



2021 SOFTBALL MANITOBA AGM Constitution and Bylaws Motion Form



NOTICE OF MOTION # 7

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 2-4 Section 2 – Membership

Pages 5-6 Section 5 - Directors and Officers

Page 7-8 Section 7 - Board Committees

Page 11-12 Section 18 - Suspensions

WHEREAS (Article as currently written.)

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

At the conclusion of the Special General Meeting held on October 12, 2021, the Board of Directors will be granted the authority to make changes to the By-Laws and General Operating Rules that will ensure that they align with the new Regional Director model.

RATIONALE

The motions carried at the Special General Meeting will result in the need to make changes to the By-Laws and General Operating Rules to ensure that language is changed from Divisional references to Regional references.

FINANCIAL IMPLICATIONS

FINAL IMPLICATIONS: Carried Amended Withdrawn Defeated

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