



Summary of Amendments to the Bylaws of Swim B.C.

ARTICLE 1- Interpretation

Section 1.01 Definitions.

(f) "World Aquatics" formerly known as FINA, is the international federation recognised by the International Olympic Committee,

~~(f) "FINA" means the "Federation Internationale de Natation Amateur";~~

(p) "Swimmer" means an "eligible Competitor" as defined by the rules of World Aquatics ~~FINA~~, who is a Member of the Society and who is in compliance at all times with the World Aquatics ~~FINA~~ rules,

ARTICLE 2 – Business of Swim B.C.

Section 2.01 Jurisdiction.

The Society is a member of SNC which is a member of AC, which is in turn the Canadian body being a member of World Aquatics ~~FINA~~. The Society shall at all times govern itself in accordance with the applicable rules of SNC, AC, and World Aquatics ~~FINA~~. As an entity governed by the rules of World Aquatics ~~FINA~~, AC and SNC, the Society shall, where necessary, amend its rules to comply with those of World Aquatics ~~FINA~~, AC, or SNC. Where the Society refuses to comply with those of World Aquatics ~~FINA~~, AC, SNC or refuses to amend its own rules to comply with those of World Aquatics ~~FINA~~, AC, or SNC, it may have its membership in SNC suspended. SNC is the only authority specifically governing swimming in Canada. The Society shall have jurisdiction over SNC national affairs, within the Province of British Columbia.

ARTICLE 5 - Directors

Section 5.05 Term of Office

The term of office of Directors will normally be three (3) years. However, the Board may by Board Resolution determine that some vacant Directors' positions will have a term of less than three (3) years, the length of such to be determined by the Directors in their discretion, but only for the purposes of amending the alignment of Board terms to ensure a voting majority does not vacate office in a single year.

~~At the Annual General Meeting, Directors shall be elected on a staggered basis, four (4) Directors in one year followed by three (3) Directors the following year. Directors shall be elected for a term of two (2) years.~~

ARTICLE 7 - Role of Directors

Section 7.03 Term.

All Directors shall hold office for a term of three (3) ~~two (2)~~ years. The President shall be eligible for re-election or reappointment but may only serve two (2) consecutive terms (six ~~four~~ years) in such position.



Special Resolutions:

Special Resolution #1:

Be it resolved that, given the change in name of FINA to World Aquatics, that the definition of FINA in Article 1, Section 1.01, (f) be removed and replaced with the following:

(f) "World Aquatics", formerly known as FINA, is the international federation recognised by the International Olympic Committee,

Special Resolution #2:

Be it resolved that, the name "FINA", where referenced in the bylaws, be replaced with the name "World Aquatics", namely in Article 1, section 1.01(p), and Article 2, Section 2.01.

Special Resolution #3:

Be it resolved that, to facilitate a change in Director terms from 2 to 3 years, primarily to ensure Board stability and removal of the opportunity for the voting majority of the Board to be vacated in any year, that Article 5, Section 5.05 be replaced with the following:

The term of office of Directors will normally be three (3) years. However, the Board may by Board Resolution determine that some Directors' positions will have a term of less than three (3) years, the length of such to be determined by the Directors in their discretion, but only for the purposes of amending the alignment of Board terms to ensure a voting majority does not vacate office in a single year.

Special Resolution #4:

Be it resolved that, given Special Resolution #3, that Article 7, Section 7.03 be amended to reflect a three (3) year term, as follows:

All Directors shall hold office for a term of three (3) years. The President shall be eligible for re-election or reappointment but may only serve two (2) consecutive terms (six years) in such position.