

Moose Jaw Minor Hockey Assoc. Inc

Notice of Motion

ARTICLE 13: AMENDMENT OF CONSTITUTION

This Constitution may not be altered or amended except at the Annual General Meeting, and notice of any proposed alterations shall be given to the Office, in writing, at least twenty-one (21) days and posted on the website at least fourteen (14) days before the Annual General Meeting. Changes to these bylaws must be approved by two thirds (2/3) majority of the members on attendance at the Annual General Meeting.

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| New | ✓ | Amendment to existing document |
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Check one

CHANGE TO EXISITING ARTICLE-BYLAW-REGULATION

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| Constitution Article Number | Article 6: Board of Directors Membership 6.1 Composition of the Board of Directors |
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| <p>Current Wording</p> <p>6.1 Composition Of The Board Of Directors</p> <p>The governance of the business affairs of the Association shall be carried out by the Board of Directors. The Board shall consist of not less than five, and not more than 16 directors, all of whom shall be members in good standing of the Association. The Board of Directors shall be elected at the Annual General Meeting of the Association, or may appointed by the existing Board of Directors to fill a vacated or unfilled position until the next AGM, at which time the position will be filled by election.</p> <p>The Board of Directors shall consist of the Executive:</p> <ol style="list-style-type: none"> (1) President (2) Vice President (3) Secretary (4) Treasurer (5) One (1) Director, voted in at the first regular meeting of the Board of Directors. <p>And a Maximum of twelve Directors that may include, but is not limited to:</p> <ol style="list-style-type: none"> (1) Tier (2) U7/U9/U11 Female Director (3) U13/U15/U18 Female Director (4) U18/U15 Director (5) U13 Director (6) U11 Director (7) U9 Director (8) U7 Director (9) Tournament Director (10) Coach/Player Development Director (11) Equipment Director (12) Referee in Chief |
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Proposed Wording

6.1 Composition Of The Board Of Directors

The governance of the business affairs of the Association shall be carried out by the Board of Directors. The Board shall consist of not less than five, and not more than 16 directors, all of whom shall be members in good standing of the Association. The Board of Directors shall be elected at the Annual General Meeting of the Association, or may be appointed by the existing Board of Directors to fill a vacated or unfilled position until the next AGM, at which time the position will be filled by election.

The Board of Directors shall consist of the Executive:

- (1) President
- (2) Vice President
- (3) Secretary
- (4) Treasurer
- (5) One (1) Director, voted in at the first regular meeting of the Board of Directors.

And a Maximum of twelve Directors that may include, but is not limited to:

- (1) Tier
- (2) U7/U9/U11 Female Director
- (3) U13/U15/U18 Female Director
- (4) U18/U15 Director
- (5) U13 Director
- (6) U11 Director
- (7) U9 Director
- (8) U7 Director
- (9) Tournament Director
- (10) Equipment Director

Rational for Change

Remove the following elected director positions on the board

- (10) Coach/Player Development Director
- (12) Referee in Chief

Both positions require an individual with background and knowledge to carry out the role in an effective manner. To fill the positions the board would establish an application and interview process.

Both positions have received honorariums over the past 2 years, this would allow the board to establish set amount for retention and budget considerations.

Submitted by: Board of Directors

Authorized by: Dara Dobrescu-McIntosh – Business Manager MJMHA