

KARATE NOVA SCOTIA

Special Resolution - Motion to Amend Bylaws

April 26, 2026

Special Resolution - Motion to Amend Bylaws

Notice of Motion to Amend the Karate Nova Scotia Bylaws (April 26, 2026)

Motion Reference: To align with modern digital communication standards, this motion introduces a formal process for "interim" voting. It provides the Board with the necessary agility to handle time-sensitive issues through email, while ensuring that all such actions are properly documented in the official minutes of the association.

Motion: The Board wishes to add to the Karate Nova Scotia bylaws under section 4.0 - Governance, the following:

4.21 Board voting by email: The Board of Directors may conduct votes electronically between regular meetings when a decision is required before the next scheduled meeting. Any Board member may submit a motion for electronic vote, and the motion must include a clear deadline for completion of the vote. Prior to casting a vote, any Board member may request further discussion or clarification of the motion. Upon such a request, the voting period shall be paused to allow for further discussion. Board members shall cast their votes by email using 'reply all,' and participation must be sufficient to meet the Board's quorum requirement. Unless otherwise specified in these bylaws, the motion is considered passed by a regular resolution when a majority of Directors entitled to vote submit affirmative responses before the stated deadline. The Secretary shall record the motion and outcome in the minutes of the next regular Board meeting.