



Ottawa Carleton Soccer League

303-1150 Morrison Dr., Ottawa, Ontario K2H 8S9 tel: 613 233-4451
web site: www.ocslonline.ca fax: 613 233-6051 e-mail: manager@ocslonline.ca

Notice of Ottawa Carleton Soccer League Constitution Amendment Motions

Constitution 11.1 – page 13

Constitution amendments may be proposed by the Board of Directors, or submitted by a Member to the League in writing at least 21 days prior to a general meeting of the League; and must be approved by a majority vote of the Board of Directors, and/or by a 2/3's vote of the Membership voting in person or by proxy at a meeting of the League duly called for that purpose.

Motion 2017-C1 – Constitution 6.1.2, page 6

Original Wording

1. The Annual General Meeting (AGM) shall nominally be held on the second Saturday in January of each year. The required notice of the AGM or any Special General Meeting (SGM) shall be 15 days. The Agenda of the meeting, and the proposed financial budget for the coming year, in the case of an AGM, shall be included with the above notice. Such notification shall be done by regular mail or email.
 - I. The draft minutes of any General Meeting shall be distributed within sixty (60) days after the meeting.
 - II. The order of business shall be:
 1. Roll Call
 2. Credentials Report
 3. Minutes and matters arising from previous years AGM
 4. Chairman's Report- Previous Season
 5. Officer's Report
 6. Treasurer's Report
 7. Auditor's Report
 8. Appointment of Auditors
 9. Any Other Reports arising from previous season
 10. Unfinished Business
 11. BREAK
 12. Amendments to Constitution and Rules & Regulations
 13. Election of the Board
 14. Budget and Fees
 15. Any other Business
 16. Roll Call



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17. Adjournment

New Wording

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 16. Roll Call
 17. Adjournment

Rational

Specifying a strict order of business prevents the structuring of the AGM to be as efficient as possible, or to take up matters of greatest concern to the membership in priority. The proposed change will permit reordering as and when appropriate.

The proposed change also conforms to the Ontario Soccer suggested template.

Motion 2017-C2 – Constitution 17.1, page 15

Original Wording

1. Should the League be dissolved, for whatever reason, the monies and other assets of the League shall be held in receivership by the EODSA and shall be made available in full or in part by the EODSA to any new League which either fully, or in some categories, provides the management of an outdoor competitive soccer league(s) in Eastern Ontario.

New Wording



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1. In the event of dissolution of the League, for whatever reason, then after payment of all debts and liabilities, its remaining property shall be distributed or disposed of by the LMB, following consultation with the membership.

Rational

Events of the past two years have shown that execution under the existing language might not reflect the original intent, nor the preferences of the OCSL membership. Further, the allocation to Competitive league(s) does not reflect the composition of the OCSL, nor the source of the surplus in question. The District Competitive Divisions are run by the OCSL under the authority of the EODSA essentially as a service, whereas most of the accrued surplus has been generated by the activity of the Recreational divisions.

With the recent insolvency filing and ongoing legal difficulties of the EODSA, it is clear that the hypothecation of the funds to the EODSA would not preclude them from being seized as an asset by a creditor. The receivership noted in the clause has no legal force, simply indicating intent. As written, it is likely not to be sufficient to create a trust obligation.

The revised language will allow the LMB to consult with the membership and receive direction as to the disposition of the funds in the event of dissolution.

The proposed change conforms to the Ontario Soccer suggested template.