

## **\*\*SPECIAL RESOLUTION\*\***

CALGARY SENIOR MENS SLOPITCH LEAGUE 55 PLUS (CSMS)

September 6, 2021

Whereas: the Calgary Senior Men's Slo-pitch League 55 Plus is currently composed of five (5) Executive Members and eleven (11) Directors; and,

Whereas: the Board of Directors is disproportionately large for an organization of just over 300 members; and,

Whereas: it has become more difficult for the Board of Directors to operate effectively and efficiently; and,

Whereas: the size of the CSMS + 55 Board of Directors has had a direct impact on its' ability to discharge its responsibilities;

Be it "*resolved*", that:

1. The Board of Directors investigate the steps required to reduce the number of elected directors from 16 to 11;
2. The Board investigate the steps required to ensure that not less than two (2) representatives from each of division AAA, AA and A be members of the Board.

Mover: Dave Finn, Past President

Seconders: Bill May, Secretary  
Pat Bisson, Director  
Ron DiPasquale