



BVRA NOTICE OF MOTION  
2022 ANNUAL GENERAL MEETING

**AMENDMENT TO: (mark with an X)**

☐ CONSTITUTION PARA.NO. \_\_\_\_ 6 Bylaws \_\_\_\_ PAGE NO. \_\_\_\_ 3 \_\_\_\_  
☐ POLICY. \_\_\_\_ II \_\_\_\_ PAGE NO/PARA NO. \_\_\_\_ A-F \_\_\_\_ Appointment of  
Association Members: \_\_\_\_  
☐

**SUBJECT:** Appointment of Association Members:

**SUBMITTED BY:** Tara Gilkes

**CURRENT WORDING:** Community Centre Ringette Reps except as provided under (e), shall be appointed by their respective Community Centres within the BVRA catchment area and shall have current or past direct involvement in the sport of Ringette. All appointed Community Centre Reps in good standing (active Ringette Program Centers) will be extended all the rights and privileges as any member in good standing of BVRA. Each Community Centre can appoint one representative. The 4 position may be a shared position; only one vote per Community Centre Rep will be allowed. Members of Active Community Centres: The Community Centre Reps will take on an Age/Loop Convenor role within the BVRA. The appointed member is part of the board of BVRA. b. The Community Centre Rep acts as a liaison with their local Community Centre. c. Each year, notices requesting appointments to the Association shall be sent to all active Community Clubs within BVRA boundaries prior to May 31st. d. Each appointment made under (a) thru (k) shall be for a term of 2 years, with the exception of President & Treasurer to be a 3-year term, such term to run from July 1st to June 30th of the subsequent year. e. A member may be reappointed as often as Community Club members deem fit. f. If the required number of members are not appointed by the Community Clubs in question by July 1st of any year, the Executive Committee may, after 2 weeks' notice in writing to the President of the Community Centres in question, appoint a person or persons, resident of the area in question as a member or members for that Community Club.

**PROPOSED WORDING:** Delete Community Club Positions appointed by clubs. Change Position to Age Rep/Member at large position. 5 in total to be on board. Position of Age Rep to over see a specific BVRA age loop per season. Reps will be assigned a loop each season after registration. All positions 2 year term. Three positions to be up for renewal on ODD years and two up on even years.



**RATIONALE:** A liaison is not needed directly with clubs, as clubs work with person in specific roles.

**MOVER:**

**SECONDER:**

**VOTING MEMBERS:** \_\_\_\_\_ **ABSTENTIONS:** \_\_\_\_\_ **IN FAVOR:** \_\_\_\_\_ **OPPOSED:** \_\_\_\_\_

**RESULT: CARRIED**

**DEFEATED**

**TABLE**