

BOARD ISSUE PAPER EXAMPLE



Item	National Championship Policy Amendment	Item Type	Action
Current Situation			
<p>Our current national championship policy has been reviewed by staff and through consultation with stakeholders. The specific changes to the policy are highlighted in the attached document. Of note, the policy change would mean that allocation of host sites would be voted upon by the Board rather than selected at the AGM as is the current practice.</p> <p>Stakeholder consultations have indicated that this change is supported by the community broadly. 76% of respondents supported the amended policy and only 5% expressed a specific opposition. A full overview of the survey results are available for review.</p>			
Recommended Action			
<ul style="list-style-type: none">•Approve the amended National Championship Policy as amended			
Alternative Action(s)			
<ul style="list-style-type: none">•Table this Item•Amend the Policy with updates for current practice but maintain clauses that mandate an AGM vote on site selection•Make other amendments to the policy outside of what was included in stakeholder consultation and staff review			
Affected Stakeholder(s)			
<ul style="list-style-type: none">•PSO Partners•National Championship Bidding Cities/Clubs•Board of Directors			
Implementation Action			
Responsible	Action	Due Date	
CEO	Draft memo to PSOs informing them of change	December 1	
CEO	Translate and update policy on website	December 1	
President	Amend agenda plan for spring Board meeting to include National Championship selection process	March 1	
Brief Prepared By			
Jane Smith, CEO			
Date Prepared			
October 1			