Oshawa Minor Lacrosse Association
Proposed Amendment Form

Date:	2026-10-12
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 9.02: Roles of Directors (Page 27)

Presently Reads:

"The Director of Governance shall:

- evaluate, review, and recommend policy to the Board
- present Constitution and By-Law amendments to the Board and at the Annual General Meeting
- ensure Federal and Provincial statutory compliance is being met."

Proposed Changes:

REMOVE

Reason for Suggested Change:

Housekeeping change – Director of Governance no longer exists. This responsibility would shift to Secretary.

Status:	{One of: in effect, superseded, removed}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