



216 Gilwood Park Drive
Penetang, ON L9M 1Z6
(705) 355-3483
contactus@diveontario.com

BY-LAW No. 4

The By-Laws of the Corporation are hereby amended as follows:

OFFICERS AND DIRECTORS

4.1 - **Section 4.1 of By-law No. 3 is hereby deleted and replaced with the following:**

The affairs of the Corporation shall be managed by a Board of eight (8) Directors, consisting of 6 voting members and 2 non-voting members.

The six (6) voting members of the Board will be the officers of the Corporation, namely, the President, the VP Administration, the VP Finance, the VP High Performance, the VP Sport Development and a Director at Large - each of whom shall, ex officio, become a Director upon duly being elected an officer of the Corporation. The six (6) voting members of the Board shall be elected to their respective offices at the annual meeting of the members of the Corporation, and shall hold office until the second annual meeting after he or she has been elected or until his or her successor has been duly elected and qualified.

The two (2) non-voting members shall be the Provincial Head Coach and the Sport Development Officer - each of whom shall, ex officio, become a non-voting member of the Board upon being retained by the Corporation in the role of Provincial Head Coach or Sport Development Officer. The appointment of each of the Provincial Head Coach and the Sport Development Officer to the Board shall continue in effect until the resignation, expiry or other termination of such person's engagement as the Provincial Head Coach or Sport Development Officer of the Corporation as the case may be.

At the first meeting of Members following approval of this bylaw, three (3) voting members of the Board of Directors shall be elected for a two-year period (VP Finance, VP High Performance and Director at Large) and two (2) members shall be elected for a one-year period (VP Administration and VP Sport Development). The incumbent President shall continue in office for the remaining year of the current two-year term. After the first meeting of the Members following the approval of this bylaw, all voting members of the Board shall be elected for a two-year term, so that three (3) officers will be elected at each annual meeting commencing at the annual meeting in 2014.

The elections may be by a show of hands unless any member demands a ballot. The members of the Corporation may, by resolution passed by at least a majority of the votes cast at a general meeting of which notice specifying the intention to pass such resolution has been given, remove any Director or officer before the expiration of his term of office, and may, by a majority of the votes cast at that Meeting elect any person in his stead for the remainder of his term.

4.4 - **Section 4.4 of By-law No. 3 is hereby deleted**

4.5 - **Section 4.5 of By-law No. 3 is hereby deleted**

4.6 - **Section 4.6 of By-law No. 3 is hereby deleted**

6.1 - Section 6.1 of By-law No. 3 is hereby deleted and replaced with the following:

Fifty percent (50%) plus one of the members of the Board of Directors then in office shall form a quorum for the transaction of business. Except as otherwise required by law, the Board of Directors may hold its meetings at such place or places as it may from time to time determine. No formal notice of any such meeting shall be necessary if all the Directors are present, or if those absent have signified their consent to the meeting being held in their absence. Directors' meetings may be formally called by the President, the VP Administration or the VP Finance by notice to the Board. Notice of such meetings shall be delivered by telephone or electronic communication to each Director not less than four (4) days before the meeting is to take place or shall be mailed to each Director not less than six (6) days before the meeting is to take place. The Statutory Declaration of the officer who sent such notice that notice has been given pursuant to this by-law shall be sufficient and conclusive evidence of the giving of such notice. The board may appoint a day or days in any month or months for regular meetings at an hour to be named and of such regular meeting no notice need be sent. A Directors' meeting may be also held, without notice, immediately following the annual general meeting of the Corporation. The Directors may consider or transact any business either special or general at any meeting of the Board.

8.2 - Section 8.2 of By-law No. 3 is hereby deleted and replaced with the following:

Questions arising at any meeting of Directors shall be decided by a majority of votes. The Chairperson of the meeting shall not be entitled to vote on any question, save and except in case of any equality of votes, in which case he/she may cast a deciding vote. All votes at such meeting shall be taken by ballot if so demanded by any Director present, but if no demand be made, the vote shall be taken in the usual way by assent or dissent. A declaration by the Chairperson that a resolution has been carried and an entry to that effect in the minutes shall be admissible in evidence as prima facia proof of the fact without proof of the number or proportion of votes recorded in favor or against such resolution. In the absence of the President, his/her duties may be performed by the VP Administration, the VP Finance or such other Director as the Board may from time to time appoint for the purpose.

EXECUTIVE OFFICERS AND OTHER DIRECTORS OF THE CORPORATION

11. - Section 11 of By-law No. 3 is hereby deleted and replaced with the following:

There shall be three (3) executive officers, namely a President; a VP Administration; and a VP Finance.

The VP High Performance will be the Board's liaison to, and shall oversee the operation of, the High Performance Implementation Committee comprised of the Provincial Head Coach, a Coaches' Representative and an Officials Representative.

The VP Sport Development will be the Board's liaison to, and shall oversee the operation of, the Sport Development Committee comprised of the Sport Development Officer, a Presidents' Representative and a Marketing and Media Representative.

The Director-at-Large shall assume such duties and responsibilities as his or her engagement may require or as may be determined by the Board from time to time.

ROLES OF THE BOARD OF DIRECTORS AND THEIR COMMITTEES

12.4, 12.5, 12.6 and 12.7 - Sections 12.4, 12.5, 12.6 and 12.7 of By-law No. 3 are hereby deleted