



## 2017 SOFTBALL MANITOBA AGM Constitution and Bylaws Motion Form



### NOTICE OF MOTION – Bylaw #1

#### Constitution and Bylaws

Submitted by: Softball Manitoba Division Affiliation: Board of Directors

Date: **October 18, 2017**

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

By-Laws, Page 3, Section 2.03 D-4 Minors

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

This voting body shall meet (Minor AGM) to elect each of three (3) Minor Directors. Two Directors will be elected yearly, (one for a 1-year term and 1 for a 2-year term), to serve on the Board of Directors as outlined in 2.03 Divisional Membership (c) = (one (1) rural and one (1) urban plus either one (1) rural or one (1) urban). New nominees cannot be brought forward / elected as Board members by Proxy. They must be in attendance at the Divisional Meeting to be nominated and voted in. Considerations for Board members whose terms are up, with written acceptance to the Division Chairs, would be reviewed/mediated on an individual basis by the Executive. This body shall also elect the additional representatives (also outlined in 2.03-c) to carry their vote at the Annual General Meeting or any Softball Manitoba Special General Meeting. The Minor Advisory Board member will also have voting privileges at this Meeting. The Chair shall vote only in the case of a tie.

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

##### Change to read:

This voting body shall meet (Minor AGM) to elect each of **four (4)** Minor Directors. **Two Directors will be elected yearly, (one Urban for a 1-year term and 1 Rural for a 2-year term), to serve on the Board of Directors. The following year two Directors will be elected yearly, (one Rural for a 1-year term and 1 Urban for a 2-year term), to serve on the Board of Directors.** New nominees cannot be brought forward / elected as Board members by Proxy. They must be in attendance at the Divisional Meeting to be nominated and voted in. Considerations for Board members whose terms are up, with written acceptance to the Division Chairs, would be reviewed/mediated on an individual basis by the Executive. This body shall also elect the additional representatives (also outlined in 2.03-c) to carry their vote at the Annual General Meeting or any Softball Manitoba Special General Meeting. The Minor Advisory Board member will also have voting privileges at this Meeting. The Chair shall vote only in the case of a tie.

#### RATIONALE

Improved representation of membership.

#### FINANCIAL IMPLICATIONS

None.

FINAL IMPLICATIONS:      X   Carried           Amended           Withdrawn           Defeated



## 2017 SOFTBALL MANITOBA AGM Constitution and Bylaws Motion Form



### NOTICE OF MOTION – Bylaw #2

#### Constitution and Bylaws

Submitted by: Softball Manitoba Division Affiliation: Board of Directors

Date: **October 18, 2017**

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

By-Laws, Page 3, Section 2.03 D 1-FastPitch & 2-Slo-Pitch

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

#### Fast Pitch

This Division includes the Senior and U21 categories. The Fast Pitch Directors and all Fast Pitch Leagues affiliated with the Association shall meet (FP AGM) and each league shall have one (1) vote to elect each of three (3) Fast Pitch Directors. Two Directors will be elected yearly, (one for a 1-year term and 1 for a 2-year term), to serve on the Board of Directors. New nominees cannot be brought forward / elected as Board members by Proxy. They must be in attendance at the Divisional Meeting to be nominated and voted in. Considerations for Board members whose terms are up, with written acceptance to the Division Chairs, would be reviewed/mediated on an individual basis by the Executive. This voting body shall also elect the additional representatives to carry their vote at the Annual General Meeting or any Special General Meeting of the Association. The Fast Pitch Advisory Board member will also have voting privileges at this Meeting. The Chair shall vote only in the case of a tie. **Note: Every effort will be made to maintain an urban/rural split.**

#### Slo-Pitch

This Division includes all Slo-Pitch categories. The Slo-Pitch Directors and all Slo-Pitch Leagues affiliated with the Association shall meet (SP AGM) and each league shall have one (1) vote to elect each of three (3) Slo-Pitch Directors. Two Directors will be elected yearly, (one for a 1-year term and 1 for a 2-year term), to serve on the Board of Directors. New nominees cannot be brought forward / elected as Board members by Proxy. They must be in attendance at the Divisional Meeting to be nominated and voted in. Considerations for Board members whose terms are up, with written acceptance to the Division Chairs, would be reviewed/mediated on an individual basis by the Executive. This voting body shall also elect the additional representatives to carry their vote at the Annual General Meeting or any Softball Manitoba Special General Meeting. The Slo-Pitch Advisory Board member will also have voting privileges at this Meeting. The Chair shall vote only in the case of a tie.

