

# Parkland Valley Sport, Culture and Recreation District

April 22, 2026

## **Proposed Bylaw Amendment for clarification on Board Terms & Meeting Quorum:**

WHEREAS it is important to ensure clarity and consistency within the bylaws;

AND WHEREAS it is important to encourage the introduction of new perspectives and ideas;

AND WHEREAS it is important for board development and governance best practices;

AND WHEREAS it is important to ensure quorum is clearly defined for Board meetings;

BE IT RESOLVED THAT the Bylaw be amended as follows:

**1. Amendment to Section 3.02 (Board Term)**

By adding the following clause:

*d) A Director filling a vacancy term is considered as a term on the board.*

**2. Amendment to Section 3.06 (Board Meetings)**

By revising clause (b) to read as follows:

*b) A majority (50%+1) of Directors constitutes a quorum for all Board meetings.*

Submitted by:

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