

## **Motion to amend Policies and Procedures**

### **Explanation**

The manner in which the Federation operates has changed with time and, in particular, with the way it interconnects with Federations and Clubs. Its primary objective is to provide support for their work and to advise and help with their activities. The ever-increasing use of new techniques and particularly how these may be used to increase and maintain membership is vital.

The two Vice-Presidents of the Association's Executive Committee are the leaders achieving these activities efficiently and effectively. The proposed amendments to their respective job descriptions recognize that more flexibility is required particularly with the duties of the 2nd Vice President.

To recognize the personal skills each brings to their task, it may be necessary to reallocate particular aspects of their combined responsibilities between them. This is not in the current job descriptions, so this change, if approved, will provide for such sharing of responsibilities.

### **1<sup>st</sup> Motion**

It is hereby resolved that Clause 5.2 b) of the Policies and Procedures of the Federation shall add the following sub-clause:

iv) Duties of the 1st and 2nd Vice Presidents may be adjusted to reflect the interest and expertise of each.

### **2<sup>nd</sup> Motion**

It is hereby resolved that Clause 5.2 c) of the Federation's Policies and Procedures be deleted in its entirety and the following shall replace it:

5.2 c) The Second Vice- President shall:

- 1) In the absence or disability of the President and 1st Vice-President preside over Meetings and shall perform such duties as may be directed by the Board of Directors:
- 2) Assist the Treasurer with the preparation of the budget and, as requested, with other financial matters and policies:
- 3) Maintain an overview of the Federation's Constitution, Bylaws and Policy Documents to ensure they are up to date with changes in Legislation, Regulations and the Federation's operations and requirements:
- 4) Be responsible to ensure the Federation's Executive and Board of Directors have an effective liaison with all Associations, Clubs and members who have registered directly with the Federation to ensure a two-way flow of information, requirements and ideas.
- 5) Be the liaison with the organizer of Caller, Cuer, Clogger teaching or training classes and ensure the Executive is aware of and can provide assistance as needed and approved.
- 6) Duties of the 1st and 2nd Vice Presidents may be adjusted to reflect the interests and expertise of each