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

**Change to read:**

#### 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.** New nominees cannot be brought forward / elected as Board members by Proxy. They must be in attendance at the Divisional Meeting to be nominated and voted in. Considerations for Board members whose terms are up, with written acceptance to the Division Chairs, would be reviewed/mediated on an individual basis by the Executive. This voting body shall also elect the additional representatives to carry their vote at the Annual General Meeting or any Special General Meeting of the Association. **The Fast Pitch and Slo-Pitch Advisory Board members will also have voting privileges at this Meeting.** The Chair shall vote only in the case of a tie.



## 2017 SOFTBALL MANITOBA AGM Constitution and Bylaws Motion Form



### RATIONALE

Better reflection of membership.

### FINANCIAL IMPLICATIONS

None.

**FINAL IMPLICATIONS:**    ☒ Carried    ☐ Amended    ☐ Withdrawn    ☐ Defeated



## 2017 SOFTBALL MANITOBA AGM Constitution and Bylaws Motion Form



### NOTICE OF MOTION – Bylaw #3

#### Constitution and Bylaws

Submitted by: Softball Manitoba Division Affiliation: Board of Directors

Date: **October 18, 2017**

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

By-Laws, Page 5, Section 5.01

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

5.01 The Board of Directors shall consist of the President, the Immediate Past President, three (3) Directors from each of the Slo-Pitch, Fast Pitch and Minors Divisions, and one (1) Director from the Officials Division. No organization will be represented by more than 1 member on the Softball Manitoba Board of Directors. An organization for the purpose of this regulation will be a community club, or an 'A' organization of affiliated teams. A league is not an organization. A person will be considered to be a participant of an organization if in the year prior to their nomination to the Board they were a) a player, b) the parent of a minor player c) a coach or d) an administrator within the organization. If a person is considered a participant of more than 1 organization (ie a parent with players in two separate 'A' programs, or a coach at a community club who is also a parent of an 'A' club player etc.) the person will be deemed to represent both at the Board and the two organizations involved will not be eligible to put forward any further representatives to the Board.

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

**Change to read:**

**5.01 The Board of Directors shall consist of the President, the Immediate Past President (non-voting), Executive Director (non-voting), four (4) Directors from Minors, two that have two-year terms (Rural & Urban) and two with one-year terms (Rural & Urban), four (4) Directors from Adult, two that have two-year terms (SP & FP) and two with one-year terms (SP & FP).** No organization will be represented by more than 1 member on the Softball Manitoba Board of Directors. An organization for the purpose of this regulation will be a community club, or an 'A' organization of affiliated teams. A league is not an organization. A person will be considered to be a participant of an organization if in the year prior to their nomination to the Board they were a) a player, b) the parent of a minor player c) a coach or d) an administrator within the organization. If a person is considered a participant of more than 1 organization (ie a parent with players in two separate 'A' programs, or a coach at a community club who is also a parent of an 'A' club player etc.) the person will be deemed to represent both at the Board and the two organizations involved will not be eligible to put forward any further representatives to the Board.

#### RATIONALE

Housekeeping - Improved distribution of votes as reflected on membership.

#### FINANCIAL IMPLICATIONS

None.

**FINAL IMPLICATIONS:**      X   Carried           Amended           Withdrawn           Defeated



## 2017 SOFTBALL MANITOBA AGM Constitution and Bylaws Motion Form



### NOTICE OF MOTION – Bylaw #4

#### Constitution and Bylaws

Submitted by: Softball Manitoba Division Affiliation: Board of Directors

Date: **October 18, 2017**

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

By-Laws, Page 2, Section 2.03 C

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

Membership Voting Structure - The voting members for each Division at the Annual General Meeting and any Special General Meeting of the Association will be as follows:

There will be a total of 32 voters for all association general and special meetings. Any life members eligible to vote will be in addition to the 32 voters.

