



## **Summary of Proposed Amendments to the Skate Canada PEI By-Laws**

The By-Laws Review Group is proposing the following amendments to the Skate Canada PEI By-Laws for consideration at the 2026 Annual General Meeting:

### **1. Article 2.1 – Purpose**

The proposed amendment changes the wording “figure skating” to “skating” in the purpose section. This change is intended to better reflect the broader scope of the Section’s role in supporting skating in Prince Edward Island.

### **2. Article 6.3 – Eligibility**

The proposed amendment changes the wording “should” to “must” in the eligibility requirements for Directors. This change is intended to provide clearer direction that Directors are expected to ordinarily reside in Prince Edward Island or have strong ties to the local skating community.

### **3. Article 6.7 – Removal of Directors**

The proposed amendment clarifies the grounds on which the Board may recommend the removal of an elected Director to the membership. It adds a brief definition of when a Director may be considered “unable” to perform their duties, including where the Director is no longer ordinarily resident in Prince Edward Island, is physically unable to carry out the duties of the position, or is legally prohibited from serving in the role. It also adds that repeated failure to attend meetings, complete assigned tasks or responsibilities, or comply with the Section’s By-Laws, policies, or procedures may be grounds for a Board recommendation for removal.



#### **4. Article 6.9 – Conflict of Interest**

The proposed amendment strengthens the conflict of interest provision by requiring Board members with a real or perceived conflict of interest to remove themselves from the discussion and participation in the related matter, and to abstain from voting on or otherwise influencing the decision. It also adds that the Chairperson or Executive Director may require an individual with a real or perceived conflict of interest to leave the meeting for the duration of the discussion and decision on the related matter, whether or not the conflict has been disclosed.

#### **5. Article 10 – New Section on Eligibility, Selection, and Funding Governance**

The proposed amendment adds a new section under Article 10 to establish governance standards for eligibility, selection, and funding policies. The new section requires that such policies include clear and measurable criteria, define key terms where needed, and be applied consistently and fairly. It also requires such policies and related decisions to be documented, requires written justification for exceptions, and requires annual review and alignment with the principles of fairness, transparency, and consistency in the By-Laws.

#### **6. Renumbering of Article 10 Sections**

As a result of the addition of the new Article 10 section, the remaining sections within Article 10 will be renumbered in the final version of the By-Laws.