

AGM 2011 PROPOSAL

8. MEMBERS OF THE BOARD

8.1 Composition

Members of the Board -

- i) President
- ii) Vice President Rep Hockey & OMHA Delegate
- iii) Vice President Local League & Simcoe Region Delegate
- iv) Vice President House League
- v) Treasurer
- vi) Secretary

a) Eligibility

A Board Member:

- i) shall be eighteen (18) or more years of age;
- ii) shall not be an undischarged bankrupt or of unsound mind;
- iii) shall be an active Member of the Association at the time of his or her election or appointment;
- iv) shall remain a Member of the Association throughout his or her term of office.
- v) must have been a sitting member of the, Board for 1 year or more within the immediate preceding 3 years span.
- vi) **shall not hold the position of Head Coach, Assistant Coach, Trainer or Manager of any BWGMHA house, local league, or rep team.**

b) Number of Members of the Board;

The affairs of the Association shall be managed by a Board, which consists of 14 elected Board Members.

c) Executive Term of Office;

- i) At the April General meeting of Members of the Association, the Members of the Association shall elect a number of Board equal to the number of Board whose term is ending shall be elected to the Board for two (2) year terms each.

i. Implementation of Rotation of Board

ii. In order to establish a rotation of the Board, the election of Board next following the implementation of this By-law shall provide for the election of the Board; the election of six (7) Board for a term of two (2) years each and the election of seven (7) Board for a term of one (1) year each. Thereafter, all Board positions whose term is ending shall be elected for two (2) year terms going forward.

- ii) The term of all incumbent Board at the date of adoption of this By-law shall expire and terminate by special resolution of the Board following the Annual General Meeting prior to May 31st that follows said meeting.

d) Change in Number of Board;

The Members of the Association may by special resolution increase or decrease the number of its Executives. Any change in the number of Board shall be in compliance with prevailing Ontario laws and regulations.

Proposed by – Paul Brundige

Seconded by – Pennie Brundige