**The votes shall be allocated as follows:**

1. President
2. Past President
3. Minor Director
4. Minor Director
5. Minor Director
6. Minor Representative on the Advisory Board
7. Fast Pitch Director
8. Fast Pitch Director
9. Fast Pitch Director
10. Fast Pitch Representative on the Advisory Board
11. Slo-Pitch Director
12. Slo-Pitch Director
13. Slo-Pitch Director
14. Slo-Pitch Representative on the Advisory Board
15. Umpire in Chief
16. Umpires Representative (Rural)
17. Umpires Representative (Urban)
18. Umpires Representative on the Advisory Board
- 19-32. Members at Large

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

Membership Voting Structure - The voting members for each Division at the Annual General Meeting and any Special General Meeting of the Association will be as follows:

There will be a total of 32 voters for all association general and special meetings. Any life members eligible to vote will be in addition to the 32 voters.



## 2017 SOFTBALL MANITOBA AGM Constitution and Bylaws Motion Form



### The votes shall be allocated as follows:

1. President
2. Past President
3. Minor Director
4. Minor Director
5. Minor Director
6. Minor Director
7. Minor Advisory Rep
8. Adult Director (SP)
9. Adult Director (SP)
10. Adult Director (FP)
11. Adult Director (FP)
12. Fast Pitch Advisory Rep
13. Slo-Pitch Advisory Rep
14. Provincial UIC
15. Officials Representative (Urban)
16. Officials Representative (Rural)
17. Officials Advisory Rep
18. Officials Representative (U or R)
- 19-25. Members at Large - Minors (4/3 Split UR)
- 26-32. Adult Members at Large

### RATIONALE

Housekeeping

### FINANCIAL IMPLICATIONS

None.

**FINAL IMPLICATIONS:**    ☒ **X**    **Carried**    ☐ **Amended**    ☐ **Withdrawn**    ☐ **Defeated**



## 2017 SOFTBALL MANITOBA AGM Constitution and Bylaws Motion Form



### NOTICE OF MOTION – Bylaw #5

#### Constitution and Bylaws

Submitted by: Softball Manitoba Division Affiliation: Board of Directors

Date: **October 18, 2017**

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

By-Laws, Page 8, Section 7.03

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

7.03 The Executive Committee shall consist of:

- |                                 |                                     |                        |
|---------------------------------|-------------------------------------|------------------------|
| (a) President                   | (b) Executive Director (non-voting) | (c) Provincial UIC     |
| (d) Minor Division Chair        | (e) Fast Pitch Division Chair       | (f) Slo-Pitch Division |
| (g) Past President (non-voting) |                                     |                        |

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

7.03 The Executive Committee shall consist of:

- a. President
- b. Minor Division Chair
- c. Adult Chair
- d. Adult Alternative Chair
- e. Executive Director (non-voting)
- f. Past President (non-voting – 2 year max)

#### AMENDMENT

Removed D.

7.03 The Executive Committee shall consist of:

- a. President
- b. Minor Division Chair
- c. Adult Chair
- d. Executive Director (non-voting)
- e. Past President (non-voting – 2 year max)

#### RATIONALE

Housekeeping – Executive now reflects Board structure.

#### FINANCIAL IMPLICATIONS

None.

**FINAL IMPLICATIONS:**      X   Carried   X   Amended        Withdrawn        Defeated



## 2017 SOFTBALL MANITOBA AGM Constitution and Bylaws Motion Form



### NOTICE OF MOTION – Bylaw #6

#### Constitution and Bylaws

Submitted by: Softball Manitoba Division Affiliation: Board of Directors

Date: **October 18, 2017**

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

By-Laws, Page 12, Section 19.06

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

19.06 If the appeal is denied on the basis of insufficient grounds, the appellant shall be notified of this decision in writing, giving reasons. This decision is at the sole discretion of the President or their designate and may not be appealed.

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

**Change to read:**

19.06 If the appeal is denied on the basis of insufficient grounds, the appellant shall be notified of this decision in writing, giving reasons. **The final decision is at the discretion of the President, Vice-President and the Chair of the Respective Division regarding the appealed.**

#### AMENDMENT

**Amend to read:**

19.06 If the appeal is denied on the basis of insufficient grounds, the appellant shall be notified of this decision in writing, giving reasons. **The final decision is at the discretion of the President and two neutral divisional Directors (Board Members not affiliated with the division regarding the appeal).**

#### RATIONALE

Removes any perceived bias.

#### FINANCIAL IMPLICATIONS

None.

**FINAL IMPLICATIONS:**      X   Carried   X   Amended        Withdrawn        Defeated