Amendment 1: *Separates governance and operations*

Purpose:

This change is meant to increase organizational sustainability by reducing operational demands on board members while creating opportunity for a more streamlined and flexible operational team.

Outline:

- Separates Vanguard's leadership into two groups:
    - Governance Board of Directors
    - Operational Volunteers
- Reduces the number of Governance Board members to the minimum necessary for maintaining Non-Profit status, and overseeing team governance.
- Establishes rules for the frequency of Governance Board meetings
- Requires the Governance Board to appoint Executive Director, and Athletic Coach positions
- Empowers the Governance Board to appoint additional directors as needed
- Outlines the duties of the Governance Board, Operational Volunteers, their positions, their members, and their appointed directors.
    - Governance Board of Directors: Responsible for maintaining Non-Profit status
        - President: Responsible for developing policies and presiding over board meetings.
        - Vice President: Responsible for supporting the President and carrying out activities of the board.
        - Treasurer: Responsible for budgeting and finances
    - Operational Volunteers: Responsible for overseeing daily operations of Vanguard's Programs
        - Executive Director: Responsible for planning and delivering Vanguard's Programs, overseeing work by other directors, and liaising with the governance board.
        - Athletic Coach: Responsible for working with the executive director to deliver competitive season practices, tournament rosters, and other On Pitch activities
        - Other Directors
            - Marketing
            - School Programs
            - Fundraising and Development
            - General

Rationale:

Noting a dwindling of locally available members, the move to create a governance board can distribute the role of overseeing the maintenance of our non-profit status across our member base. The board positions come with a lower barrier to entry for members outside Vancouver, and a smaller expected workload due to the removal of operational responsibilities from the role. Separating the Operational Volunteers from the board allows the remaining willing volunteers to focus only on the administrative work of delivering the program, and creates the opportunity for them to be paid honorarium for their work.

Amendment 2: *Changes the leadership turnover time to the end of summer.*

Purpose:

This change would allow the executive team to plan the summer season over a long timeframe.

Outline:

- Replaces language in the constitution about the timeline of elections.

Rationale:

Noting significant struggles to maintain participation in the rainy season, and following years of insufficient recruitment during the summer season, this move reflects a shift in operational priority that emphasizes summer as the most important time for organizational goals. The leadership transition taking place immediately following QC National competition have put new leadership teams in the difficult position of planning summer events and summer recruitment with insufficient time for effective organization, and advertisement.

Amendment 3: *Reduces the size of a Quorum*

Purpose

This change would make scheduling AGM easier

Outline

Reduces the quorum to the minimum allowable size

Rationale

Noting the lack of engagement with AGM meeting scheduling, and the increasingly disconnected nature of our membership base, reducing the quorum size allows the dedicated people to get business done.