



# Bylaws and Policies Report

The Board of Directors has been working on a few policy and procedural amendments to our Bylaws and Procedures. These include the Procurement Policy, Support to Competitive Teams and Honorary (Lifetime) Memberships.

## Procurement Policy

Amendments have been made to Section 4032.2.66, Delegation of Authority, where payments for orders under \$2000 has now been changed to \$5000 where a single source quote can be approved. This is in order to keep up with the rising costs of daily works and repairs. Also acceptance of contracts for Club Insurance purposes will no longer require 3 quotes. This is due to the fact that there are few insurance companies who will cover the Club for insurance purposes and we may not receive 3 quotes, but are required to have insurance.

## Support to Competitive Teams

The Board is working on policy and bylaw amends for Teams curling at Provincial Level Competitions and higher, who may require Club funding assistance.

We are working on:

- The Application Process
- How funding is distributed
- The administration of the funds
- Authority to allocate funding
- Reporting to the Board of Directors

## Honorary/Lifetime Memberships

The Board is working towards amending the current policies for Honorary and Lifetime Members.

The Process by which to Recognize Deserving Members for their continuous Voluntary Contributions to the Club.

The Application/Nomination Process

Evaluation Criteria

Form of Recognition, ie. reduction of membership fees, premium parking, awards.

We hope to have all of these implemented before the start of our 2023-2024 season.

Thank you,

Janet Foster  
Board Director  
Bylaws and Policies