



## 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>8</b>	<b>Paragraph</b>	
	<b>BY LAW</b>	<b>8.5</b>	<b>Paragraph</b>	
	<b>REGULATION</b>		<b>Paragraph</b>	
<b>SUBMITTED BY: Julie DOWN</b>				

### ***CURRENT WORDING:***

(if any)

### **8.5 Additional General/Special Meetings of Members**

In addition to the Annual General Meeting described in Article 8.1, a General Meeting of the Membership may be called at any time by a Resolution of the Board or as permitted by the Corporations Act. The business to be transacted at a General Meeting shall be limited to that specified in the notice calling the General Meeting. Notice of any Additional General/Special Meetings of Members shall be given by the Secretary by posting on the BMHA Website, and sending to the last known email address of all Members. Such notice shall set out the agenda, including particulars of any other business to come before the Meeting.

### ***PROPOSED WORDING:***

In addition to the Annual General Meeting described in Article 8.1, a General Meeting of the Membership may be called at any time by a Resolution of the Board, **at the request of not less than 10% of the membership** or as permitted by the Corporations Act. The business to be transacted at a General Meeting shall be limited to that specified in the notice calling the General Meeting. Notice of any Additional General/Special Meetings of Members shall be given by the Secretary by publicizing such meeting at the Sunderland, Beaverton and Cannington arena's and sent to the last known email address of all Members at least ten (10) days prior to the meeting date **and posted on the BMHA website**. Such notice shall set out the agenda, including particulars of any other business to come before the Meeting.

***RATIONALE FOR CHANGE:***

- To ensure that proper notification has been made to the members about General/Special Meetings
- Allow membership opportunity to call for a special meeting
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WITHDRAWN		TABLED		CARRIED		CARRIED AS AMENDED		DEFEATED	
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