

NEW BUSINESS: Motions

Barrie Women's Hockey Association

2021-2022 Annual General Meeting





NOTICE OF MOTION FORM

2021 – 2022 Annual General Meeting - Monday May 30th, 2022

ALL motions or items of new business must be submitted using the **NOTICE OF MOTION FORM** and delivered to the BWA Office or via email to info@bwha.ca, not later than thirty (30) days prior to AGM. **DEADLINE** for submission: **Saturday, April 30, 2022 (12:00PM)**

*Motions submitted via postal mail must be postmarked before the April 27, 2019 deadline.
Motions will only be received from Active Members in good standing.
No new motions will be accepted at the AGM*

NOTICE OF MOTION:

Amendment to: BWA By-Law Article: _____

Policies or Procedures: _____

Current wording: *(if applicable)*

Accept the audited Financial Statement from SSLT (see attached)

Proposed wording:

Rationale for change:

Submitted by: Rob Whitehead Date: April 29th, 2022

(Please Print)

Signature:  Email: president@bwha.ca

FOR OFFICE USE ONLY:

Date Rec'd: 4/29/2022

Date Notified: 4/30/2022

Eligible: Yes [] No



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NOTICE OF MOTION:

Amendment to: BWA By-Law Article: _____

Policies or Procedures: _____

Current wording: *(if applicable)*

Retain the services of SSLT for the 2022 - 2023 season, including preparation of financial statements and a yearly audit of financials. Note: In April 2020, the BWA Executive voted and approved the expansion of SSLT's scope of services to include a audit of our yearly financials

Proposed wording:

Rationale for change:

Submitted by: Rob Whitehead Date: 4/29/2022

(Please Print)

Signature:  Email: president@bwha.ca

FOR OFFICE USE ONLY:

Date Rec'd: 4/29/2022

Date Notified: 4/30/2022

Eligible: Yes [] No



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Amendment to: BWA By-Law Article: Article 3.2 and 3.3

Policies or Procedures: _____

Current wording: *(if applicable)*

See attached.

Proposed wording:

See attached.

Rationale for change:

The Barrie Women’s Hockey Association would benefit from a new Director of Communications and Marketing position to better support the growing activities of the association in this area.

Submitted by: Rob Emerson Date: April 18, 2022
(Please Print)

Signature: Rob Emerson Email: rob.emerson@gmail.com

FOR OFFICE USE ONLY:

Date Rec’d: 4/18/2022

Date Notified: 4/19/2022

Eligible: Yes [] No

Motion To Create a Director of Communications and Marketing Position

WHEREAS the Barrie Women’s Hockey Association would benefit from a new Director of Communications and Marketing position to better support the growing activities of the association in this area.

AND WHEREAS the following position for a Director of Marketing and Communications has been approved by the Board of Directors subject the approval of this motion at the Annual General Meeting:

Director of Communications and Marketing

1. The Director of Communications and Marketing shall lead the associations communications and marketing activities on behalf of the Board of Directors / Executive Committee.
2. The Director of Communications and Marketing shall be responsible for maintaining the associations website as a central source of information, including the office schedule and standings for all competitive teams, youth house league, and adult women’s league.
3. The Director of Communications and Marketing shall be responsible for maintaining the associations social media presence, including but not limited to Twitter, Facebook, and Instagram as a source for information, news and achievement by association teams, leagues and members.
4. The Director of Communications and Marketing shall work with the Director of Sponsorship and Fundraising to contribute to the development and maintenance of a sponsorship package that reflect opportunities to share sponsor names, logos and information through the website and social media accounts, and to facilitate the sharing of these items for eligible sponsors.
5. The Director of Communications and Marketing shall assistance other Directors in the sharing of information, materials and releases to communicate association programs and deadlines, through email, website, social media, and other means.
6. The Director of Communications and Marketing shall be a voting member of the Executive.

THEREFORE BE IT RESOLVED THAT the following updated by made to the Bylaw’s of the Barrie Women’s Hockey Association:

1. Update Article 3.2 by:
 - a. Replace: “Director of Equipment – House League” with “Director of Equipment and Apparel”
 - b. Replace: “Director of Equipment – Competitive Program” with “Director of Communications and Marketing”

So that the Article 3.2 now Reads:

The Executive Committee shall comprise of the following voting members:

President
Past President (non-elected member)
Secretary
Treasurer
Registrar
Director of Competitive Program
Director of Adult House League
Director of Youth House League
Director of Sponsorship and Fundraising
Director of Equipment and Apparel
Director of Communications and Marketing
Director of Game Officials
Director of Tournaments
Director of Coach and Player Development
Chief Trainer

[...motion continued on page 2]

2. Update Article 3.3 by

- a. Replace: "Director of Equipment – House League" with "Director of Equipment and Apparel"
- b. Replace: "Director of Equipment – Competitive Program" with "Director of Communications and Marketing"

So that Article 3.3 now Reads:

Each Director shall be elected to hold office until the second annual general meeting after they have been elected or until their successor shall have been duly elected and qualified. The following offices shall be retired at each even numbered year's annual general meeting, but shall be eligible for re-election if otherwise qualified: President, Director of Competitive Program, Director of Game Officials, Director of Adult House League, Treasurer, Director of Communications and Marketing, Director of Tournaments. The following offices shall be retired at each odd numbered year's annual general meeting, but shall be eligible for re-election if otherwise qualified: Director of Youth House League, Registrar, Director of Equipment and Apparel, Chief Trainer, Secretary, Director of Sponsorship and Fund-raising, Director of Coach and Player Development. The election may be by a show of hands unless a ballot be demanded by any member.