The Calgary Dance Club (TCDC)

Proposed Amendments to Bylaws

To be voted on at the Annual General Meeting on November 16, 2026

23) A Member of the Executive shall

a) be a Member of the Club for **at least one (1)** year prior to being elected to a position on the Executive, and **at least two (2)** years for the positions of President or Vice-President.

Candidates for President or Vice-President must also have served at least one (1) **full term or two (2) full years of Office on the Executive.**

25) A conflict of interest, or a perceived conflict of interest, occurs when a Member acts in an official capacity as an Executive Member on behalf of the Club while holding a similar position for another entity that may be considered to compete with the Club, as determined by the Executive.

26) Any possible conflict of interest on the part of an Executive Member acting in an official capacity must be disclosed to the Executive, in writing, before assuming the duties assigned by the Club, or soon after such a situation arises. Such disclosure must be made immediately when the potential for conflict arises.

30) Due to the potential for conflict of interest, nominees for Club Executive who are:

a) a board member of,

b) a person with decision-making authority of,

c) a person in an administrative or teaching position, or

d) a person receiving compensation from

Other dance related entities, must disclose their interest to the Executive when

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nominated. Failure to do so is considered a conflict of interest. In the event that an Executive Member engages in these roles subsequent to election or appointment with the Club, such activity must be disclosed to the Executive. Failure to do is considered a conflict of interest. The Executive shall then vote on allowing the nomination to be accepted or rejected based on majority vote.

94) Notice of an Election may be made at any time, however there shall be **no less than fourteen (14) calendar days of notice** given to the membership of an Annual Election.

95) There shall be **no less than fourteen calendar (14) days of notice** given to the membership of a By-Election.

96) The Executive shall appoint an Election Committee **at the AGM** and that Committee shall consist of:

a) one (1) Returning Officer, and

b) Election Assistant**(s) as needed**, excluding incumbent Executive Members and Executive nominees.

97) A Club Member with **one or more** years of Club experience may be nominated for an Executive position, except for the positions of President or Vice-President.

98) For the positions of President and Vice-President, Members eligible for nomination must have a minimum of one (1) full term, or two (2) full years, of Office

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on the Executive.

104) A Member of the Club shall be entitled to cast one (1) vote for each Executive position. Members shall cast votes **on-line, or if the option is available,** in person by secret ballot. Votes shall not be cast by proxy or otherwise.

105) The Election Committee shall tally **on-line votes or** election ballots and the Returning Officer shall disclose election results pursuant to the Election Policy. Election procedures, other than those described above, are contained in the Election Policy.

106) After counting, **on-line vote results or** ballots shall be kept in sealed envelopes for a period of twenty-eight (28) days and then destroyed.

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