



2019 SOFTBALL MANITOBA AGM Constitution and Bylaws Motion Form



NOTICE OF MOTION - 3

Constitution and Bylaws

Submitted by: Board of Directors

Division Affiliation: All

Date: October 15, 2019

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

Handbook – By-Laws Page 3 Section 2.03 Divisional Membership – d

WHEREAS (Article as currently written.)

d. The procedure for election/voting within each Division will be as follows:

(1) Adult Softball

This Division includes all Adult Fast Pitch and Slo-Pitch categories. The Adult Directors and all Adult leagues affiliated with the Association shall meet (Adult AGM) and each league shall have one (1) vote to elect each of four (4) Adult Directors. Two Directors will be elected yearly, (one for a 1-year term SP and 1 for a 2-year term FP), to serve on the Board of Directors. The following year, two Directors will be elected yearly, (one for a 1-year term FP and 1 for a 2-year term SP), to serve on the Board of Directors

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

CHANGE TO READ:

The procedure for election/voting within each Division will be as follows:

(1) Adult Softball

This Division includes all Adult Fast Pitch and Slo-Pitch categories. The Adult Directors and all Adult leagues affiliated with the Association shall meet (Adult AGM) and each league shall have one (1) vote to elect each of **two (2)** Adult Directors. **One Director will be elected yearly for a 2-year term** to serve on the Board of Directors.

RATIONALE

A better fit within our Board structure moving forward.
Improved Board representation in comparison to overall Divisional Registration numbers.

FINANCIAL IMPLICATIONS

None.

FINAL RECOMMENDATIONS: _____ Carried _____ Amended _____ Withdrawn _____ Defeated

Please return by *September 27, 2019* to Softball Manitoba via email to softball@softball.mb.ca.