

**Archery Manitoba Special General Meeting:**  
**By-Law Amendment Summary – 11.16.22**

**ARTICLE 2 MEMBERSHIP** – Membership categories have been updated to reflect the board approved amended categories approved in 2021.

**Current bylaw**

*Individual Membership*

*The classes of individual membership are as follows:*

- *senior member, open to anyone who has passed his or her eighteenth birthday as of the first day of January of the year in which the application has been made*
- *junior membership, open to anyone who has not passed his or her eighteenth birthday as of the first day of January of the year the application was made*
- *family membership, open to a family group which includes not more than two senior members and may include one or more legal dependents of junior status.*
- *honourary life membership with exemption from regular fees and dues, for exceptional merit and service*

*Club Membership*

*The Executive may grant Club membership to any club or association in the province that makes application and meets the qualifications below.*

*Archery Canada*

*All members of the ABAM are registered members of Archery Canada*

**Proposed amendment of bylaw**

*Individual Membership*

*The classes of individual membership are as follows:*

- *Competitive Adult Member, open to anyone who has passed their eighteenth birthday as of the first day of January of the year in which the application has been made. Competitive members are eligible to compete in all Archery Manitoba and Archery Canada Registered Competitions.*
- *Competitive Youth Member, open to anyone who has not passed their eighteenth birthday as of the first day of January of the year the application was made. Competitive members are eligible to compete in all Archery Manitoba and Archery Canada Registered Competitions.*
- *Club Member - Open to anyone of any age participating in club, club event or lessons sport initiation programs. Club members are eligible to compete in all Archery Manitoba Events. Club Members are ineligible to participate in Archery Canada Registered Competitions.*
- *Coach/Judge Member - Open to trained or certified coaches and officials. Coach/Judge Members are ineligible to compete (as athletes) in Archery Canada Registered Competitions.*

- *honorary life membership with exemption from regular fees and dues, for exceptional merit and service*

#### Club Membership

*The Board may grant Club membership to any club or association in the province that makes application and meets the qualifications below.*

#### Archery Canada

*All members of the Archery Manitoba are registrants of Archery Canada*

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**ARTICLE 3 GOVERNANCE** – Based on a recommendation by the board of directors (executive committee & club presidents) at the September 28<sup>th</sup> board meeting, the proposed amendment to article 3 is the addition an item to allow for electronic meetings of the members. The second amendment in this article is the change in meeting notice as recommended by Sport Manitoba and the Manitoba Companies Office from 14 days to 21 days.

#### **Proposed amendment (addition)**

##### Participation/Holding by Electronic Means

*Any person entitled to attend a meeting of Members may participate in the meeting by telephonic or electronic means that permit all participants to communicate adequately with each other during the meeting if the Corporation makes such means available. A person so participating in a meeting is deemed to be present at the meeting. The Directors or Members, as the case may be, may determine that the meeting be held entirely by telephonic or electronic means that permit all participants to communicate adequately with each other during the meeting.*

#### **Current bylaw**

##### Meetings of the Members

*Types of Meetings -- General Meetings of Members shall include Annual General Meetings and Special General Meetings.*

*Notice -- Written notice of General Meetings shall be given to all Members at least 14 days prior to the date of the meeting.*

#### **Proposed amendment of bylaw**

##### Meetings of the Members

*Types of Meetings -- General Meetings of Members shall include Annual General Meetings and Special General Meetings.*

*Notice -- Written or electronic notice of the date of the Annual Meeting of the Members will be given to all Members in good standing, Directors, and the Auditor at least twenty-one (21) days and not more than fifty (50) days prior to the date of the meeting.*