



Skate Ontario 2022 Annual General Meeting Agenda Item 5.3 – Skate Ontario By-Laws Update Briefing Note

The purpose of this briefing note is to outline the purpose and provide a summary of the Board-approved amendments to the Skate Ontario By-laws. Both a “track changes” and clean version of the By-laws document are available for review.

Proposed changes are related to:

- The *Not-for-Profit Corporations Act, 2010* (Ontario) S.O. 2010, c. 15. which came into force on October 19, 2021. We must now align with the Act and come into compliance.
 - Provides a modern legal framework to meet the needs of today’s not-for-profit sector. It sets out how not-for-profit corporations are created, governed and dissolved.
 - Requires the organization to have a Chair - changing from President. The Vice President will also change to Vice Chair.
 - Clarity of wording that Members vote at Member meetings and Directors do not
 - Board elects all Officers
 - Removal of redundant items in methods for removal of Directors
- Housekeeping items including updating some names and language

A pre-AGM webinar will be offered on Wednesday September 21st at 7:00pm Eastern Time for those are interested in a more detailed review and/or would like the opportunity to ask further questions. Questions may be submitted in advance to agm@skateontario.org. Information about how to register for this webinar will be posted on the Skate Ontario website and will be distributed through communications updates. The webinar will also be posted online in advance of the AGM for those who may be interested but unable to attend on the 21st.