



SUMMARY OF PROPOSED BYLAW AND ARTICLES CHANGES

AGM 2021

Board Intent

The Equestrian Canada Board, based on stakeholder and community feedback, is taking the first substantive steps to simplify and make EC's governance more relevant to its stakeholders. Eliminating the Category system opens the discussion on developing a voting structure that is responsive to those that use or will use EC services. A collaborative effort over the next six months will develop the framework for that structure.

Attached are EC Bylaws including revisions as summarized below:

1. Create one class of Voting Members (eliminate the 3 class system but leave 27 Voting Member selection and distribution the same);
2. Change the definition of Sports Committee to allow for sports other than solely FEI sports;
3. Provide clarification of partial terms for Directors and allow Directors to appoint a new Director for the remainder of the unused term;
4. Changes the name of EC to Equestrian Canada;
5. Changes all mention of Members to Voting Members;
6. Incorporates minor editorial changes identified by Sport Law and the Board's Governance & Ethics Committee.

As a consequence of Change 1 above, the following two changes to the Articles are required:

Authority	Current Wording	Proposed Change
<i>Articles</i>		
Section 8	The Corporation shall have three categories of membership, to be designated as Category A (Equestrian Sports), Category B (Provincial and Territorial Sport Organizations) and Category C (National Equine Organizations). Each category is authorized to designate up to nine (9) delegates to be Members and each Member shall be entitled to one vote. The by-laws of the Corporation shall provide (i) the conditions for membership in each category, (ii) the manner of withdrawing from a category or transferring membership to another category and any conditions of	The Corporation shall have one class of membership, to be designated as Voting Members. The number of Voting Members and how they are apportioned will be determined by the Directors and approved at an annual meeting by the Voting membership. Each Voting Member shall be entitled to one vote. The by-laws of the Corporation shall provide (i) the conditions for membership, (ii) the manner of withdrawing or transferring membership and any conditions of transfer, and (iii) the conditions on which membership ends.



	transfer, and (iii) the conditions on which membership in a category ends.	
Section 10 IV. 5	Each category of membership shall not be entitled to vote separately as a Category on a proposal to make an amendment referred to in Section 199(1) of the Act to (i)effect an exchange, reclassification or cancellation of all or part of the memberships of the Category or(ii) create a new Category of members having rights equal or superior to those of the Category.	Delete