



MALTON SOCCER CLUB

PO BOX 59117 Mississauga Ontario L4T-4J1
905-677-0431 www.maltonsoccerclub.com

2017 Amendments to the Club's Constitution.

1. Nominations to the board of directors:

Old wording

1.11.13 The Board of Directors is responsible for nominations to all positions.

1.11.14 Nominations from the floor can only be accepted if the consent of the nominee can be shown by:

- a) oral consent, if the nominee is present at the meeting;
- or
- b) written consent, if the nominee is absent from the meeting..

New wording

1.11.13

- a) The Board of Directors is responsible for nominations to all positions.
- b) The sitting board shall, on it's own, or by delegating to a nominations committee, screen all nominees in this manner:
 - i. Canvas the incumbents currently serving as Directors in the positions that are open for election to determine if they will be seeking re-election
 - ii. Notify members of the directors' positions open for election and the nominations procedure
 - iii. Identify, recruit and screen all candidates to ensure their suitability for election to the Board of Directors.
 - iv. Provide the list of qualified and recommended candidates to be presented at the Annual General Meeting for elections

1.11.14

- a) Nominations from the floor are not accepted.
- b) Each new (non-incumbent) nomination form for New Directors "N-Nominations" (Appendix A)
 - i. must be received no later than 30 days prior to the Annual General Meeting
 - ii. Can be submitted in one of 2 ways:
 1. By mailing a completed & signed MSC Self-nomination form to:
PO Box 59117, Miss. ON. L4T 4J1 Attn: Nominations Committee
 2. By E-mailing a completed & signed MSC Self-nomination form to:
nominations@maltonsoccerclub.com
- c) Each incumbent director's nomination form "I-Nominations" (Appendix B)
 - i. must be handed in no later than 30 days prior to the Annual General Meeting
 - ii. Can be submitted in one of 2 ways:
 3. Giving it in person at a board meeting prior to the 30 limit
 4. By E-mailing a completed & signed MSC Self-nomination form to:
nominations@maltonsoccerclub.com

2. Article #7 Dissolution Clause

Old wording

In the event of dissolution of the Malton Soccer Club, or in the event it shall cease to carry out any of its purposes, all funds or properties of the Malton Soccer Club shall be distributed to other non-profit organizations of similar purpose. In no event shall any funds or properties be distributed to any Malton Soccer Club member for any other use or purpose.

New wording

In the event of dissolution of the Malton Soccer Club, or in the event it shall cease to carry out any of its purposes, all funds or properties of the Malton Soccer Club shall be distributed as follows:

- a) Bingo Account: After paying all outstanding invoices of allowable expenditures from this account, any remaining funds shall be returned to the Mississauga Charitable & Gaming Association (MCGA) to be put back into the pool for distribution to the other member charities.
- b) Registrations account: After paying all outstanding invoices and securing enough funds for the professional execution of this dissolution clause, remaining funds shall be distributed as follows:
 - i. Full or partial refund of registrations to all active members in good standing at the time of dissolution.
 - ii. Full or partial volunteer appreciation payment to each active director, both voting and non-voting, in an amount equal to one full youth registration for the season just completed or at the time of dissolution.
 - iii. If remaining funds are not enough to fulfill items (i & ii), then a proportional calculated fraction thereof shall be used.
 - iv. If funds remain after fulfillment of items (i & ii), then the remaining funds shall be distributed to other Malton area non-profit organizations of similar purpose
- c) Equipment and other properties: All nets, balls, unused uniforms and other equipment shall be distributed to other Malton area non-profit organizations of similar purpose.