

## **Resolution of the BCS Board of Directors**

### **CLASS 'A' MEMBERSHIP**

#### **Preamble**

At the Annual General Meeting of the Members of Bobsleigh Canada Skeleton ("BCS"), held September 13, 2024, the Members approved amendments to the By-Laws of BCS, including certain changes to Article 5 – Membership.

The purpose of this Board Resolution is to provide further clarity regarding the BCS membership application and admittance process for Class A Members.

#### **Board Resolution**

*Whereas the BCS Board of Directors may, by resolution, approve the admission of members of BCS; and*

*Whereas Members may also be admitted in such other manner as may be prescribed by the BCS Board of Directors by resolution; and*

*Whereas membership dues, and the time for the payment of such fees, shall be set by the BCS Board of Directors; and*

*Whereas BCS recognizes two types of Class A membership; then*

*Be it resolved THAT:*

- 1. The two types of Class A membership shall be referred to as "Regular Class A Membership" and "Lifetime Class A Membership"; and*
- 2. Regular Class A Membership shall include current BCS Board members and current BCS management and be available to other individuals who apply to and are accepted by the BCS Board of Directors as being able to further the purpose of BCS and who have paid the applicable annual membership dues; and*
- 3. Lifetime Class A Membership shall be available to individuals who apply to and are recognized by the BCS Board of Directors as having earned the designation of "lifetime member", as a result of the individual's past contribution to BCS in representing Canada as an Olympic Team bobsleigh or skeleton athlete; and*
- 4. Regular Class A Membership is granted on an annual basis, with the membership period being from April 1<sup>st</sup> to the following March 31<sup>st</sup>, and, as such, individuals other than current BCS Board members or current BCS management who wish to be Regular Class A Members must, each year, submit the applicable BCS Membership Application Form, pay the applicable Membership Dues,*

*and be accepted for admission by the BCS Board of Directors; and*

- 5. Lifetime Class A Membership has no time limit and, as such, no subsequent action is required by the individual except to undertake an ongoing obligation to promptly advise BCS of any change in the individual's contact information; and*
- 6. Dues for individuals applying for Regular Class A Membership are set at \$100 per year, are not proratable, and are payable to BCS concurrent with the individual's submission of the Membership Application Form.*

Motioned: John Fairbairn, Athlete Director

Seconded: Tara McNeil, Director-at-Large

Unanimously carried.

BCS Board of Directors meeting, May.28.25