



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.

MOTION	ARTICLE	11	Paragraph	
	BY LAW	11.13	Paragraph	
	REGULATION		Paragraph	
SUBMITTED BY: Julie DOWN				

CURRENT WORDING:

(if any)

11.13 PAST PRESIDENT

He/she shall provide guidance and act as a consultant when required and is a voting member of the Executive. Will sit on committees as required and requested by the President.

PROPOSED WORDING:

11.13 PAST PRESIDENT

He/she shall provide guidance and act as a consultant when required and/or requested. May be invited by the President to attend any regular or special Board. May sit on committees as required and requested by the President. Position of Past President is not an official position of the Executive Board and therefore does not have voting privileges at Executive Board meetings

RATIONALE FOR CHANGE:

- Past President may no longer have child participating in BMHA and/or have vested interest in BMHA
- Allows Past President to attend meetings yet not be required as part of quorum
- As such no longer is a voting member of the Executive Board

WITHDRAWN		TABLED		CARRIED		CARRIED AS AMENDED		DEFEATED	
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