

CARLETON HEIGHTS CURLING CLUB

AMENDMENTS TO BY-LAW NO. 2018 APPROVED BY THE EXECUTIVE FOR RATIFICATION OF THE MEMBERSHIP

The following two amendments were approved by the Executive in order to facilitate running the Club during the COVID-19 shutdown:

(1) September 2020

“Section 4.4.1 Eligibility of Executive Members During Covid-19 Shut Downs -- All members of the Executive should be Full Members of the Club in good standing. However, if any member who was elected to the Executive by the members at their last Annual General Meeting chooses to withdraw or refrain from renewing his or her membership in the 2020/21 curling year due to the impact of COVID-19 governmental restrictions or concern for health issues, he or she may continue as an eligible member of the Executive with full voting rights. The provisions of this by-law that apply to Executive Members will continue to apply to any person who has so withdrawn.”

(2) October 2020

“Section 2.1.1 Status of Club Members During Covid-19 Shut Downs – In the event that the Club doesn’t open for the 2020-21 curling year, all persons who had paid their membership for the 2019/20 curling year and were declared to be Voting or Non-Voting members of the Club as the case may be will remain as Members of the Club in good standing for the purposes only of attending meetings of the membership. Those who were Voting Members shall be allowed to vote at any such meetings. This amendment will remain in effect until the next Annual General Meeting of Members.”

CONFIRMATION OF ACTIONS BY MEMBERSHIP:

1. The above amendments which were enacted by the Club’s Executive are hereby ratified and confirmed by a vote taken by the Membership of the Club. These amendments will remain in force until the Club reopens and a new membership is formed.

AGM – June 2021