



## Summary of proposed Constitution and Bylaw amendments and Special Resolution:

1. Delete Swimming Canada Natation and replace with Swimming Natation Canada where each incidence appears.

Explanation: In a rebranding exercise several years ago Swimming Canada changed the day to day use of the term “Swimming Natation Canada” to “Swimming Canada Natation”, the official name however was not changed and Swim BC did not recognize that. This change recognizes the official name of Swimming Canada.

2. Deleted from Constitution Section 3 – “The functions of the society...” in its entirety and repositioned to Bylaw Article 14

Explanation: as per required transition under new Societies Act.

3. Deleted from Constitution Section 4 – “In the event of winding up or dissolution...” in its entirety and repositioned to Bylaw Article 14

Explanation: as per required transition under new Societies Act.

4. Deleted from Constitution Section 5 – “The Objects and Purposes of the Society...” in its entirety and repositioned to Bylaw Article 14

Explanation: as per required transition under new Societies Act.

5. Deleted in title “Amended and Restated”

6. Deleted in sub-title “These amended and restated by-laws have effect from September 26, 2015”.

7. Article 1, Section 1.01 - where “Society Act” appears, rephrased as “Societies Act”

8. Article 1, Section 1.01 - AFC replaced with AC (reflecting organizational name change);

9. Article 1, Section 1.01 - where SWIM BC appears, replaced with legally registered name of the society “Swim B.C.”

10. Article 1, Section 1.01 – where “SCN” appears, replaced with “SNC” and where Swimming Canada Natation appears, replace with Swimming Natation Canada

11. Article 1, Section 1.02 and entirety of document – where SWIM BC appears, replace with “The Society”

12. Article 3, Section 3.01 (c) – deleted and replaced with “Designation. Recognition of a Club will be based on registration of the Club as a Member in accordance with the rules, policies and procedures of the Society.”

Explanation: alignment of membership categories with new Societies Act

13. Article 4, Section 4.04 (a) – revised to reflect broader “Written notice” parameters for member notification of AGM.



14. Article 4, Section 4.12 – addition “Members’ Proposals” as per new Societies Act compliance.
  15. Article 14 – Addition in its entirety, removal of clauses from Constitution as per new Societies Act compliance.
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**Special Resolution:**

**BE IT RESOLVED, AS A SPECIAL RESOLUTION, THAT THE CONSTITUTION AND BY-LAWS OF THE SOCIETY BE ALTERED BY DELETING THE EXISTING CONSTITUTION AND BYLAWS IN THEIR ENTIRETY TO BE REPLACED BY THE ATTACHED:**

See attached document:

**“Constitution and Bylaws of Swim B.C. July 19, 2018.pdf”**

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Please note - The document reflecting all proposed changes is available upon request.