

2026 Proposed Bylaw Changes

No.	Existing Bylaw	Proposed Change	Rationale
		<p><b>Formatting:</b>  <b>Capitalize:</b> Corporation  <b>Grammar/Spelling:</b> of/or  <b>Renumbering as appropriate</b></p>	<p>To clean up the document to ensure consistency.</p>
Part 7-7	<p>The President of the Board or in their absence the Vice-President of Governance, or in their absence ....</p>	<p>The President of the Board or in their absence the <b>President Elect</b>, or in their absence ...</p>	<p>To address succession planning.</p>
Part 9-1	<p>The Board shall consist of a minimum of seven and a maximum of 10 Directors, ...</p>	<p>The Board shall consist of a minimum of seven and a maximum of <b>13</b> Directors, ...</p>	<p>To allow greater representation from various disciplines &amp; regions of the province.</p>
Part 10-2 a), b) & c)	<p>1) Terms of office shall be staggered, and Election of Directors shall alternate as follows:  a) Set 1 – 3-year term  i) Director 1  ii) Director 2  iii) Director 3  b) Set 2 – 3-year term  i) Director 4  ii) Director 5  iii) Director 6  c) Set 3 – 3-year term  i) Director 7  ii) Director 8  iii) Director 9  iv) Director 10</p>	<p>1) Terms of office shall be staggered, and Election of Directors shall alternate as follows:  a) Set 1 – 3-year term  <b>i) Director 1</b>  <b>ii) Director 2</b>  <b>iii) Director 3</b>  <b>iv) Director 4</b>  <b>b) Set 2 – 3-year term</b>  <b>i) Director 5</b>  <b>ii) Director 6</b>  <b>iii) Director 7</b>  <b>iv) Director 8</b>  <b>c) Set 3 – 3-year term</b>  <b>i) Director 9</b>  <b>ii) Director 10</b>  <b>iii) Director 11</b>  <b>iv) Director 12</b>  <b>v) Director 13</b></p>	<p>To accommodate increased number of Board Directors in Part 9-1 above.</p>

<p>Part 11-1</p>	<p>1) The Board may, from time to time, designate specific officers for the Corporation and until further determined, the officers shall consist of the President, Vice President Governance, and Vice President Finance.</p>	<p>1) The Board may, from time to time, designate specific officers for the Corporation and until further determined, the officers shall consist of the President, <b>President Elect</b>, Vice President Governance, Vice President Finance, <b>Vice President Sport, and Vice President Industry and Vice President Diversity.</b> The Officers of the Federation and the Executive Director shall constitute the Executive Committee.</p>	<p>Officers were added to strengthen the Executive Team.</p>
<p>Part 11-3 b) ,c)  Add: d),e), f), g)</p>	<p>b) Vice President Governance i) shall perform the duties of the President in the absence or disability or refusal to act of the President. ii) shall have such powers and duties as may from time to time be assigned to them by the Board. iii) Shall Chair the Governance Committee c) Vice President Finance iv) shall perform the duties of the President in the absence or</p>	<p>b) <b>President Elect</b> i) shall be responsible for the administration of the Board, including Board Orientation, Board Self-evaluation, meeting attendance, review of minutes and other duties as assigned by the President. ii) shall assume the duties of the President (in the short and long term) including attending committee meetings. c) Vice President Governance i) shall perform the duties of the President in the absence or disability or refusal to act of</p>	<p>To clarify roles of all officers (new &amp; old).</p>

	<p>disability or refusal to act of the President.</p> <p>v) shall have such powers and duties as may from time to time be assigned to them by the Board.</p> <p>vi) shall Chair the Finance Committee</p>	<p><b>the President.</b></p> <p>ii) shall have such powers and duties as may from time to time be assigned to them by the Board.</p> <p>iii) shall Chair the Governance Committee</p> <p>d) Vice President Finance</p> <p>i) <b>shall perform the duties of the President in the absence or disability or refusal to act of the President.</b></p> <p>ii) shall have such powers and duties as may from time to time be assigned to them by the Board.</p> <p>iii) shall Chair the Finance Committee</p> <p>e) Vice President Sport</p> <p>i) shall have responsibility for representing all programs which contribute to the development of sport. Including but not limited to Coaching, Officials and the competition circuits.</p> <p>ii) shall keep the Federation's LTED (Long Term Equestrian Development Model) at the forefront of all these programs.</p> <p>f) Vice President Industry</p> <p>i) shall have responsibility for developing</p>	
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		<p>opportunities in industry initiatives and to liaise with any related bodies as may exist for the benefit of the horse industry or equine health and welfare.</p> <p>ii) shall chair the Industry Committee.</p> <p>g) Vice President Diversity</p> <p>i) shall have direct responsibility for developing programs of the Federation in dealing with the needs of club and corporate members.</p> <p>ii) shall work to increase participation in equine activities throughout the province and to provide for recreational opportunities that align with the Federation's LTED (Long Term Equestrian Development) model.</p> <p>iii) shall chair the Diversity Committee.</p>	
Part 12-5	<p>The President of the Board, or in their absence the Vice President of Governance or Vice President of Finance, shall preside as Chair of every meeting of the Directors of the corporation, but if at any meeting the President, the Vice President of Governance, and the Vice President of Finance is not</p>	<p>The President of the Board, or in their absence the President Elect, or in their absence any Officer of the corporation <del>Vice President of Governance or Vice President of Finance</del>, shall preside as Chair of every meeting of the Directors of the corporation, but if at any meeting the President, the President Elect, or any</p>	<p>Adding clarity of role responsibilities of Board Members.</p>

	present within thirty (30) minutes after the time appointed for holding the same, the Directors present may choose one of their number to be Chair of the meeting.	<del>Officer of the corporation of the Vice President of Governance, and the Vice President of Finance</del> is not present within thirty (30) minutes after the time appointed for holding the same, the Directors present may choose one of their number to be Chair of the meeting.	
Part 15-1	Standing Committees: The Board may establish standing committees of the Board to conduct such business and perform such duties as may from time to time be determined by the Board in the terms of reference of the committee. At a minimum there shall be a Governance Committee, Finance Committee, Nominations Committee, and such committees as required for the administration of Sport. The Board may establish other committees as it deems appropriate.	Standing Committees: The Board may establish standing committees of the Board to conduct such business and perform such duties as may from time to time be determined by the Board in the terms of reference of the committee. At a minimum there shall be an <b>Executive Committee,</b> Governance Committee, Finance Committee, Nominations Committee, and such committees as required for the administration of Sport. The Board may establish other committees as it deems appropriate.	To add Executive Committee.
Part 15-2	New 15-2. Old #2 renumbered to #3.	<b>Executive Committee: The Executive Committee shall consist of the Officers of the corporation and the Executive Director. The</b>	Clarify Executive Committee role and structure.

		Executive Director shall be a non-voting member of the Committee. The Executive Committee shall, when the Board of Directors is not in session, have the same power as the Board and shall by its actions and decisions bind the Board until ratification.	
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