



**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	5	Paragraph	
	BY LAW	5.11	Paragraph	D
	REGULATION		Paragraph	
SUBMITTED BY: Julie DOWN				

CURRENT WORDING:
(if any)

D: Members whose conduct is considered by the Board to be contrary to the stated Code of Conduct and the purposes of the Association shall be asked by the Board to explain or justify their actions. If these Members are unwilling or unable to do so, they shall be asked by the Board to resign from the Association. If they do not resign, the Board shall give proper notice of motion, to be considered at the next Board meeting, requesting the expulsion of these Members. A copy of this motion shall be communicated to the Members concerned within a reasonable period of time for that person to make a written response. If a response is made, it shall be circulated with the notice of motion. Approval of such a motion shall require a two-thirds (2/3) majority in a ballot conducted at the meeting. The Members concerned shall be invited to attend the meeting and to explain their positions before the vote is taken.

PROPOSED WORDING:

D. Members whose conduct is considered by the Board to be contrary to the stated Code of Conduct and the purposes of the Association shall be asked by the Board to explain or justify their actions. If these Members are unwilling or unable to do so, they shall be asked by the Board to resign from the Association. If they do not resign, the Board shall give proper notice of motion, to be considered at the next Board meeting, requesting the expulsion of these Members. A copy of this motion shall be communicated to the Members concerned within a reasonable period of time for that person to make a written response. If a response is made, it shall be circulated with the notice of motion. Approval of such a motion

shall require a two-thirds (2/3) majority in a ballot conducted at the meeting. The Members concerned shall be invited to attend the meeting and to explain their positions before the vote is taken. **A letter will be sent to the Member with final result.**

RATIONALE FOR CHANGE:

- To ensure that proper notification has been made to the member

WITHDRAWN		TABLED		CARRIED		CARRIED AS AMENDED		DEFEATED	
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