

Constitutional Amendments:

Amendment #1

From:

5. CLASSES OF MEMBERSHIP

5.1 There shall be two (2) classes of Membership in the Association:

- Active membership;
- Parent/Guardian Membership

To:

5 CLASSES OF MEMBERSHIP

5.1 There shall be **three (3)** classes of Membership in the Association:

5.1.1 Board Membership shall include all elected or appointed directors,

5.1.2 Active Membership shall include all officials, convenors, coaches, managers, and trainers appointed for the current season, and all registered players who are at least 18 years of age.

5.1.3 Parent / Guardian Membership shall include all parents and / or legal guardians of registered players where the registered player is under the age of eighteen years.

Amendment #2

From:

6. TERMS OF MEMBERSHIP AND ELIGIBILITY

6.1 Terms and Eligibility

Active Membership

Active Membership shall include all elected or appointed directors or or officials, convenors, coaches, managers and trainers appointed for the current season, and all registered players who are at least 18 years of age.

Parent / Guardian Membership shall include all parents and / or legal guardians of registered players where the registered player is under the age of eighteen years;

To:

Remove section 6.1 above if section 5 amendments are approved.

Amendment #3

From:

6.2 Membership Year

Unless otherwise determine by the Board, every Membership shall commence on or after September 1st in each year, and shall lapse and terminate on the 30th day of April next following the date on which such Membership commenced.

To:

6.1 Membership Terms:

6.1.1 A Director shall be elected for a two (2) year term, as referenced in section 8.3 below.

6.1.2 Unless otherwise determined by the Board, Board Membership shall commence at the Meeting when the Director was elected to join the Board and expire at the Annual Meeting held approximately two (2) years later.

6.1.3 Unless otherwise determined by the Board, the Active Membership and the Parent/Guardian Membership shall commence on or after September 1st in each year and shall lapse and terminate on April 30th following the date on which such Membership commenced.

6.1.4 If the expiration of the President's term of office coincides with the expiration of the term of office as a Director, he or she may continue as a Director to fill the office of the past President.

Amendment #4

From:

6.3 Termination: Membership in the Association shall not be transferable and shall terminate upon a Member's resignation or death. Members may resign from the Association by submitting their resignation in writing addressed to the Association.

To:

Termination: Membership in the Association shall not be transferable and shall terminate upon a Member's resignation or death. Members may resign from the Association by submitting their resignation in writing addressed to the Association, by emailing the President and the Secretary at the email addresses listed as Board Members' contact information on the Association's website (rbmha.com).

Amendment #5

From:

6.5 Right to vote: All Active Members, Parent / Guardian Members shall be entitled to notice of, and to vote at, all Meetings of the Membership of the Association.

To:

Right to vote: All **Classes of Membership** shall be entitled to notice of, and to vote at, all Meetings of the Membership.

Amendment #6

From:

7.3 Notice of the Annual General Meeting to be held by end of May shall set out the agenda, including particulars of any other business to come before the Annual General Meeting. The time and place of the Annual General Meeting, and such Notice shall be posted in Edgar Leclair Center arena of the Rayside-Balfour in February of that same year.

To:

7.1.8 Notice of the Annual Meeting to be held by end of **September** shall set out the agenda, including particulars of any other business to come before the Annual Meeting. The time and place of the Annual Meeting, and such Notice shall be posted on the **RBMHA website and social media platforms at least ten (10) days and not more than fifty (50) days before the meeting.**

Amendment #7

From:

Paragraph below section 7.3 Notice of Annual General Meeting
Additional General Meetings

Notice of Additional General Meetings of members of the Association shall be posted on the RBMHA website, and social media platform at least ten (10) days prior to the event.

To:

7.2.1 Notice of **Additional Meeting of the Membership shall be posted on the RBMHA website and social media platforms** at least **ten (10)** days before the meeting.

Amendment #8

From:

7.4 A quorum for an annual General Meeting or other General Meeting shall be a minimum of 15 Members eligible to vote and present in person. No business shall be transacted in the absence of a quorum except to take measures to obtain a quorum, to establish the time to which to adjourn or to take a recess.

To:

7.3 A quorum for an Annual Meeting or other Meeting of the Membership shall be the number of Members present and eligible to vote.

