

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.

New	✓	Amendment to existing document
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Check one

CHANGE TO EXISITING ARTICLE-BYLAW-REGULATION

Constitution Article Number	Article 6: Board of Directors Membership 6.6.2 Term #3
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Current Wording
<p>6.6.2 Term</p> <p>Directors shall hold office for the following terms:</p> <ol style="list-style-type: none"> 1. The President, Vice President, shall serve terms of two (2) years and the election of President shall be on even years and the Vice President shall be on odd years; 2. Treasurer and Secretary shall serve terms of two (2) years, and the election of Secretary shall be on even years and Treasurer shall be on odd years; 3. All other Directors shall serve 1 year terms; 4. Should the President be unable to complete his or her term, his or her position shall be filled by a by-election held at a Special Meeting for the remainder of the term. Should quorum not be met at the Special Meeting, the Board of Directors may appoint a replacement by a majority vote of the directors at any meeting of the directors in which quorum is met; 5. Should the President be appointed, this appointment lasts only until the AGM at which point the position shall be up for election for any remainder of the term. 6. Should any other director fail to complete his or her term, the Board may, at any Board meeting in which quorum is present, appoint a replacement for the departing director until the next AGM at which point the position shall be filled by election. 7. Failure to complete term will result in becoming a member not in good standing for the remainder of the term and the following two (2) years.

Proposed Wording

6.6.2 Term

Directors shall hold office for the following terms:

1. The President, Vice President, shall serve terms of two (2) years and the election of President shall be on even years and the Vice President shall be on odd years;
2. Treasurer and Secretary shall serve terms of two (2) years, and the election of Secretary shall be on even years and Treasurer shall be on odd years;
3. **All other Directors shall serve two (2) year terms; Tier, U7/U9/U11 Female Director, U13 Director, U9 Director, Tournament Director shall be even years; U13/U15/U18 Female Director, U11 Director, U7 Director, Coach/Player Development, Referee in Chief shall be odd years.**
4. Should the President be unable to complete his or her term, his or her position shall be filled by a by-election held at a Special Meeting for the remainder of the term. Should quorum not be met at the Special Meeting, the Board of Directors may appoint a replacement by a majority vote of the directors at any meeting of the directors in which quorum is met;
5. Should the President be appointed, this appointment lasts only until the AGM at which point the position shall be up for election for any remainder of the term.
6. Should any other director fail to complete his or her term, the Board may, at any Board meeting in which quorum is present, appoint a replacement for the departing director until the next AGM at which point the position shall be filled by election.
7. Failure to complete term will result in a review of the director's membership standing by the Board of Directors

Rational for Change

The Short terms can lead to frequent turnover among directors, which can disrupt the board's effectiveness and cohesion. Extending the term to two years may help reduce turnover and provide a more stable governance structure.

Submitted by: Board of Directors

Authorized by: Dara Dobrescu-McIntosh – Business Manager MJMHA