



**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>8</b>	Paragraph	
	<b>BY LAW</b>	8.5	Paragraph	
	<b>REGULATION</b>		Paragraph	
<b>SUBMITTED BY: Julie DOWN</b>				

***CURRENT WORDING:***

(if any)

**8.5 Additional General/Special Meetings of Members**

In addition to the Annual General Meeting described in Article 8.1, a General Meeting of the Membership may be called at any time by a Resolution of the Board or as permitted by the Corporations Act. The business to be transacted at a General Meeting shall be limited to that specified in the notice calling the General Meeting. Notice of any Additional General/Special Meetings of Members shall be given by the Secretary by posting on the BMHA Website, and sending to the last known email address of all Members. Such notice shall set out the agenda, including particulars of any other business to come before the Meeting.

***PROPOSED WORDING:***

In addition to the Annual General Meeting described in Article 8.1, a General Meeting of the Membership may be called at any time by a Resolution of the Board, **at the request of not less than 10% of the membership** or as permitted by the Corporations Act. The business to be transacted at a General Meeting shall be limited to that specified in the notice calling the General Meeting. Notice of any Additional General/Special Meetings of Members shall be given by the Secretary by publicizing such meeting at the Sunderland, Beaverton and Cannington arena's and sent to the last known email address of all Members at least ten (10) days prior to the meeting date **and posted**

**on the BMHA website.** Such notice shall set out the agenda, including particulars of any other business to come before the Meeting.

***RATIONALE FOR CHANGE:***

- To ensure that proper notification has been made to the members about General/Special Meetings
- Allow membership opportunity to call for a special meeting
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<b>WITHDRAWN</b>		<b>TABLED</b>		<b>CARRIED</b>		<b>CARRIED AS AMENDED</b>		<b>DEFEATED</b>	
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