



**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.

<b>MOTION</b>	<b>ARTICLE</b>	<b>11</b>	<b>Paragraph</b>	
	<b>BY LAW</b>	11.7	<b>Paragraph</b>	
	<b>REGULATION</b>		<b>Paragraph</b>	
<b>SUBMITTED BY: Julie DOWN</b>				

***CURRENT WORDING:***  
(if any)

**11.7 EQUIPMENT MANAGER - Elected**

He / she shall be elected at the AGM to a two year term and be responsible for the purchase, distribution, maintenance, safekeeping and storage of all BMHA hockey equipment, and for recommending the timely replacement of said equipment as required, responsible for proposing and administering a budget for approved expenditures and is a voting member of the Executive. He/she shall undertake any and all repairs to the equipment to maintain them in safe and presentable condition. He/she shall perform other duties as may from time to time be prescribed by the Executive.

***PROPOSED WORDING:***

**11.7 EQUIPMENT MANAGER - Elected**

He / she shall be elected at the AGM to a two year term and be responsible for the purchase, distribution, maintenance, safekeeping and storage of all BMHA hockey equipment, and for recommending the timely replacement of said equipment as required, responsible for proposing and administering a budget for approved expenditures and is a voting member of the Executive. He/she shall undertake any and all repairs to the equipment to maintain them

in safe and presentable condition. He/she shall be responsible for Chairing the Purchasing Committee and shall be the person, or designate another member of the board, to be responsible for seeking official quotes and/or tenders on BMHA purchases. He/she shall perform other duties as may from time to time be prescribed by the Executive.

***RATIONALE FOR CHANGE:***

- Ensures that there is no confusion when ordering equipment for the BMHA

WITHDRAWN		TABLED		CARRIED		CARRIED AS AMENDED		DEFEATED	
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