

Motion to Amend the By-Laws

WHEREAS

The Board of Directors has reviewed the current By-Laws of the New Brunswick Golf Association, Inc. and determined that certain amendments are required to better align the Association's fiscal year, governance practices, and meeting schedule; and

WHEREAS

These amendments include a change to the fiscal year end and related consequential updates to ensure internal consistency;

BE IT RESOLVED THAT:

The By-Laws of the New Brunswick Golf Association, Inc. be amended as follows:

1. Section 3 – Fiscal Year

That Section 3 be amended by deleting the existing wording in its entirety and replacing it with the following:

“3. FISCAL YEAR

The Association's fiscal year shall terminate on October 31st each year, effective for the fiscal year beginning January 1, 2026.”

2. Section 5.5 – Non-Payment of Membership Dues

That Section 5.5 be amended by deleting the date “September 1st” and replacing it with “August 1st”, so that the section reads:

“5.5 Non-Payment of Membership Dues

The Board shall be entitled to suspend or, alternatively, expel a Member for non-payment if annual dues are not paid in full by August 1st each year.”

3. Section 6.2 – Annual General Meeting

That Section 6.2 be amended as follows:

a) Date Change

By deleting the words “not later than the 30th day of April” and replacing them with “not later than the 31st day of March”;

b) Removal of Budget Approval Clause

By deleting the bullet point:

“present and approve of the proposed budget;”

4. Section 8.1 – Meetings of Directors

That Section 8.1 be amended by deleting the words “at least 6 times during the calendar year” and replacing them with “at least 4 times during the calendar year”, so that the section reads:

“8.1 The Board shall meet at least 4 times during the calendar year. The President or any 2 Directors may at any time call a meeting of the Board.”