



Brock Minor Hockey Association NOTICE OF MOTION 2018 Annual Meeting

As per the current BMHA Constitution:

8.05 RULES OF CONDUCT FOR AGM

Any member desiring to speak must do so by addressing the Chair, and will be limited to a reasonable length of time, as determined by the Chair.

Any motion or new business to be presented at the AGM must be submitted in writing, at least 15 days prior to the date of the AGM, and must be proposed and seconded by a member of the SMHA. The member presenting the motion or new business shall speak first to the motion or new business at the meeting. Should the member wish to be heard again in rebuttal to any previous speaker, he/she/ must do so through the Chair.

MOTION	ARTICLE	10	Paragraph	
	BY LAW	10.6	Paragraph	
	REGULATION		Paragraph	
SUBMITTED BY: Julie DOWN				

CURRENT WORDING:
(if any)

10.6 Meetings Of Executive & Quorum

The Executive meetings shall be called by the President, and a Quorum required to conduct business of the BMHA shall consist of 2/3 of the eligible Directors. Unfilled Director Position do not apply when determining Quorum. No business of the Executive shall be transacted in the absence of quorum.

PROPOSED WORDING:

10.6 Meetings Of Executive & Quorum

The Executive meetings shall be called by the President, and based Executive Board of 13 positions as outlined in article 9.4, a Quorum required to conduct business of the BMHA shall consist of 60% of the eligible Directors. Unfilled Director Position do not apply when determining Quorum. No business of the Executive shall be transacted in the absence of quorum.

RATIONALE FOR CHANGE:

- Has been difficult to get quorum based on existing wording
- Based on 13 positions now require 8 Executive Members to conduct meeting

WITHDRAWN		TABLED		CARRIED		CARRIED AS AMENDED		DEFEATED	
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