Amendment #9

From:

8. BOARD OF DIRECTORS

8.1 Composition

Eligibility

A Director Shall:

- Be eighteen (18) or more years of age;
- Not be an undischarged bankrupt or of unsound mind;
- Be a members of the Association at the time of his or her election or appointment;
- Remain a member of the Association throughout his or her term of office.

To:

8 COMPOSITION OF THE BOARD OF DIRECTORS

8.1 Eligibility - A Director Shall:

8.1.1 Be at least eighteen (18) years old;

8.1.2 Not have the status of bankrupt;

8.1.3 Not be a person who has been found to be incapable by any court in Canada or elsewhere;

8.1.4 Not be a person who has been found under the Substitute Decisions Act, 1992 or under the Mental Health Act to be incapable of managing property;

8.1.5 Be a Member of the Association at the time of his or her election or appointment; and

8.1.6 Remain a member of the Association throughout his or her term of office.

Amendment #10

From:

8. BOARD OF DIRECTORS

Term of Office

The Directors shall be elected to the following terms of office;

- Shall hold office for one (1) year

To:

8 **COMPOSITION OF THE** BOARD OF DIRECTORS

8.3 Directors shall be elected for a term of **two (2) years**.

8.3.1 **The term for the Executive of the Board is defined in section 11.2.**

Amendment #11

Change all references to 3rd Vice President to read Rep Convenor, throughout the constitution.

Amendment #12

From:

9.4 Termination

Removal of Director by Membership

Provided that notice specifying the intention to pass such resolution has been given with the notice of meeting, eligible Voting Members of the Association, by a resolution passed by at least two-thirds (2/3) of the votes cast at the General Meeting of the Members may remove any Director before the expiration of his or her term of office, and, by at least two-thirds (2/3) of the votes cast at that Meeting, may elect any person in his or her seat for the remainder of his or her term.

To:

9.4 Termination and Removal of a Director by the Board Membership

9.4.1 Provided that notice specifying the intention to pass such resolution has been given with the notice of meeting, **Board Members**, by a resolution passed by at least two-thirds (2/3) of the votes cast at a **Special Board Meeting** may remove any Director before the expiration of his or her term of office, and, by at least two-thirds (2/3) of the votes cast at that Meeting, may elect any person in his or her seat for the remainder of his or her term.

Amendment #13

From:

10.2 Board Meetings

Regular Board Meetings

Except as otherwise required by law, the Board may hold Meetings at such place or places as the President or, in his or her absence, the First Vice-President may determine. The Board shall meet not less than five (5) times per year.

To:

10.2 Board Meetings

10.2.1 Regular Board Meetings: Except as otherwise required by law, the Board may hold Meetings at such place or places as the President or, in his or her absence, the First Vice-President may determine. The Board shall meet not less than **eight (8)** times per year.

Amendment #14

From:

10.6 Quorum

A Quorum for a Board Meeting shall be six (6) Directors. No business of the Board shall be transacted in the absence of a quorum.

To:

10.6 Quorum: The quorum for a Board Meeting shall **be more than 50% of elected board members**. No business of the Board shall be transacted in the absence of a quorum.

Amendment #15

From:

10.9 Remuneration

The Board of Directors may establish policies relating to Honorariums as deemed necessary by the Board of Directors. Each honorarium shall be reasonable and shall not exceed \$1,500 and should be established only if budgets permit. The Board of Directors may establish policies relating to the reimbursement of Directors for reasonable expenses incurred in the performance of their duties as Directors of the Association.

To:

10.9 Remuneration

10.9.1 The Board of Directors may establish policies relating to Honorariums as deemed necessary by the Board of Directors. Each honorarium shall be reasonable and shall not exceed \$1,500 and should be established only if budgets permit. **Any Board Members may make a motion to propose specific honorariums at any board meeting.**

10.9.2 Honorariums awarded throughout that year shall be communicated at the Annual Meeting, Specifying the name and position of each person having received said honorarium(s).

10.9.3 The Board of Directors may establish policies relating to the reimbursement of Directors for reasonable expenses incurred in the performance of their duties as Directors of the Association.

Amendment #16

From:

10.12 Confidentiality

Every Director and Officer of the Association shall respect the confidentiality of matters brought before the Boards for consideration in camera.

