

Notice of Motion #	2018-01
Amendment to:	By-Law One
By-Law One Article:	8.1 Term of Office
Submitted by:	Markham Waxers Board
Signatures:	Gary Ashford/George Schnarr

Current Wording

8.1 d) i)	The Directors shall be eligible to be elected or appointed for four (4) consecutive terms of one (1) year each and shall not be eligible for election or appointment to the same Director position for a fifth (5th) consecutive one (1) year term.
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Proposed Wording

8.1 d) i)	The Directors shall be eligible to be elected or appointed for two (2) year terms.
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Rationale

To allow directors to serve additional terms.

Notice of Motion #	2018-02
Amendment to:	By-Law One
By-Law One Article:	8.1 Rotation of Directors
Submitted by:	Markham Waxers Board
Signatures:	Gary Ashford/George Schnarr

Current Wording

8.1 e)	<p>(i) Each year at the June General Meeting of Members of the Association, the Members of the Association shall elect the Directors of House League Hockey and Representative Hockey for one (1) year terms each; and, a number of Directors equal to the number of Directors whose term is ending shall be elected to the Board for two (2) year terms each (alternatively six (6) Directors in even years and seven (7) Directors in odd years);</p> <p>(ii) In order to establish a rotation of Directors on the Board, the election of Directors next following the implementation of this By-law shall provide for the election of the Directors of House League Hockey and Representative Hockey for one (1) year terms; the election of six (6) Directors for a term of two (2) years each and the election of seven (7) Directors for a term of one (1) year each. Thereafter, a number of Directors equal to the number of Directors whose term is ending shall be elected for two (2) year terms each;</p> <p>(iii) In order to implement the provisions of this Bylaw, the term of all incumbent Directors of the Association at the date of adoption of this Bylaw, shall expire and terminate on the date of the April General Meeting next following the date of implementation of this Bylaw.</p> <p>(iv) Chart showing even and odd years for rotation of directors.</p>
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Proposed Wording

	Delete.
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Rationale

Used to set up the original election rotation. No longer needed.

Notice of Motion #	2018-03
Amendment to:	By-Law One
By-Law One Article:	9.3 Election Procedures
Submitted by:	Markham Waxers Board
Signatures:	Gary Ashford/George Schnarr

Current Wording

9.3	The Chair of the Nominations and Elections Committee shall post in all Association arenas a listing of all individuals who have been nominated for election to the Board on or before the fifteenth (15th) day of March in each year. Such listing shall identify what position each nominee is seeking election for. Nominations may also come from the floor at the Annual General Meeting.
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Proposed Wording

9.3	The Administrator shall post on the Association's website a listing of all eligible individuals who have been nominated for election to the Board and the position for which they have been nominated on or before ten (10) days prior to the Annual General Meeting .
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Rationale

Communication from the Association is via the website, not by posting in arenas.

Remove nominations from the floor in order to ensure persons nominated are eligible for the position for which they are nominated.

Notice of Motion #	2018-04
Amendment to:	By-Law One
By-Law One Article:	11.1 Elected/Appointed Directors
Submitted by:	Markham Waxers Board
Signatures:	Gary Ashford/George Schnarr

Current Wording

11.1 (b)	A Director shall not hold more than one Office, nor hold the same Office for more than four (4) consecutive years.
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Proposed Wording

	Delete.
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Rationale

To allow directors to serve additional terms.

Notice of Motion #	2018-05
Amendment to:	By-Law One
By-Law One Article:	11.3 Eligibility for Office
Submitted by:	Markham Waxers Board
Signatures:	Gary Ashford/George Schnarr

Current Wording

11.3 c)	Make up of the board
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Proposed Wording

	Delete.
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Rationale

Partial sentence. Clean up by-law.

Notice of Motion #	2018-06
Amendment to:	By-Law One
By-Law One Article:	11.4 Term of Office
Submitted by:	Markham Waxers Board
Signatures:	Gary Ashford/George Schnarr

Current Wording

11.4 a)	The elected Officers shall hold Office until the June General Meeting held approximately one year after the Officers are elected.
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Proposed Wording

11.4 a)	The elected director shall hold office until the Annual General Meeting held at the end of their term of office.
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Rationale

To define the end of term for elected directors.

Notice of Motion #	2018-07
Amendment to:	By-Law One
By-Law One Article:	17.3 Method of Giving Notice
Submitted by:	Markham Waxers Board
Signatures:	Gary Ashford/George Schnarr

Current Wording

17.3	Whenever under the provisions of this by-law of the Association, notice is required to be given, such notice may be given either personally or by telephone or by depositing same in a post office or a public letter box, in a postage paid sealed envelope addressed to the Director, Officer or Member at his or her address as the same appears in the records of the Association. Any notice or other documents so sent by mail shall be deemed to be sent at the time when the same was deposited in a post office or public letter box as aforesaid. For the purposes of sending any notice, the address of any Member, Director or Officer shall be his or her last address in the records of the Association.
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Proposed Wording

17.3	Whenever under the provisions of this by-law of the Association, notice is required to be given, such notice may be given by posting on the Association's website. Any notice so posted shall be deemed to be posted at the time when the notice was posted on the website. Notice to directors shall be by electronic means at his/her address as it appears in the records of the MMHA.
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Rationale

Communication from the Association is done via the Association's website.

Notice of Motion #	2018-08
Amendment to:	By-Law One
By-Law One Article:	18.3 Passing and Amending By-Laws
Submitted by:	Markham Waxers Board
Signatures:	Gary Ashford/George Schnarr

Current Wording

18.3 (a)	A by-law or an amendment to a by-law recommended by the Board shall be presented for adoption at the next Annual General Meeting of the Members of the Association. The notice of such Annual General Meeting shall refer to, describe and explain the by-law or amendment(s) to the by-law to be presented at the Meeting of the Members.
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Proposed Wording

18.3 (a)	A by-law or an amendment to a by-law recommended by the Board shall be presented for adoption at a General Meeting of the Members of the Association. The notice of such General Meeting shall refer to, describe and explain the by-law or amendment(s) to the by-law to be presented at the General Meeting of the Members.
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Rationale

To clarify that by-law additions or amendments may be presented at a general meeting of members and is not restricted to the AGM.

Notice of Motion #	2018-09
Amendment to:	By-Law One
By-Law One Article:	18.3 Passing and Amending By-Laws
Submitted by:	Markham Waxers Board
Signatures:	Gary Ashford/George Schnarr

Current Wording

18.3 (e)	All members in good standing shall have access to any proposed amendments to the by-laws, seven (7) days prior to the Annual General Meeting at a place as stated in the original meeting notice.
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Proposed Wording

18.3 (e)	All members in good standing shall have access to any proposed amendments to the by-laws, seven (7) days prior to the general meeting of members.
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Rationale

To clarify that by-law amendments may be voted on at any general meeting of members and not restricted to the AGM.