



## 2019 SOFTBALL MANITOBA AGM Constitution and Bylaws Motion Form



### NOTICE OF MOTION - 7

#### 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 6 Section 5.07 - Directors and Officers (g)

#### WHEREAS (Article as currently written.)

5.07

g. The Immediate Past President (or Advisory Board Member), unless up for election shall preside at this special meeting of the Board to decide upon an interim President and shall break a tie if necessary.

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

**HOUSEKEEPING** – Remove the Immediate Past-President

#### CHANGE TO READ:

5.07

g. An Advisory Board Member, unless up for election shall preside at this special meeting of the Board to decide upon an interim President and shall break a tie if necessary.

#### RATIONALE

Through previous Motion(s) the Board has eliminated the position of Past President.

#### 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**FINAL RECOMMENDATIONS:**    \_\_\_\_ Carried \_\_\_\_ Amended \_\_\_\_ Withdrawn \_\_\_\_ Defeated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](mailto:softball@softball.mb.ca).