



Ottawa Lions Track and Field Club By-law Amendments

It is proposed that **Section 3.8 - Persons Entitled to be Present at Members' Meetings** be amended as follows (new text in red):

Members, nonmembers, Directors and the public accountant of the Corporation are entitled to be present at a meeting of the members. However, only those members entitled to vote at the members' meeting according to the provisions of the Act, Articles and By-laws are entitled to cast a vote at the meeting.

A parent or legal guardian of a Member under the age of eighteen (18) years old may serve as their proxy for the purposes of quorum at members' meeting under section 3.9 of these by-laws as well as for the purposes of voting at members' meeting under section 3.10 of these by-laws.

It is proposed that **Section 3.11 – Participation by Electronic Means at Members' Meetings** be amended as follows:

Notwithstanding anything to the contrary in these bylaws, an annual general meeting of the members may, at the discretion of the Board of Directors, be held by means of a teleconference communication system or a video conference communication system, or any other similar electronic communication facility, that permits all members participating in such meeting to hear each other during the meeting. An individual member, who, through

such communication system attends a meeting, shall be deemed to be personally present at that meeting.