



**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	11	Paragraph	
	BY LAW	11.7	Paragraph	
	REGULATION		Paragraph	
SUBMITTED BY: Julie DOWN				

CURRENT WORDING:
(if any)

11.7 EQUIPMENT MANAGER - Elected
He / she shall be elected at the AGM to a two year term and be responsible for the purchase, distribution, maintenance, safekeeping and storage of all BMHA hockey equipment, and for recommending the timely replacement of said equipment as required, responsible for proposing and administering a budget for approved expenditures and is a voting member of the Executive. He/she shall undertake any and all repairs to the equipment to maintain them in safe and presentable condition. He/she shall perform other duties as may from time to time be prescribed by the Executive.

PROPOSED WORDING:

11.7 EQUIPMENT MANAGER - Elected
He / she shall be elected at the AGM to a two year term and be responsible for the purchase, distribution, maintenance, safekeeping and storage of all BMHA hockey equipment, and for recommending the timely replacement of said equipment as required, responsible for proposing and administering a budget for approved expenditures and is a voting member of the Executive. He/she shall undertake any and all repairs to the equipment to maintain them in safe and presentable condition. He/she shall be responsible for Chairing the

Purchasing Committee and shall be the person, or designate another member of the board, to be responsible for seeking official quotes and/or tenders on BMHA purchases. He/she shall perform other duties as may from time to time be prescribed by the Executive.

RATIONALE FOR CHANGE:

- Ensures that there is no confusion when ordering equipment for the BMHA

WITHDRAWN		TABLED		CARRIED		CARRIED AS AMENDED		DEFEATED	
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