



2021 SOFTBALL MANITOBA AGM Constitution and Bylaws Motion Form



NOTICE OF MOTION # 3

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 7, Section 7.03, Board Committees

WHEREAS (Article as currently written.)

7.03 Each of the Board Committees identified in 7.01 shall consist of:

- a. at least one representative from each division. Exceptions - Committees 7.01 (c), (d) and (e).
- b. Committee 7.01 (a) decisions will be decided based on 1 vote per division.
- c. any individual appointed by the Board. (Regarding all 7.01).

The Executive Committee shall consist of:

- | | |
|--------------------------|-------------------------------------|
| (a) President | (b) Adult Division Chair |
| (c) Minor Division Chair | (d) Executive Director (non-voting) |

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

7.03 Each of the Board Committees identified in 7.01 shall consist of:

- a. individuals appointed by the Board. (Regarding all 7.01)
- b. Committee 7.01 (a) decisions will be decided based on 1 vote per Committee Member.

The Executive Committee shall consist of:

- (a) President
- (b) Vice-President
- (c) Regional Director as elected by the Board
- (d) Executive Director (non-voting)

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.

FINANCIAL IMPLICATIONS

FINAL IMPLICATIONS: X Carried Amended Withdrawn Defeated

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