

Current Constitution Section	Suggested Amendment
<p>5.1.2 A Director may hold more than one portfolio.</p>	<p><i>Add: A Director may hold more than one portfolio if there are no other active members who put their name forward to fill that position. The position will be given to the member who does not currently hold a position. This applies to board and non-board roles as well. (Reason: this allows for more diversity and team representation throughout the club. It also distributes the workload more easily.)</i></p>
<p>5.1 The Club shall be governed by a Board of Directors which shall consist of 5 individuals with voting rights. 5.1.1 These individuals shall hold the positions of: 5.1.1.1 President - nominated and elected by vote at the AGM; 5.1.1.2 Technical Director - appointed; 5.1.1.3 Treasurer - nominated and elected by vote at the AGM 5.1.1.4 Director of Operations - nominated and elected by vote at the AGM 5.1.1.5 Director of Administration/Media Relations - nominated and elected by vote at the AGM</p>	<p><i>5.1.1 Add: Past-President as a role on the Board of Directors. (Reason: there needs to be a transition of knowledge to ensure the club runs seamlessly)</i></p>
<p>5.2.1 For the Technical Director role, the following application process applies: 5.2.1.1 If the Technical Director is the only applicant, they will begin a new term as per the constitution. 5.2.1.2 If the current Technical Director is reapplying for the role and additional applications are received, a panel of coaches of no less than 3 individuals will be created by the board of directors to evaluate all applications submitted. Each panelist will be awarded one vote and a successful candidate is decided by way of majority. 5.2.1.3 If the role of the technical director becomes vacant, the technical team will jointly fill the role until a replacement can be acquired.</p>	<p><i>5.2.1.1 Add. The role of the Technical Director will be for a duration of 2 years. After the 2-year term the Technical Director can reapply for the role which will also be open to additional candidates. (Reason: there is no timeline tied to this position- must of been missed in the original copy).</i></p>
<p>5.10 Authority of President: 5.10.1 The President shall speak on behalf of the Club based on the direction of the Board of Directors. The President's vote is for tie breaking purposes only.</p>	<p><i>Add: 5.10.1 The President shall speak on behalf of the Club and will have a vote as any other Board Member. (Reason: there is an error in the constitution. It says the President is listed as a board member in Article 5. Then in section 5.8.2 it says: All Board of Director members have the right to vote at Board meetings. This would include the Club President. Saying the President does not have a vote is the opposite of what is said in both aforementioned sections.</i></p>