



## **VANCOUVER FEMALE ICE HOCKEY ASSOCIATION**

### **NOTICE OF SPECIAL RESOLUTION**

To: Members of the Vancouver Female Ice Hockey Association

Take notice that a special resolution to amend the bylaws of the Vancouver Female Ice Hockey Association (VFIHA) will be moved at the Annual General Meeting on the 17th June 2024.

The special resolution seeks amendments to the Bylaws as they relate to the titles and terms of the Directors of the VFIHA.

#### Background

Over time and as the activities of the VFIHA has expanded, the roles of the Directors have become clearer and new areas of responsibility have emerged to ensure that the needs of our membership are being served appropriately by the Board. Additionally, in 2023, there was significant turnover in Board membership and in working to improve governance, we need more clearly defined terms and better succession planning.

During the 2024/2025, the Board of the Association will undertake a full review of the Bylaws.

The full resolution is provided in Appendix A.



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## **APPENDIX A**

### **VANCOUVER FEMALE ICE HOCKEY ASSOCIATION**

#### Special Resolution to Amend Director Names and Terms

#### **WHEREAS:**

- a) The Vancouver Female Ice Hockey Association (VFIHA) is a pre-existing society as defined and governed by the Societies Act, S.B.C. 2015, c. 18 (the “Act”);
- b) The Board bears responsibility to Act honestly and in good faith and in the best interest of the Association, and exercise the care, diligence and skill of a reasonably prudent person.
- c) VFIHA wishes to create clarity on the roles of Directors and managers on the Board and establish two year terms, staggered, to ensure succession planning in leadership roles.

#### **NOW THEREFORE BE IT RESOLVED AS A SPECIAL RESOLUTION OF VFIHA:**

1. That Article IV, Section 1 of the VFIHA Bylaws be amended to add the role of ‘president elect’ and to update the titles of the Directors to better reflect their areas of responsibility  
  
“The president, vice-president, president elect, past president, secretary, treasurer and registrar shall form the Executive Board of the Association together with volunteers filling the positions of Risk & Safety; Referee in Chief; Coaching; Player Development; Managers; Community Engagement; Equipment; Ice; Rep Hockey; tournament manager and fundraising manager.”
2. That Article IV, Section 2 of the VFIHA Bylaws be amended to extend the term of service for Board members from one year, to two years, staggered (see



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Appendix B for a schematic), to be implemented in 2024/2025.

‘The directors (except for the immediate past president and incoming president) shall be elected at the Annual General Meeting for the term of two years, staggered.’

These resolutions are certified by Maggie Foltz, president of the Vancouver Female Ice Hockey Association as having been passed as a Special Resolution in accordance with the bylaws of the Vancouver Female Ice Hockey Association and the Societies Act of British Columbia on June 17, 2024.

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Dated this \_\_\_\_ day of June, 2024

Maggie Foltz



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## Appendix B - Succession Schematic

	2024/25	2025/26	2026/27	2027/28	2028/29
James Nedila	Past President				
Maggie Foltz	President	Past President	Past President		
TBD	President Elect	President	President	Past President	Past President
TBD		President Elect	President Elect	President	President
Jay Estoque	Vice President	Vice President			
TBD*			Vice President	Vice President	
Sara-Jane Finlay	Secretary				
TBD*		Secretary	Secretary		
Ryan Fan	Treasurer	Treasurer			
TBD*			Treasurer	Treasurer	

\* Please note: The Bylaws do not limit the number of terms that may be served and so for the roles of Vice President, Secretary, Treasurer and all Directors, the incumbent may serve subsequent terms; however, the roles of President Elect, President and Past President will be two year terms, unless an extension is approved by the Board and at the subsequent AGM.