

## Huntley Curling Club – Proposed revisions to Constitution and Bylaws – 28 April, 2020

(revisions to current document dated May 2019 are shown in red)

### Proposed Constitution revision:

4.2 The Board of Directors shall be comprised of a minimum of six (6) directors and shall include, at a minimum, the following portfolio positions:

- President
- Past president/Director at Large
- Treasurer
- Secretary

At the first Board meeting following the AGM, the Board of Directors shall determine the titles, roles and responsibilities of each director beyond those portfolio positions listed above. These positions may include but are not limited to any of the following:

- Vice President
- Building & Ice
- Membership
- Communications
- Match
- Events
- Bar
- Kitchen
- Volunteers
- Rentals

4.2.1 The duties of various portfolio positions other than the President, Treasurer and Secretary may be carried out by one or more Contractors paid by HCC, provided that the specific duties and financial compensation to those Contractors are clearly detailed and agreed upon by the majority of Board members, and that the Board provides oversight of such duties.

### Proposed Bylaw revision:

1.16.2 By May 31 of each year, or such other date as may be determined by the Board, in accordance with the policy on Team Declaration for the upcoming season, Skips or designate from the Monday to Thursday evening leagues must declare his/her intention to return for the following curling year and must complete his/her registration form, accompanied by payment dated no later than the membership preference date for his/her membership registration.

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