



BY-LAW AMENDMENTS 2017 - SUMMARY OF MAIN CHANGES

This document is designed to assist Members by highlighting the main changes from the 2014 version to the 2017 version of the Rugby Ontario By-Laws. The majority of changes are minor, centering mainly around language use. In particular, the term ‘will’ has been replaced by ‘shall’ or ‘is/are’ throughout so as to avoid confusion between a mandatory obligation and the future tense.

CURRENT BY-LAWS 2014			AMENDED BY-LAWS 2017		
ARTICLE	BY-LAW #	DESCRIPTION	BY-LAW #	DESCRIPTION	COMMENTS
General	1.2	Definitions	1.2	Definitions	Addition of definitions for Business Days, Chair, CEO, Member
Meeting of Members	3.2 & 3.5	Notice	3.2 & 3.5	Notice	Amended to clarify the timelines around an SGM
Meetings of Members	3.18	Proxy Limits	3.18	Proxy Limits - addition to 3.18 - a member is entitled to hold the proxy vote of one other member regardless of the number of eligible votes that it holds.	Added to provide each member with the right to hold another member’s proxy regardless of number of votes
Governance Officers Committees	4,5 & 6	President, Vice-President	4 & 5	Chairperson, Vice Chairperson	Amended in all instances to reflect title changes
Governance Officers Committees	4, 5 & 6	Executive Director		Chief Executive Officer	Amended in all instances to reflect title change
Governance	4.3c	Director Eligibility	4.3 c	Director Eligibility – Added the Confidentiality Policy	To comply with the requirements of the Ontario Ministry Sport Recognition Policy

Governance	4.33	Strategic Plan The Board will maintain a multi year plan	4.33	Strategic Plan The Board shall approve and monitor the implementation of a multi year plan	Amended to better clarify the role of the Board
Committees	6.1	Establishment of Committees	6.1	Board Committees	Amended to distinguish between Board and Non Board Committees under the new Governance Structure
	6.3	Terms of Reference	NA	NA	Included in 6.1
	6.5	NA	6.4	Non Board Committees, Working Groups and Advisors	Added to distinguish between Board and Non Board Committees under the new Governance Structure
	6.6	Removal	6.5	Removal	Amended so the authority sits in the relevant place (ie. Board with Board Committees, CEO with Non Board Committees)
Finance & Management	7.7	High Value Contracts - amount set at \$10, 000	7.7	High Value Contracts - amount to be set via the Governance Manual	Amended so that the By-Laws do not have to be changed every time the Board determines to vary this amount.



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Funded by the Ontario Ministry of Tourism, Culture and Sport and Canadian Government