

The Board is putting forward three amendments to the MODS By-Laws for vote at the AGM on September 30th. Details on these changes are included below. The Board will be putting forward a motion to enact these changes at the AGM.

**Article II (2) Membership:** Creation of an Affiliate Membership option.

Original: Membership in MODS shall include Regular and Lifetime members.

- a. Lifetime membership is reserved for those who have made exceptional contributions to MODS and/or disc sport in Manitoba.

Proposed: Membership in MODS shall include Regular, ~~and~~ Lifetime and Affiliate members.

- b. Lifetime membership is reserved for those who have made exceptional contributions to MODS and/or disc sport in Manitoba.
- c. An affiliate membership is reserved for exceptional partners and sponsors in the community.

Explanation: Affiliate memberships will create opportunities to recognize important relationships with other organizations.

**Article III (2) Annual General Meeting:** Change to timing of AGM.

Original: Annual General Meeting: An Annual General Meeting (AGM) shall be held not less than thirty days after the end of the fiscal year and not later than sixty days after the end of the second quarter.

Proposed: Annual General Meeting: An Annual General Meeting (AGM) shall be held ~~not less~~ no earlier than thirty days after the end of the fiscal year and not later than sixty days after the end of the second quarter.

Explanation: Revised for clarity.

**Article IV (6) Board of Directors:** Change to role of Treasurer.

Original: The Treasurer shall be responsible for maintaining fiscal control and shall be responsible for the preparation of all documents and reports concerning the financial matters of MODS.

Proposed: The Treasurer shall stay current on changes to financial reporting, taxation, etc. and ensure appropriate adjustments are made. They will support the annual budgeting cycle and related correspondence with Sport Manitoba. ~~be responsible for maintaining fiscal control and shall be responsible for the preparation all documents and reports concerning the financial matters of MODS.~~

Explanation: Revised to align with the Treasurer's Terms of Reference, as the position has evolved into a supportive role for the bookkeeper and the Business and Sport Management Director.