

Start : What is the purpose of this meeting?

1:46 – Why is governance important – lawyer Greg Gilhooly opening remarks

2:15 – What is the difference between governance and “rules of play”?

3:00 – What is the role of the board in governance?

3:54 – Lawyer answers email question regarding Bylaw C11

5:45 – Lawyer answers email question regarding Bylaw B20 (discipline & suspension)

9:00 – Members

- how do we define members & who will then have a vote
- What rights do members have
- requirements of Societies’ act
- participant vs member with a vote

21:00

- Meetings of Members
- Role of Staff and day-to-day operations re: policy

23:23

- by law draft: directorate, field directorate, senior directorate – how are they constituted, staffed or manned
- difference between corporate governance and field of play

26:10 – What about operational decisions (e.g., director or field director want to change how clinical championships are run)

- under the proposed by law who is making that change?
- Board of Directors – role
- organizational differences from most not for profit amateur sport organizations
- legal risks

35:41- 00:42:25 – Organizational Charts

- roles and responsibilities of the board members and accountability

46:23 – 50:43 -Where is the management of change that happens in that process

51:21 – 53:32- info on the end of today's session and what will be available to people and the next step

53:32-59:40

- Authority and decision making: seeing clarification on wording

-what are the legal requirements vs recommendations

-liability

59:42-1:04:47 – membership and voting (ie: minor association vs senior league)

1:03:25 – 1:07:12 – what if you removed the vote for the league? Remove Sr C's vote and think of teams as associations

1:07:12 – 1:07:32 – what will be the total number of voting entities

1:07:44 – 1:09:16

- concern from Senior Commissioner

-having a vote per team when each team is its own bylaw society and the League also belongs to a society

-concern: not having a full, agile society within BCLA

1:09:16 – 1:10:51

-governance; voting for directors, changing the by laws, appointing auditor

-structure: decision making at the directorate or support group level and Field of Play

1:11:50-1:13:00 – O.E.I Report

1:15:23 – 1:23:06

-Skills Grid: where does it come from, who generates it? How it works?

-Greg discussing Governance of an organization

-recognizing the difference between Corporate governance and field of play rule making and operations

-skills matrix

1:23:00-1:25:58 – elections and nominations committee

-elections of support groups

1:25:59 – 1:30:12 – Board member terms and transition plans

1:30:33-1:32:36 – would granular policy changes stay on the same schedule, or will it go on a different pathway

1:38:15-1:41:47 – **Voting Process Question**

-is this under existing voting and membership

-new proposed structure?

-legal interpretations

1:41:50 – 1:42:31 – final words from Greg Gilhooly