To:

10.12 Confidentiality: Every Director and Officer of the Association shall respect the confidentiality of matters brought before the Board for consideration, **whether the discussion takes place during the normal course of the board meeting, outside of the board meeting, or in camera. Board members will be required to sign a confidentiality agreement before their first board meeting.**

Amendment #17

From:

Treasurer

The Treasurer shall:

- Ensure adherence to and
- implementation of financial Policies in the financial administration of the Association;
- Present financial statements to the Membership at the Annual General Meeting of Membership;
- Evaluate, review, and recommend financial policy to the Executive committee and to the Board of Directors; and
- Carry out such duties as are assigned by the Board, the Executive Committee, or the President.

To:

11.5.5 The Treasurer shall:

- Ensure adherence to and implementation of financial Policies in the financial administration of the Association;
 - Present interim financial statements at the Board Meetings;
 - Present financial statements to the Membership at the Annual Meeting of the Membership;
 - Evaluate, review, and recommend financial policy to the Executive Committee and to the Board of Directors; and
 - Carry out such duties as are assigned by the Board, the Executive Committee, or the President.
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Amendment #18

From:

12 COMMITTEES OF THE BOARD

To:

12.10 Coach Interview and Selection Committee

Amendment #19

From:

12.8 Tournament Committee

The Tournament Committee shall be appointed by the Board and Chaired by the Tournament Chairperson and:

- Recruit and train volunteers to perform the functions required for Tournament preparations;
- Sanction the Association's Tournaments with the NOHA; and
- Be responsible for all Tournament and Jamboree functions.

To:

12.8 The **Tournament Committee** shall be appointed by the Board and Chaired by the Tournament Chairperson. The Tournament Committee shall;

12.8.1 Recruit and train volunteers to perform the functions required for Tournament preparations;

12.8.2 Sanction the Association's Tournaments with the NOHA; and

12.8.3 Be responsible for all Tournament **and Jamboree** functions.

Amendment #20

From:

12.9 The Webmaster Committee shall be responsible to oversee and operate the RBMHA website.

To:

12.9 The **Webmaster and Social Media Committee** shall be appointed by the Board and shall consist of no fewer than one (1) and not more than three (3) individuals. The Webmaster and Social Media Committee shall:

12.9.1 Be responsible for the oversight and operation of the RBMHA website and the RBMHA Social Media pages.

12.9.2 Make recommendations and present a budget and a financial summary where expenditures have been approved by the Board.

12.9.3 Coordinate outside resources to assist in the update, maintenance, and creation of digital media, if required and, as approved by the Board.

Amendment #21

***new committee*

To:

12.10 Coach Selection and Interview Committee shall be appointed by the Board and shall consist of no less than five (5) Board Members, of which not less than one (1) has been a coach in good standing with RBMHA for a minimum of two (2) years and is not applying for a coaching position for the current season. The President will actively take part in the selection and interview process as a resource and tiebreaker if required, to make recommendations. Priority will be given to members not currently applying for coaching positions. The Coach Selection and Interview Committee shall:

12.10.1 Appoint a Chairperson;

12.10.2 Review all eligible coaching applications;

12.10.2.1 All applications received will be passed by the Disciplinary Committee for review prior to the interview process;

12.10.3 Recruit additional applicants when required;

12.10.4 Interview all candidates;

12.10.4.1 Any member of the committee that is currently applying for a coaching position will abstain from the interview and selection process for the division they are applying for;

12.10.5 Select the best candidates and present their recommendations to the board for ratification; and

12.10.6 Contact all candidates notifying them of the decision of the Board.

Amendment #22

From:

13.1. Referees and Officials Committee

- Provide monthly reports to the Board and submit financial statements as of April 30th

To:

13.1.8 Provide monthly reports to the Board and submit financial statements dated prior to the Association's financial year end (see section 15).

Amendment #23

From:

13.3 Web master

The Web master shall be appointed by the Board and will be responsible to maintain / create and up-date the Association's web page for Internet purposes.

To:

***remove the above section as it is now captured in section 12.9 Webmaster and Social Media Committee

Amendment #24

From:

15 FINANCIAL YEAR

The financial year of the Association shall terminate on the 30th day of April each year.

To:

15 FINANCIAL YEAR

15.1 The financial year of the Association shall terminate on May 31st each year.
