www.WESA.net](http://www.WESA.net) | Rules & Reference | Bylaws.

**MOTION #60: by Scott Fullerton; SECOND: Darcy Simpson; To amend the WESA Bylaws (October 3, 2017) item 8(b) as follows:**

FROM:	TO:
<p>"8(b) The Commission will comprise a League Commissioner, a Vice-Commissioner, a Membership Commissioner, a Rules and Regulations Commissioner, a Special Events Commissioner, a Secretary, a Treasurer, C Division Member-at-Large, D Division Member-at-Large, and a Technology Commissioner."</p>	<p>"8(b) The Commission will comprise a League Commissioner, a Vice-Commissioner, a Membership Commissioner, a Rules &amp; Regulations Commissioner, a Special Events Commissioner, a Secretary Commissioner, a Treasury Commissioner, C Division Member-at-Large Commissioner, D Division Member-at-Large Commissioner, and a Technology Commissioner."</p>

- Reason: proposal to align all Commission titles to be consistent and to note that all positions are "Commissioners".



# NOTICE of Proposed Amendments to WESA ByLaws (October 2, 2018)

**MOTION #61: by Scott Fullerton; SECOND: Darcy Simpson; To amend the WESA Bylaws (October 3, 2017) item 8(d) as follows:**

FROM:	TO:
<p>"8(d) Commissioners, with the exception of Treasurer, and Technology Commissioner, shall be elected by ballot. The Treasurer and Technology Commissioner shall be appointed by the other Commissioners."</p>	<p>"8(d) Commissioners, with the exception of <b>Treasury Commissioner</b>, and Technology Commissioner, shall be elected by ballot. The <b>Treasury Commissioner</b> and Technology Commissioner shall be appointed by the other Commissioners."</p>

- Reason: proposal to realign and make consistent Commissioner titles;

**MOTION #62: by Scott Fullerton; SECOND: Darcy Simpson; To amend the WESA Bylaws (October 3, 2017) item 8(e) as follows:**

FROM:	TO:
<p>"8(e) Commissioner shall assume office following the close of the Fall Annual General Meeting."</p>	<p>"8(e) <b>All positions of the Commission</b> shall assume office following the close of the Fall Annual General Meeting."</p>

- Reason: proposal to clarify operational processes;

**MOTION #63: by Scott Fullerton; SECOND: Darcy Simpson; To amend the WESA Bylaws (October 3, 2017) item 8(f) as follows:**

FROM:	TO:
<p>"8(f) The positions of League Commissioner, Membership Commissioner shall hold office for a period of two (2) years and shall be elected on the EVEN calendar years."</p>	<p>"8(f) The positions of League Commissioner, Membership Commissioner, and <b>Technology Commissioner</b> shall hold office for a period of two (2) years and <b>their respective terms</b> shall <b>begin</b> on EVEN calendar years."</p>

- Reason: proposal to clarify operational processes and to list the appointment of the Technology Commissioner and beginning of their term on EVEN calendar years;



# NOTICE of Proposed Amendments to WESA ByLaws (October 2, 2018)

**MOTION #64: by Scott Fullerton; SECOND: Darcy Simpson; To amend the WESA Bylaws (October 3, 2017) item 8(g) as follows:**

FROM:	TO:
<p>"8(g) The positions of Vice Commissioner and Rules and Regulations Commissioner shall hold office for a period of two (2) years and shall be elected on ODD calendar years."</p>	<p>"8(g) The positions of Vice-Commissioner, Rules &amp; Regulations Commissioner, and <b>Treasury Commissioner</b> shall hold office for a period of two (2) years <b>and their respective terms shall begin</b> on ODD calendar years."</p>

- Reason: proposal to clarify operational processes and to list the appointment of the Treasury Commissioner and beginning of their term on ODD calendar years;

**MOTION #65: by Scott Fullerton; SECOND: Darcy Simpson; To amend the WESA Bylaws (October 3, 2017) item 8(h) as follows:**

FROM:	TO:
<p>"8(h) The Technology Commissioner shall hold office for two (2) years and shall be appointed on EVEN calendar years."</p>	<p><b>"8(h) Removed.</b>  <b>8(j) and 8(k) would respectively become 8(h) and 8(i)."</b></p>

- Reason: proposal to remove this section as it is already covered in 8(d) regarding appointment and 8(f) regarding when their term is to begin;

**MOTION #66: by Scott Fullerton; SECOND: Darcy Simpson; To amend the WESA Bylaws (October 3, 2017) item 8(h) as follows:**

FROM:	TO:
<p>"8(i) The Treasurer shall hold office for two (2) years and shall be appointed on ODD calendar years."</p>	<p><b>"8(i) Removed.</b>  <b>8(j) and 8(k) would respectively become 8(h) and 8(i)."</b></p>

