



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	5	Paragraph	
	BY LAW	5.11	Paragraph	D
	REGULATION		Paragraph	
SUBMITTED BY: Julie DOWN				

CURRENT WORDING:

(if any)

D: Members whose conduct is considered by the Board to be contrary to the stated Code of Conduct and the purposes of the Association shall be asked by the Board to explain or justify their actions. If these Members are unwilling or unable to do so, they shall be asked by the Board to resign from the Association. If they do not resign, the Board shall give proper notice of motion, to be considered at the next Board meeting, requesting the expulsion of these Members. A copy of this motion shall be communicated to the Members concerned within a reasonable period of time for that person to make a written response. If a response is made, it shall be circulated with the notice of motion. Approval of such a motion shall require a two-thirds (2/3) majority in a ballot conducted at the meeting. The Members concerned shall be invited to attend the meeting and to explain their positions before the vote is taken.

PROPOSED WORDING:

D. Members whose conduct is considered by the Board to be contrary to the stated Code of Conduct and the purposes of the Association shall be asked by the Board to explain or justify their actions. If these Members are unwilling or unable to do so, they shall be asked by the Board to resign from the Association. If they do not resign, the Board shall give proper notice of motion, to be considered at the next Board meeting, requesting the expulsion of these Members. A copy of this motion shall be communicated to the Members concerned within a reasonable period of time for that person to make a written response. If a response is made, it

shall be circulated with the notice of motion. Approval of such a motion shall require a two-thirds (2/3) majority in a ballot conducted at the meeting. The Members concerned shall be invited to attend the meeting and to explain their positions before the vote is taken. **A letter will be sent to the Member with final result.**

RATIONALE FOR CHANGE:

- To ensure that proper notification has been made to the member

WITHDRAWN		TABLED		CARRIED		CARRIED AS AMENDED		DEFEATED	
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