



## Brock Minor Hockey Association NOTICE OF MOTION 2018 Annual Meeting

As per the current BMHA Constitution:

### ARTICLE 13: AMENDMENTS TO THE CONSTITUTION AND BY-LAWS

13.1 Amendments to the BMHA Constitution and Bylaws may only be made at the Annual General meeting of the BMHA.

13.2 All proposals for amendments to the Constitution or Bylaws of the BMHA shall be submitted in writing to the BMHA Secretary a minimum of Sixty (60) days prior to the AGM. Individuals submitting amendments must attend or assign a designate to attend on their behalf, at the AGM to speak to the proposed amendment.

<b>MOTION</b>	<b>ARTICLE</b>	<b>10</b>	<b>Paragraph</b>	
	<b>BY LAW</b>	<b>10.12</b>	<b>Paragraph</b>	
	<b>REGULATION</b>		<b>Paragraph</b>	
<b>SUBMITTED BY: Julie DOWN</b>				

**CURRENT WORDING:**  
(if any)

#### 10.12 Confidentiality

Each Director and Officer of the BMHA shall respect the confidentiality of all matters brought before the Executive.

**PROPOSED WORDING:**

#### 10.12 Confidentiality

Each Director and Officer of the BMHA shall respect the confidentiality of all matters brought before the Executive. Upon being elected to the Board, each member shall be required to sign the BMHA Confidentiality Agreement. See appendix A

**RATIONALE FOR CHANGE:**

- To ensure all members understand expectations of confidentiality

<b>WITHDRAWN</b>		<b>TABLED</b>		<b>CARRIED</b>		<b>CARRIED AS AMENDED</b>		<b>DEFEATED</b>	
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