



## 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>13</b>	Paragraph	
	<b>BY LAW</b>	13.2	Paragraph	
	<b>REGULATION</b>		Paragraph	
<b>SUBMITTED BY: Julie DOWN</b>				

**CURRENT WORDING:**  
(if any)

### **ARTICLE 13: AMENDMENTS TO THE CONSITUTION AND BY-LAWS**

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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.

13.3 A Special General Meeting may be called to address changes to the constitution to ensure compliance with any provincial acts. All normal general meeting rules continue to apply.

**PROPOSED WORDING:**

### **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 by any member of the BMHA in good standing, to the BMHA

Secretary a minimum of Thirty (30) 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. All proposed amendments will be posted on the BMHA website no later than 14 days prior to the scheduled date of the AGM.

13.3 A Special General Meeting may be called to address changes to the constitution to ensure compliance with any provincial acts. All normal general meeting rules continue to apply.

***RATIONALE FOR CHANGE:***

- 60 days notice for changes proposed amendments is excessive
- 30 days notice is in line with the constitutions of other minor hockey associations and 14 days notice of proposed changes allows enough time for members to become familiar with proposed changes

WITHDRAWN		TABLED		CARRIED		CARRIED AS AMENDED		DEFEATED	
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