



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

As per the current BMHA Constitution:

ARTICLE 13: AMENDMENTS TO THE CONSITUTION 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.

MOTION	ARTICLE	10	Paragraph	
	BY LAW	10.6	Paragraph	
	REGULATION		Paragraph	
SUBMITTED BY: Julie DOWN				

CURRENT WORDING:
(if any)

10.6 Meetings Of Executive & Quorum

The Executive meetings shall be called by the President, and a Quorum required to conduct business of the BMHA shall consist of 2/3 of the eligible Directors. Unfilled Director Position do not apply when determining Quorum. No business of the Executive shall be transacted in the absence of quorum.

PROPOSED WORDING:

10.6 Meetings Of Executive & Quorum

The Executive meetings shall be called by the President, and based Executive Board of 13 positions as outlined in article 9.4, a Quorum required to conduct business of the BMHA shall consist of 60% of the eligible Directors. Unfilled Director Position do not apply when determining Quorum. No business of the Executive shall be transacted in the absence of quorum.

RATIONALE FOR CHANGE:

- Has been difficult to get quorum based on existing wording
- Based on 13 positions now require 8 Executive Members to conduct meeting

WITHDRAWN		TABLED		CARRIED		CARRIED AS AMENDED		DEFEATED	
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