

BATTLEFORDS MINOR BASEBALL INC.

NOTICE OF MOTION BYLAW AMENDMENT

TAKE NOTICE THAT a Motion to Amend the Bylaws of Battlefords Minor Baseball Inc. will be presented to the Membership at the Annual General Meeting of the Members to be held on March 18, 2019 at 7:00 o'clock p.m. at the Don Ross Centre, St. Thomas Drive, NORTH BATTLEFORD, SASKATCHEWAN. Amendments to the Bylaws shall be as follows:

1. Amendment to Article 4.1:

a. Article 4.1 currently reads as follows:

The business of the Corporation shall be managed by a Board of Directors consisting of a sufficient number of individuals as may be deemed necessary by the Corporation. Mandatory positions on the Board of Directors shall be:

- 1.-President
- 2.-Vice President
- 3.-Secretary
- 4.-Treasurer
- Division Directors for all operating divisions and other duties:
- 5.-Junior Division
- 6.-Midget Division
- 7.-Bantam Division
- 8.-Pee Wee Division
- 9.-Mosquito Division
- 10.-Rookie Division
- 11.-Umpire in Chief
- 12.-Equipment Manager
- 13.-Website Manager

- b. Article 4.1 shall be amended with the revised wording bold printed. The new proposed paragraph shall read:

1. The business of the Corporation shall be managed by a Board of Directors consisting of a sufficient number of individuals as may be deemed necessary by the Corporation. Mandatory positions on the Board of Directors shall be:

1. President
2. Vice President
3. Secretary
4. Treasurer

-The remaining Directors #5 through #13 shall assist in the duties of operating divisions and fulfilling other corporate functions listed below as follows:

5. Junior Division
6. Midget Division
7. Bantam Division
8. Pee Wee Division
9. Mosquito Division
10. Rookie Division
11. Umpire in Chief
12. Equipment Manager
13. Website Manager

2. Amendment to Article 4.6:

- a. Article 4.6 currently reads:

- 4.6 The terms of office of the Board of Directors shall be determined as follows:

- 4.6.1 The first Directors shall hold office until the first Annual meeting of members.

4.6.2 At the first Annual Meeting of members the Directors holding the positions of, Vice President, Treasurer, Midget Division, Pee Wee Division, Rookie Division and Equipment Manager shall be elected for a one year term with the remaining Directors being elected for a two year term.

4.6.3 Thereafter, as the terms expire each Director shall be elected for a two year term.

b. Article 4.6 shall be amended with the revised wording bold printed. The new proposed paragraph shall read:


4.6 The terms of office of the Board of Directors shall be determined as follows:4.6.1

The first Directors shall hold office until the first Annual meeting of members.

4.6.2 At the first Annual Meeting of members the Directors holding the positions of, Vice President, Treasurer, Director #6, Director #8, Director #10 and Director #12 shall be elected for a one year term with the remaining Directors being elected for a two year term.

4.6.3 Thereafter, as the terms expire each Director shall be elected for a two year term.

Dated at North Battleford, Saskatchewan this 24TH day of
January, 2019.


Justin Kahl, President of Battlefords
Minor Baseball Inc.