



**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	9	Paragraph	
	BY LAW	9.1-9.7	Paragraph	
	REGULATION		Paragraph	
SUBMITTED BY: Julie DOWN				

CURRENT WORDING:
(if any)

9.1 DIRECTORS OF THE BMHA

The affairs of the BMHA shall be managed by an Executive of up to 15 Directors, who, upon election or appointment, and throughout their term of office shall be an 'Active Member' of the BMHA. All officers of the BMHA, either elected or appointed, shall be Directors of the BMHA.

9.2 Eligibility

A Director:

- a. Shall be eighteen (18) or more years of age;
- b. Shall not be an undischarged bankrupt or of unsound mind;
- c. Shall be a Member of the Association at the time of his or her election or appointment;
- d. Shall remain a Member of the Association throughout his or her term of office.

9.3 Number of Directors

The affairs of the Association shall be managed by a Board, which consists of 15 elected Directors.

9.4 The Board shall consist of:

- President, (two-year term) - Elected
- 1st Vice President - OMHA (two-year term) - Elected
- 2nd Vice President – Tri County (two-year term) - Elected
- 3rd Vice President – Coaching & Player Development (two-year term) - Elected
- Treasurer (two-year term) - Elected

Secretary (two-year term) - Elected
Registrar (two-year term) - Elected
Equipment Manager (two-year term) - Elected
Ice Manager (two-year term) - Elected
Time/Gate Manager (two-year term) – Elected
Sponsorship Manager (two-year term) - Elected
Fundraising Manager (two-year term) – Elected
Past President (immediate)
Arena Representative - Elected
Director At Large (one year term) - Elected
Director At Large (one year term) – Elected

9.5 Manner Of Serving Two Year Terms

The Directors will be elected at the AGM in the following manner:

President – Elected in even years
Vice President - OMHA – Elected in odd years
Vice President – Tri County – Elected in even years
Vice President – Coaching & Player Development – Elected in odd years
Treasurer – Elected in odd years
Secretary – Elected in even years
Registrar – Elected in odd years
Equipment Manager - Elected in odd years
Ice Manager - Elected in even years
Time/Gate Manager – Elected in even years
Sponsorship Manager - Elected in even years
Fundraising Manager - Elected in odd years
Arena Representative – Elected every year
Director At Large – Elected every year
Director At Large – Elected every year

PROPOSED WORDING:

9.1 DIRECTORS OF THE BMHA

The affairs of the BMHA shall be managed by an Executive of up to 13 Directors, who, upon election or appointment, and throughout their term of office shall be an 'Active Member' of the BMHA. All officers of the BMHA, either elected or appointed, shall be Directors of the BMHA.

9.2 Eligibility

A Director:

- a. Shall be eighteen (18) or more years of age;
- b. Shall not be an undischarged bankrupt or of unsound mind;
- c. Shall be a Member of the Association at the time of his or her election or appointment;
- d. Shall remain a Member of the Association throughout his or her term of office.

9.3 Number of Directors

The affairs of the Association shall be managed by a Board, which consists of 13 elected Directors and voting members and Past President (immediate).

9.4 The Board shall consist of:

- President, (two-year term) - Elected
- 1st Vice President - OMHA (two-year term) - Elected
- 2nd Vice President – Tri County (two-year term) - Elected
- 3rd Vice President – Coaching & Player Development (two-year term) - Elected
- Treasurer (two-year term) - Elected
- Secretary (two-year term) - Elected
- Registrar (two-year term) - Elected
- Equipment Manager (two-year term) - Elected
- Ice Manager (two-year term) - Elected
- Time/Gate Manager (two-year term) – Elected
- Sponsorship Manager (two-year term) - Elected
- Fundraising Manager (two-year term) – Elected
- Director At Large (one year term) – Elected
- Past President (immediate) – Non Voting Member

9.5 Manner Of Serving Two Year Terms

The Directors will be elected at the AGM in the following manner:

- President – Elected in even years
- Vice President - OMHA – Elected in odd years
- Vice President – Tri County – Elected in even years
- Vice President – Coaching & Player Development – Elected in odd years
- Treasurer – Elected in odd years
- Secretary – Elected in even years
- Registrar – Elected in odd years
- Equipment Manager - Elected in odd years
- Ice Manager - Elected in even years
- Time/Gate Manager – Elected in even years
- Sponsorship Manager - Elected in even years
- Fundraising Manager - Elected in odd years
- Director At Large – Elected every year

RATIONALE FOR CHANGE:

- Original number of 15 Executive Board Members was not correct – there were 16 members of the Executive Board Members
 - Eliminate positions on the Executive Board where the individual has very limited role, duties and responsibilities
 - Past President (immediate)
 - Arena Representative – Elected every year
 - Director At Large – Elected every year
 - Changes allow for Past President to participate in regular Board Meetings, but not considered a voting member as to impact Quorum
 - With high number of Executive Board positions, it is difficult getting enough people to attend to meet quorum requirements hold official meeting and conduct BMHA business in a timely manner

WITHDRAWN		TABLED		CARRIED		CARRIED AS AMENDED		DEFEATED	
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