



2021 SOFTBALL MANITOBA AGM Constitution and Bylaws Motion Form



NOTICE OF MOTION # 2

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

Page 2, Section 2, Membership 2.03

WHEREAS (Article as currently written.)

(c) Membership Voting Structure - The voting members for each Division at the Annual General Meeting and any Special General Meeting of the Association will be as follows:

There will be a total of **28** voters for all association general and special meetings. Any life members eligible to vote will be in addition to the **28** voters.

The votes shall be allocated as follows:

1. President
2. Minor Director
3. Minor Director
4. Minor Director
5. Minor Director
6. Minor Advisory Board Representative
7. **Adult Director**
8. **Adult Director**
9. Advisory Board Fast Pitch Representative
10. Advisory Board Slo-Pitch Representative
11. Provincial Umpire in Chief
12. Officials Representative (Rural)
13. Officials Representative (Urban)
14. Officials Advisory Representative
- 15-22. Members at Large – Minors (4/4 Split UR)
- 23-26. Adult Members at Large
- 27-28. Official Members at Large

The members at large are allocated to the three divisions and the officials pro rata to the number of registered participants with Softball Manitoba in the season immediately previous to the meeting. This pro rata allocation will be subject to each division and the officials gaining a minimum of two additional votes. Each group is responsible for choosing who will represent them at the meeting, but it is to be clearly understood that all constituents within each division or the officials should be equally represented (for example in minors the voters should be broken up between rural and urban, 'A' and Community Club ball, and individual 'A' and Community Clubs).

Please return by **October 26, 2021** to Softball Manitoba via email to softball@softball.mb.ca.



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**BE IT RESOLVED THAT, EFFECTIVE AT THE CONCLUSION OF THIS MEETING ON
OCTOBER 12, 2021** (Motion. State whether revision, addition, deletion)

(c) Membership Voting Structure - The voting members for each Division at the Annual General Meeting and any Special General Meeting of the Members will be as follows:

There will be a total of **30** voters not including life members eligible to vote. Any life members eligible to vote will be entitled to one (1) vote each.

The votes shall be allocated as follows:

1. President – 1 Vote
2. Director Norman Region – 1 Vote
3. Director Parkland Region – 1 Vote
4. Director Westman Region – 1 Vote
5. Director Central Region – 1 Vote
6. Director Interlake Region – 1 Vote
7. Director Eastman Region – 1 Vote
8. Director NW Ontario Region – 1 Vote
9. Director Winnipeg North Region – 1 Vote
10. Director Winnipeg South Region – 1 Vote
11. Minor Advisory Board Representative – 1 Vote
12. Advisory Board Fast Pitch Representative – 1 Vote
13. Advisory Board Slo-Pitch Representative – 1 Vote
14. Provincial Umpire in Chief – 1 Vote
15. Officials Representative (Rural) – 1 Vote
16. Officials Representative (Urban) – 1 Vote
17. Officials Advisory Representative – 1 Vote
- 18-25. Members at Large – Minors (4/4 Split UR) – 1 Vote each
- 25-28. Adult Members at Large – 1 Vote each
- 29-30. Official Members at Large – 1 Vote each

The members at large are allocated to the three divisions and the officials pro rata to the number of registered participants with Softball Manitoba in the season immediately previous to the meeting. This pro rata allocation will be subject to each division and the officials gaining a minimum of two additional votes. Each group is responsible for choosing and notifying Softball Manitoba as to who will represent them at the meeting, but it is to be clearly understood that all constituents within each division or the officials should be equally represented (for example in minors the voters should be broken up between rural and urban, 'A' and Community Club ball, and individual 'A' and Community Clubs).

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. Change in voting structure meets the change in Board structure.

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FINANCIAL IMPLICATIONS

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FINAL IMPLICATIONS: Carried Amended Withdrawn Defeated