

**PROPOSED AMENDMENT “D” TO THE CONSTITUTION OF
WHITBY IROQUOIS SOCCER CLUB
TO BE PRESENTED TO THE AGM ON
NOVEMBER 19, 2006**

The following amendment is to ensure continuity within the Club by further defining the key roles of President, Vice-President and Treasurer

Article 5: BOARD OF DIRECTORS

The Club shall be governed by a Board of Directors which shall consist of no more than 15 individuals, or such number not to be less than 5, as may be amended from time to time in accordance with the Club's Policies & Procedures. These individuals shall hold the positions of:

President
Vice-President
Secretary
Treasurer
Registrar
Ten (10) Directors

A Director may hold more than one position at the discretion of the Board.

A Director shall be 18 years of age or older, shall not be an undischarged bankrupt and shall be a Regular Member in good standing of the Club.

A Director shall serve for a term of two (2) years.

After an initial Board of Directors has been appointed at the Annual General Meeting, the Board as its first formal duty shall appoint an Executive within 7 days.

Only those Directors who have served on the WISC Board in the year leading up to the current AGM and have a minimum of two previous years of experience serving on the WISC Board are eligible for nomination to the positions of President and Vice-President. Should no one accept such a nomination, the remaining Board members will, by vote, select the most appropriate candidate.

The position of Treasurer must be held by a Certified Accountant. A Certified Accountant for the purposes of this document to be defined as an individual qualified to use the designation of CA, CMA or CGA.