Oshawa Minor Lacrosse Association
Proposed Amendment Form

Date:	2026-10-2
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:

"The Board will meet once every month or as directed by the President through the Secretary for the transaction of at least the following business, to be set out in the agenda:

- Approval of the Minutes of the Previous Board of Directors Meeting
- President's Report
- Executive Vice President's Report
- Other Vice President's Reports
- Treasurer's Report
- Sub Committee Chairperson(s) Report(s)
- Other Portfolio(s) Report(s)
- Old/New Business items"

Proposed Changes:

"The Board will meet once every month or as directed by the President through the Secretary for the transaction of at least the following business, to be set out in the agenda:

- Approval of the Minutes of the Previous Board of Directors Meeting
- President's Report
- Other Vice President's Reports
- Treasurer's Report
- Sub Committee Chairperson(s) Report(s)

Status:	{One of: in effect, superseded, removed}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

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- Other Portfolio(s) Report(s)
- Old/New Business items”

Reason for Suggested Change:

Housekeeping change to reflect current board structure – Executive Vice President roll no longer exists.

Status:	{One of: in effect, superseded, removed}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