



## Proposed Constitution Changes

### **Addition:** *Gaming Grants*

Upon dissolution, any League assets that are a result of a Gaming grant within the Province of British Columbia shall be returned to the Minister of Finance of the Province of British Columbia.

**Logic:** This term is a requirement for the eligibility to receive gaming grant funds to expand the resources available to the League.

## Proposed Bylaw Changes

### **Article 6 General Meetings**

**Revision:** The Annual General Meeting of the Society shall be held on or before the thirty-first (31st) day of December in each year, at a place, date and hour to be determined by the Board of Directors.

**Existing:** The Annual General Meeting of the Society shall be held on or before the thirtieth (30th) day of April in each year, at a place, date and hour to be determined by the Board of Directors.

**Logic:** To allow for more time to prepare the financials following the end of the fiscal year on March 31<sup>st</sup> and also provide flexibility for unforeseen events.

**Revision:** Correction of sub-list numbering of item 4 under article 6 to follow a standard progression of A through G.

**Logic:** To correct a mistake in numbering.

### **Article 16 – Alternative Dispute Resolutions**

**Addition:** 16.1 Any person or organization will not take disputes to tribunals or ordinary courts of law without first exhausting all available remedies as provided for by independent and duly constitution arbitration tribunals recognized under the rules of the Society, provincial governing body, Canada Soccer, CONCACAF, or FIFA.

**Existing:** 16.2 The Society supports the principles of alternative dispute resolution and is committed to the techniques of mediation and arbitration as effective ways to resolve disputes and to avoid the uncertainty and cost associated.

**Logic:** This bylaw is informed by the policy of BC Soccer and as such expands the current terms to reflect all avenues of dispute resolution.