



**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	10.2	Paragraph	
	REGULATION		Paragraph	
SUBMITTED BY: Julie DOWN				

CURRENT WORDING:
(if any)

10.2 **Regular Board Meetings**
Except as otherwise required by law, the Board may hold Meetings at such place or places as the President or, in his or her absence, the Vice-President, may from time to time determine. The Board shall meet not less than twelve (12) times per year.

PROPOSED WORDING:

10.2 **Regular Board Meetings**
Except as otherwise required by law, the Board may hold Meetings at such place or places as the President or, in his or her absence, the Vice-President, may from time to time determine. The Board shall meet not less than ten (10) times per year.

RATIONALE FOR CHANGE:

- Based on number of BMHA Board Meetings conducted, the required number of 12 per year are not being met
- Allows Executive to conduct more if needed

WITHDRAWN		TABLED		CARRIED		CARRIED AS AMENDED		DEFEATED	
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