



2021 SOFTBALL MANITOBA AGM Constitution and Bylaws Motion Form



NOTICE OF MOTION # 1

Constitution and Bylaws

Submitted by: Board of Directors **Division Affiliation:** All Divisions

Date: September 24, 2021

REFERENCE: (Section, article, number, page, etc.)

By-Laws Information Handbook.

Pages 5-6, Section 5, Directors and Officers

WHEREAS (Article as currently written.)

- 5.01 The Board of Directors shall consist of the President, Executive Director (non-voting), four (4) Directors from the Minors, two that have two-year terms (Rural & Urban) and two with a one-year term (Rural & Urban), two (2) Directors from Adult with alternate 2-year terms and the existing Provincial Umpire in Chief.
- 5.05 All nominations for the position of President of Softball Manitoba must be into the office one (1) calendar month prior to the AGM. All nominations must include:
- A nomination in writing
 - A written letter of acceptance by the nominee.
 - Detailed resume of softball and related activities and a written letter of support from the Division Executive.
 - If he/she so choose, the President is automatically eligible to be placed on the ballot.
- 5.06 All Divisions must submit to the Executive Director their appointments to the Board thirty (30) days prior to the Annual General Meeting. The UIC will be appointed annually at their Division AGM and announced no later than January 1st of said year.
- 5.07 The President of the Board shall be elected by secret ballot at the Annual General Meeting. The President must receive a majority of all votes cast. If no candidate receives a majority of the votes cast, the voting procedure will be repeated with the candidate receiving the fewest votes being dropped from the ballot for the subsequent vote.
- The following will also apply:
- There shall be a maximum of five (5) persons on the ballot.
 - Those eligible to be on the ballot are as follows:
 - The President
 - One (1) member supported per Division
 - The President shall be elected for a two (2) year term.
- 5.07 e. The Vice President position is to be filled by a Division Chair who will be elected by the Board or instated by the Executive.



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BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion)

REVISE AS FOLLOWS:

5.01 The Board of Directors shall consist of the President, Executive Director (non-voting), nine (9) Regional Directors, two (2) representing the City of Winnipeg (North and South) and one (1) each from each of the seven (7) Rural regions as defined in Section 1.01(p), with each serving alternate two (2) year terms (five (5) elected in Even Years and four (4) elected in Odd Years) and the existing Provincial Umpire in Chief.

The following Regional Directors will be elected in Even Years: Norman, Interlake, Central, Eastman and Winnipeg South.

The following Regional Directors will be elected in Odd Years: Parkland, Westman, NW Ontario and Winnipeg North.

ADD THE FOLLOWING AS 5.01 (a) and (b)

5.01(a) Candidates for President may reside in any of the Regions and must be a permanent resident of the Province of Manitoba. Candidates must be in good standing of Softball Manitoba.

(b) Candidates for Regional Directors must either be a permanent resident of the Region and have the support of at least one league from the region or may live outside the region only if they receive the unanimous support of all leagues in the region. Leagues supporting a candidate must be affiliated with Softball Manitoba and be in good standing.

REVISE AS FOLLOWS:

5.05 All nominations for the positions of President or Regional Director of Softball Manitoba must be submitted to the Softball Manitoba office one (1) calendar month prior to the AGM. All nominations must include:

(a) A nomination in writing

(b) A written letter of acceptance by the nominee.

(c) Detailed resume of softball and related activities and a written letter of support from the league(s) nominating the candidate.

(d) If so chosen, the President or Regional Director is automatically eligible to be placed on the ballot and not required to comply with 5.05 (a) – (c).

REVISE AS FOLLOWS:

5.06 The UIC will be appointed annually at their Division AGM and announced no later than January 1st.

REVISE AS FOLLOWS:

5.07 The President and Regional Directors shall be elected by secret ballot at the Annual General Meeting. The President or Regional Director must receive a majority of all votes cast. If no candidate receives a majority of the votes cast, the voting procedure will be repeated with the candidate receiving the fewest votes being dropped from the ballot for the subsequent vote.

The following will also apply:

a. Those eligible to be on the ballot are as follows:

1. The Incumbent

2. Members who have the support of their Region or at least one (1) league from their region.

b. The President shall be elected for a three (3) year term.



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REVISE AS FOLLOWS:

5.07 e. One Director will be elected as Vice President by the Board of Directors at their first meeting immediately following the AGM. Elections will be done by secret ballot. One Director will be elected to the Executive Committee by the Board of Directors at their first meeting immediately following the AGM. Elections will be done by secret ballot.

RATIONALE

Provide all regions with an opportunity to actively participate in the business of the Association. Board members will be responsible for all levels of the sport in their Region including Minor, Adult and Slo-Pitch. All business of the Association will be conducted at a single AGM instead of having Special AGMs for each Division.

FINANCIAL IMPLICATIONS

FINAL IMPLICATIONS: Carried Amended Withdrawn Defeated