

To be considered:

Is the society a publicly funded society or member-funded society.

Member

The terms of, and any restrictions on, membership, for example:

Will membership be restricted to individuals (i.e. no companies, etc.)?

Membership will be restricted to BWFT registered families - one membership per family

Will membership have a minimum age requirement (e.g. 19+)?

Yes - 19+ ??

Will membership will be transferable?

No

Whether there will be multiple classes of membership (and if so, the rights and obligations that apply to each class)

No - one class

Some societies choose to have a Code of Ethics and require that their members comply with.
(See BWFT code of conduct)

Should we include something in there re losing membership/voting rights?

The procedure for calling general meetings.

General meetings - called via email? How many days ahead of meeting? 1 week?

Whether proxy voting is permitted.

Voting by proxy not permitted?

Voting via electronic means permitted - does this still need to be included? Or does societies act recognize attending via zoom or other same as being in person?

The method by which Directors of the Society are to be elected or appointed.

Elected at AGM

The membership takes a vote

We could read out a proposed slate for BOD instead of having to have each member nominated at the meeting...?

Max number of directors? (Does this sit at 10 presently?) Does it need to be 10?

Min number of directors? (Usually this is 3 by the standard societies Act I believe?) Do we want it to be more? 5?

The manner in which Directors may be removed.

Not acting in best interest of the NPO

Conflict of interest that arises?

Other things to consider?

The remuneration (if any) to be paid to the Directors.

No

The method by which the Officers of the Society are to be appointed.

Program Director - via BOD

Head coaches via BOD and PD

The remuneration (if any) to be paid to the Officers.

Salary position for PD

Any restrictions on the Society's power to invest or borrow money.

I wouldn't imagine we would be saving reserves of more than any small amount, so wouldn't be thinking about investing funds for the long run.

Borrowing- credit cards? Max amount allowed to spend by PD or head coach on this then would need approval from BOD?

The quorum required for general meetings.

What is quorum currently? 75%? If we have a large # of directors and people frequently cannot make meetings it makes it hard to get things done, if the number was 8 directors and the quorum was $\frac{5}{8}$ or $\frac{6}{8}$ perhaps easier...? Or keep it at 10 and have lower quorum ratio? The issue with many directors is there is a diffusion of responsibility, and so directors do not feel they need to chip in as much or turn up to meetings... thoughts?

Will any director have the authority to sign documents on behalf of the Society?

Signing authority to President, VP, treasurer? Plus PD? Two signatures required?

Who will be the signing authorities for banking purposes?

Treasurer, President, VP??