- Reason: proposal to remove this section as it is already covered in 8(d) regarding appointment and 8(g) regarding when their term is to begin;



# NOTICE of Proposed Amendments to WESA ByLaws (October 2, 2018)

**MOTION #67: by Scott Fullerton; SECOND: Darcy Simpson; To amend the WESA Bylaws (October 3, 2017) item 8(j) as follows:**

FROM:	TO:
<p>"8(k) In the event that a Commissioner is unable to complete a term of office, the Commission may appoint any eligible voting member of the League to hold office until the next Fall Annual General Meeting."</p>	<p>"8(i) In the event that a Commissioner is unable to complete a term of office, the Commission may appoint any eligible voting member of the League to hold office for the remainder of that Commissioner's term."</p>

- Reason: proposal to clarify operational processes and the terms of positions that are being replaced;

**MOTION #68: by David Rohrer; SECOND: Justin Mui; To add to the WESA Bylaws (October 3, 2017) as item 8(j) as follows:**

FROM:	TO:
<p>Did not exist previously.</p>	<p>"8(j) The Past Commissioner will be an appointed position by the League Commissioner of the day as a non-voting member of the Commission responsible to the Membership to oversee programs and policies set forth by the Commission for a One (1) year term. The duties and responsibilities shall include (but not be limited to):            1) Serves as an Advisor to the Commission;            2) Oversees Special Projects of the league sanctioned by The Commission;            3) Supports and defends policies and programs adopted by The Commission;            4) Chairs nominating Committee;            In the absence of a Past Commissioner, the League Commissioner of the day can select either a former predecessor of the Past Commissioner or a past Vice Commissioner to fill the position. The League Commissioner of the day can also leave the position vacant if choosing."</p>

- Reason: proposal to add this new position to provide legacy and historical assistance to the Commission of the day;



# NOTICE of Proposed Amendments to WESA ByLaws (October 2, 2018)

**MOTION #69: by Scott Fullerton; SECOND: Darcy Simpson; To amend the WESA Bylaws (October 3, 2017) item 9(d) as follows:**

FROM:	TO:
"9(d) The Commission will decide the League playing schedule, decide procedures for the selection and management of teams and decide rules of play for the League."	"9(d) The Commission will decide the League playing schedule, decide procedures for the selection and management of teams and decide rules of play for the League, <b>as set forth in the League Appendices.</b> "

- Reason: proposal to reference the Appendices as a general whole guiding document;

**MOTION #70: by Scott Fullerton; SECOND: Darcy Simpson; To amend the WESA Bylaws (October 3, 2017) item 10(b) as follows:**

FROM:	TO:
"10(b) A quorum for a meeting of the Commission shall be six (6) Commissioners."	"10(b) <b>The requirement for official</b> quorum for a meeting of the Commission shall be <b>set forth in the League Appendices.</b> "

- Reason: proposal to allow the Commission to continue to function, depending on the number of members of the Commission; a By-law set minimum can restrict function of the Commission. For example, if the Commission had five vacant positions, the Commission could not meet to run league business;

**MOTION #71: by Scott Fullerton; SECOND: Darcy Simpson; To amend the WESA Bylaws (October 3, 2017) item 11(c) as follows:**

FROM:	TO:
"11(c) Eligibility to serve as a Team Manager shall be limited to Voting Members of the League."	"11(c) <b>Removed.</b>  <b>11(d) and 11(e) would respectively become 11(c) and 11(d).</b> "

- Reason: proposal to allow the Commission to be able to consider candidates from a wider selection of people for the Coach's position; this will also clean-up / legacy language from the year's past that is no longer relevant;



# NOTICE of Proposed Amendments to WESA ByLaws (October 2, 2018)

**MOTION #72: by Scott Fullerton; SECOND: Darcy Simpson; To amend the WESA Bylaws (October 3, 2017) item 13(c) as follows:**

FROM:	TO:
<p>“13(c) Infractions of Article 13.(b) may result in expulsion from the game or, at the discretion of the Commission expulsion from the League as set out in Article 6 of these Bylaws.”</p>	<p>“13(c) Infractions of Article 13.(b) may result in a penalty or penalties as set forth in the League Appendices.”</p>

- Reason: proposal to centralize infractions to the Appendices and which are updated regularly with Rules of Play.

**MOTION #73: by Justin Mui; SECOND: Scott Fullerton; To amend the WESA Bylaws (October 3, 2017) as follows:**

FROM:	TO:
<p>“Every instance of the word ‘bylaws’.”</p>	<p>“To replace every instance of the word bylaws with ‘by-laws’.”</p>

- Reason: proposal to harmonize references and make them consistent.