

Monday March 13, 2017

On Monday March 13, 2017 , the AGM (Annual General Meeting) and those in attendance voted for and passed the following motions:

Changes were made to Article II, Section D regarding Election and Term of Office.

- Eliminate 1 year terms
- Enforce a one time, 3 year term, for the positions of Field Commissioner and Director of Coaching, with new positions open up for election on even years
- New positions up for election during odd years for Referee Commissioner and Communications Commissioner

The above amendments to the By-Laws set by the PCJSL governing Board of Directors eliminate the one year terms for the following positions: Referee, Director of Coaching, Field Commissioner and Communications Commissioner as so stated above with the new terms of service.

This staggering of election years and terms of service will help transitions for incoming new members and allow current members the proper time to properly train the new members when necessary.

The above mentioned By-Law now reads as follows:

#### D. Election and Term of Office

1. Except as otherwise set forth herein, the members of the Board of Directors shall be elected at the regular annual meeting of the League by a plurality vote for a term of two (2) years commencing at the conclusion of the AGM and shall hold office until their successors are elected and qualified. The President, Secretary, Vice President of Competition, Referee Commissioner and Communications Commissioner shall be elected in odd numbered years. The Treasurer, Vice President, Registrar, District Commissioner, Field Commissioner and Director of Coaching shall be elected in even numbered years. The person serving as President shall automatically be a member of the Board of Directors in the year succeeding the year of his term and becomes President Ex-Officio. The President Ex-Officio does not have a vote. The Board of Directors shall consist of a President Ex-Officio, President, First Vice President, Vice President – Competition, Secretary, Treasurer, Registrar, Director of Coaching, Fields Commissioner, Referee Commissioner, Communications Commissioner and the District II Commissioner if that person has agreed to also serve as Special Projects Commissioner. If the District II Commissioner does not accept the Special Projects Commissioner job, that person will not be a voting member of the PCJSL Board.

Andrea Craig

PCJSL Secreatry

ARTICLE XII

Ratification

The Ratification and Signature of the Secretary shall be sufficient for the establishment of the Bylaws.

In Witness whereof, the Secretary of the League has subscribed the Secretary's name this 13<sup>th</sup> day of March, 2017

*Andrea O Craig*

3/13/2017

Secretary

Date