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BY-LAW No. 5

The By-Laws of the Corporation are hereby amended as follows:

OFFICERS AND DIRECTORS

4.1 - Section 4.1 of By-law No. 4 is hereby deleted and replaced with the following:

The affairs of the Corporation shall be managed by a Board of eight (8) Directors, consisting of 6 voting members and 3 non-voting members.

The six (6) voting members of the Board will be the officers of the Corporation, namely, the President, the VP Administration, the VP Finance, the VP High Performance, the VP Sport Development and a VP Athlete Services- each of whom shall, ex officio, become a Director upon duly being elected an officer of the Corporation. The six (6) voting members of the Board shall be elected to their respective offices at the annual meeting of the members of the Corporation, and shall hold office until the second annual meeting after he or she has been elected or until his or her successor has been duly elected and qualified.

The three (3) non-voting members shall be the National Centre Head Coach, the Provincial Head Coach and the Sport Development Officer - each of whom shall, ex officio, become a non-voting member of the Board upon being retained by the Corporation in the role of Provincial Head Coach or Sport Development Officer. The appointment of each of the Provincial Head Coach and the Sport Development Officer to the Board shall continue in effect until the resignation, expiry or other termination of such person's engagement as the Provincial Head Coach or Sport Development Officer of the Corporation as the case may be.

At the first meeting of Members following approval of this bylaw, three (3) voting members of the Board of Directors shall be elected for a two-year period (VP Finance, VP High Performance and VP Athlete Services) and two (2) members shall be elected for a one-year period (VP Administration and VP Sport Development). The incumbent President shall continue in office for the remaining year of the current two-year term. After the first meeting of the Members following the approval of this bylaw, all voting members of the Board shall be elected for a two-year term, so that three (3) officers will be elected at each annual meeting commencing at the annual meeting in 2014.

The elections may be by a show of hands unless any member demands a ballot. The members of the Corporation may, by resolution passed by at least a majority of the votes cast at a general meeting of which notice specifying the intention to pass such resolution has been given, remove any Director or officer before the expiration of his term of office, and may, by a majority of the votes cast at that Meeting elect any person in his stead for the remainder of his term.