



## 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.

<b>MOTION</b>	<b>ARTICLE</b>	<b>11</b>	<b>Paragraph</b>	
	<b>BY LAW</b>	11.14	<b>Paragraph</b>	
	<b>REGULATION</b>		<b>Paragraph</b>	
<b>SUBMITTED BY: Julie DOWN</b>				

***CURRENT WORDING:***  
(if any)

**11.14 DIRECTORS AT LARGE – 2 Positions - Elected**  
Directors at large shall be voting members of the Executive and are eligible to be appointed to any Committees that are established by the Executive.

***PROPOSED WORDING:***

**11.14 DIRECTORS AT LARGE – 1 Positions - Elected**  
Directors at large shall be voting members of the Executive and are eligible to be appointed to any Committees that are established by the Executive.

***RATIONALE FOR CHANGE:***

- Updates based on changes to the Board make up

WITHDRAWN		TABLED		CARRIED		CARRIED AS AMENDED		DEFEATED	
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