



BVRA NOTICE OF MOTION
2024 ANNUAL GENERAL MEETING



1. AMENDMENT TO:

- a. [X] Constitution [] Policy
i. Page No: 9
ii. Paragraph No: VI
iii. Submitted By: Lev Kearney

2. CURRENT WORDING:

VI) Association Member Terms

The election of the BVRA Board shall be as follows:

Even Years

Vice-President

Player Development

AA Director

Secretary

Registrar

Minor Officials

1 - Age Rep / Member at Large

2 - Age Rep / Member at Large

Odd Years

Coaching Director

R4U Convener

WRL Rep

Webmaster / Social Media Rep

Equipment Manager

3 - Age Rep / Member at Large

4 - Age Rep / Member at Large

5 - Age Rep / Member at Large

All positions are for a 2-year term except President and Treasurer which are 3 year terms. All positions will be elected at the AGM. Non-Voting Board Positions- Equipment Rep, Ice Director, Minor Officials and Webmaster / Social Media Rep are 2-year terms.

3 Years: President – 2022, 2025, 2028, 2031, 2034, 2037, 2040

Vice President – 2023, 2026, 2029, 2032, 2035, 2038, 2041

3. PROPOSED WORDING:

VI) Association Member Terms

The election of the BVRA Board shall be as follows:

Table with 2 columns: Even Years, Odd Years. Rows include: Player Development vs Coaching Director, AA Director vs R4U Convener, Secretary vs WRL Rep, Registrar vs Webmaster / Social Media Rep, Minor Officials vs Equipment Manager, Age Rep / Member at Large 1 vs Ice Director.



**BVRA NOTICE OF MOTION
2024 ANNUAL GENERAL MEETING**



Age Rep / Member at Large 2	Age Rep / Member at Large
Age Rep / Member at Large 3	Age Rep / Member at Large

All positions are for a 2-year term except President, Vice President and Treasurer which are 3 year terms. All positions will be elected at the AGM.

3-Years: President – 2025, 2028, 2031, 2034, 2037, 2040 , 2043

3-Years: Vice President/Treasurer – 2024, 2027, 2030, 2033, 2036, 2039, 2042

4. RATIONALE:

- a. Adds Ice Director to the Odd Year Election, previously missing
- b. Adds Ice Director, Minor Officials, Web Master and Equipment Manager as voting positions on the BVRA Board
- c. Changes the term of the vice president to 3 years to avoid both president and vice-president coming up for re-election at the same time

5. MOVER: Lev Kearney

6. SECONDER:

7. Voting

- a. **Members:**
- b. **Abstentions**
- c. **In-Favor**
- d. **Opposed**
- e. **Result: (Carried, Defeated, Table)**