



The BOXER CLUB OF CANADA Inc.

Application to Amend the Constitution

Criteria - as stated in the Boxer Club of Canada Constitution:

SECTION 17 – Amendments to the Constitution

General

Amendments to the Constitution may only be made at the Annual General Meeting. Proposed amendments shall be submitted in writing to the Corresponding Secretary of The Club at least sixty (60) days prior to the Annual General Meeting. The proposal, along with a ballot, shall be published in the April minutes. The ballot is to be returned to the Corresponding Secretary prior to the Annual General Meeting. The ballots will be tabulated at the Annual General Meeting and the results will be made public at that time.

A two-thirds (2/3) majority of the respondents is required to carry any proposed amendment. Voting by proxy shall not be permitted.

Motions to Amend

A motion to amend the Constitution may be made only under the following conditions:

- (a) The Executive may make a recommendation to the general membership **or**
- (b) Any member may make a proposal to amend the Constitution. The Executive must support the proposal by a two-thirds (2/3) majority **or**
- (c) If the proposal is not supported by a two-thirds (2/3) majority of the Executive, the member may re-submit the proposal to The Club along with the written support of a minimum of fifteen (15) members. The fifteen (15) members must be comprised of three (3) members from each of the five Regions. The member making the proposal must provide The Club with the proposed amendment and the signed original letters of support from the fifteen (15) members **or**
- (d) If the member cannot solicit support for his/her proposal from fifteen (15) members comprised of three (3) members from each of the five Regions, he/she may re-submit proposal to The Club. The motion must be supported by a minimum of ten (10) members from not less than four (4) provinces. A certified cheque or money order in the amount of three hundred dollars (\$300.00), made payable to The Boxer Club of Canada, must accompany the proposal and the signed, original letters of support from the ten (10) members. The three hundred dollar (\$300.00) fee is to cover the cost of expenses incurred by The Club. If the motion is passed at the Annual General Meeting, the three hundred dollars (\$300.00) will be refunded in full.

Amendment Form:

Please fill in this form and mail to the corresponding Secretary of the Boxer Club of Canada Inc.

Cindy Thomas
28A Cameron Cres.
Red Deer, AB
T4P 2E1

NAME: _____

ADDRESS: _____

CITY: _____ PROV: _____ CODE: _____

PHONE: _____ (E-mail) _____

Number of amendments proposed: _____

As a member in good standing of the Boxer Club of Canada Inc., I propose the following amendment(s) to the constitution of the Boxer Club of Canada Inc.

Proposed amendment # 1

SECTION _____ Item: _____

Which currently reads: _____

Amendment to read: _____

Date: _____

Signature: _____

Application to Amend the Constitution of The *Boxer Club of Canada, Inc.*

As a member in good standing of the Boxer Club of Canada Inc., I propose the following amendment(s) to the constitution of the Boxer Club of Canada Inc.

Proposed amendment # _____

SECTION _____ Item: _____

Which currently reads: _____

Amendment to read: _____

Date: _____

Signature: _____

Note: You may copy this page as many times as needed to accommodate your requested amendments.

Application to Amend the Constitution of The Boxer Club of Canada, Inc.

If this proposal was not supported by a two-thirds majority of the Executive and you are re-submitting you may have your fifteen (15) supporters (Must also be Boxer Club of Canada Inc. members in good standing) send in written support separately stating the ID number of the proposed amendment they are supporting or have them sign below in support of your amendment(s).

We, as members in good standing of the Boxer Club of Canada, are in support of the proposed amendments to the Constitution as outlined in the previous pages of this document containing proposed amendment #s _____ submitted by _____ (name of person submitting proposal)

NAME: _____
ADDRESS: _____

SIGNATURE: _____

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