



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	11.13	Paragraph	
	REGULATION		Paragraph	
SUBMITTED BY: Julie DOWN				

CURRENT WORDING:
(if any)

11.13 PAST PRESIDENT

He/she shall provide guidance and act as a consultant when required and is a voting member of the Executive. Will sit on committees as required and requested by the President.

PROPOSED WORDING:

11.13 PAST PRESIDENT

He/she shall provide guidance and act as a consultant when required and/or requested. May be invited by the President to attend any regular or special Board. May sit on committees as required and requested by the President. Position of Past President is not an official position of the Executive Board and therefore does not have voting privileges at Executive Board meetings

RATIONALE FOR CHANGE:

- Past President may no longer have child participating in BMHA and/or have vested interest in BMHA
- Allows Past President to attend meetings yet not be required as part of quorum
- As such no longer is a voting member of the Executive Board

WITHDRAWN		TABLED		CARRIED		CARRIED AS AMENDED		DEFEATED	
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