Oshawa Minor Lacrosse Association
Proposed Amendment Form

Date:	2026-10-3
Proposer:	Sarah Kingelin
Ratified Date:	TBD
Effective Date:	Immediately After Ratification
Authorized Signature:	{signature of Board chair at time of ratification}

Article to be Amended: Section 3: Governing Structure (Page 9)

Presently Reads:

"Where required, the Board may vote on motions using electronic mail."

Proposed Changes:

"Where required, the Board may make a motion through electronic mail, and hold the vote through Microsoft Teams; discussion and voting managed by the Secretary, as per process outline below:

- Motion & Second made through electronic mail
- Secretary moves discussion to Teams by creating a new Group Chat & adding all members
- After 24 hours of discussion, Vote is called by Secretary via Poll in Teams
- Votes are counted after 24 hours, or when a majority has been reached"

Reason for Suggested Change:

Housekeeping change to reflect current board procedure; Email voting doesn't allow for structured discussion & voting timelines. Need to be ONCA Compliant.

Status:	{One of: in effect, superseded, removed}
Verified Date:	{date of status change}
Verifier Signature:	{signature of person verifying the status change}