



**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	9	Paragraph	
	BY LAW	9.1-9.7	Paragraph	
	REGULATION		Paragraph	
SUBMITTED BY: Julie DOWN				

CURRENT WORDING:
(if any)

9.1 DIRECTORS OF THE BMHA

The affairs of the BMHA shall be managed by an Executive of up to 15 Directors, who, upon election or appointment, and throughout their term of office shall be an 'Active Member' of the BMHA. All officers of the BMHA, either elected or appointed, shall be Directors of the BMHA.

9.2 Eligibility

A Director:

- a. Shall be eighteen (18) or more years of age;
- b. Shall not be an undischarged bankrupt or of unsound mind;
- c. Shall be a Member of the Association at the time of his or her election or appointment;
- d. Shall remain a Member of the Association throughout his or her term of office.

9.3 Number of Directors

The affairs of the Association shall be managed by a Board, which consists of 15 elected Directors.

9.4 The Board shall consist of:

- President, (two-year term) - Elected
- 1st Vice President - OMHA (two-year term) - Elected
- 2nd Vice President – Tri County (two-year term) - Elected
- 3rd Vice President – Coaching & Player Development (two-year term) - Elected

Treasurer (two-year term) - Elected
Secretary (two-year term) - Elected
Registrar (two-year term) - Elected
Equipment Manager (two-year term) - Elected
Ice Manager (two-year term) - Elected
Time/Gate Manager (two-year term) – Elected
Sponsorship Manager (two-year term) - Elected
Fundraising Manager (two-year term) – Elected
Past President (immediate)
Arena Representative - Elected
Director At Large (one year term) - Elected
Director At Large (one year term) – Elected

9.5 Manner Of Serving Two Year Terms

The Directors will be elected at the AGM in the following manner:

President – Elected in even years
Vice President - OMHA – Elected in odd years
Vice President – Tri County – Elected in even years
Vice President – Coaching & Player Development – Elected in odd years
Treasurer – Elected in odd years
Secretary – Elected in even years
Registrar – Elected in odd years
Equipment Manager - Elected in odd years
Ice Manager - Elected in even years
Time/Gate Manager – Elected in even years
Sponsorship Manager - Elected in even years
Fundraising Manager - Elected in odd years
Arena Representative – Elected every year
Director At Large – Elected every year
Director At Large – Elected every year

PROPOSED WORDING:

9.1 DIRECTORS OF THE BMHA

The affairs of the BMHA shall be managed by an Executive of up to 13 Directors, who, upon election or appointment, and throughout their term of office shall be an 'Active Member' of the BMHA. All officers of the BMHA, either elected or appointed, shall be Directors of the BMHA.

9.2 Eligibility

A Director:

- a. Shall be eighteen (18) or more years of age;
- b. Shall not be an undischarged bankrupt or of unsound mind;
- c. Shall be a Member of the Association at the time of his or her election or appointment;
- d. Shall remain a Member of the Association throughout his or her term of office.

9.3 Number of Directors

The affairs of the Association shall be managed by a Board, which consists of 13 elected Directors and voting members and Past President (immediate).

9.4 The Board shall consist of:

President, (two-year term) - Elected
1st Vice President - OMHA (two-year term) - Elected
2nd Vice President – Tri County (two-year term) - Elected
3rd Vice President – Coaching & Player Development (two-year term) - Elected
Treasurer (two-year term) - Elected
Secretary (two-year term) - Elected
Registrar (two-year term) - Elected
Equipment Manager (two-year term) - Elected
Ice Manager (two-year term) - Elected
Time/Gate Manager (two-year term) – Elected
Sponsorship Manager (two-year term) - Elected
Fundraising Manager (two-year term) – Elected
Director At Large (one year term) – Elected
Past President (immediate) – Non Voting Member

9.5 Manner Of Serving Two Year Terms

The Directors will be elected at the AGM in the following manner:

President – Elected in even years
Vice President - OMHA – Elected in odd years
Vice President – Tri County – Elected in even years
Vice President – Coaching & Player Development – Elected in odd years
Treasurer – Elected in odd years
Secretary – Elected in even years
Registrar – Elected in odd years
Equipment Manager - Elected in odd years
Ice Manager - Elected in even years
Time/Gate Manager – Elected in even years
Sponsorship Manager - Elected in even years
Fundraising Manager - Elected in odd years
Director At Large – Elected every year

RATIONALE FOR CHANGE:

- Original number of 15 Executive Board Members was not correct – there were 16 members of the Executive Board Members
 - Eliminate positions on the Executive Board where the individual has very limited role, duties and responsibilities
 - Past President (immediate)
 - Arena Representative – Elected every year
 - Director At Large – Elected every year
 - Changes allow for Past President to participate in regular Board Meetings, but not considered a voting member as to impact Quorum
 - With high number of Executive Board positions, it is difficult getting enough people to attend to meet quorum requirements hold official meeting and conduct BMHA business in a timely manner

WITHDRAWN		TABLED		CARRIED		CARRIED AS AMENDED		DEFEATED	
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