

ST CATHARINES MINOR LACROSSE ASSOCIATION PROPOSED CONSTITUTIONAL AMENDMENT

DATE: October 14, 2018

PROPOSED BY: Sallah Hamdani

ARTICLE TO BE AMENDED: Article C - Eight: Sections 8.01-8.07

PRESENTLY READS:

ARTICLE C - EIGHT Executive

8.01 The officers shall consist of: Past President, President, Vice President, Secretary, Treasurer, Registrar for Box, Registrar for Field, Director of Scheduling, Director of Website, Director of Equipment, Director of Fundraising/Advertising, Director of Promotions/Sponsorship, First Director of Houseleague Box, Second Director of Houseleague Box, Director of Travel Box, Director of Girls Field, Director of Boys Field, (as amended November, 2007).

8.02 Directors will appoint assistants as stated in their job duties at 8.07, (as amended November 17, 2002).

8.03 All elected officers to have voting power. Appointed individuals do not having voting powers, (as amended November 17, 2002).

8.04 All Positions on the SCMLA Board of Directors excluding the Immediate Past President shall be voted on every other year at the Annual General Meeting in a staggered manner as follows:

At the Annual General Meeting held during odd numbered years, the following positions will be voted on, in the following order:

1. VicePresident,
2. Secretary,
3. Scheduler,
4. Registrar for Box
5. Director of Boys Field
6. Director of Promotions/Sponsorship
7. Director of Fundraising/Advertising,
8. First Director of House League Box
9. Director of Website

– each of these elected positions (1-9) shall serve a two year term.

At the Annual General Meeting held during even-numbered years, the following positions will be voted on in the following order:

1. President,
2. Registrar for Field 3. Treasurer,
4. Director of Girl's Field
5. Director of Equipment
6. Director of Travel Box
7. SecondDirectorofHouseLeagueBox

– each of these elected positions (1-7) shall serve a two year term, (as amended October 22, 2009)

8.05 Nominations for President will be limited to those who have served on the SCMLA executive during the past (1) year.

8.06 The President shall preside at all meetings of the Association. The Vice President shall perform the duties of the President in his absence.

8.07 Duties of the Vice President and directors will be as delegated by the President pursuant to the attached job descriptions, (as amended November 17, 2002)

PROPOSED CHANGE TO READ (EXACT WORDING OF THE PROPOSED ARTICLE):

ARTICLE C - EIGHT
Executive

8.01 The officers shall consist of: Past President, President, Vice President, Secretary, Treasurer, Registrar, Director of Houseleague, Director of Boys Box Rep, Director of Boys Field, Director of Girls Lacrosse, Director of Publicity, Director of Equipment, Director of Tournament & Special Events, Director of Promotions/Sponsorship (as amended October, 2018).

8.02 Directors will appoint assistants as stated in their job duties at 8.07, (as amended October 2018).

8.03 All elected officers to have voting power. Appointed individuals do not having voting powers, (as amended November 17, 2002).

8.04 All elected positions of the SCMLA Board of Directors excluding the Immediate Past President shall be voted on at the AGM on October 24, 2018 and then every other year at the Annual General Meeting in a staggered manner as follows (as amended October 2018).

At the Annual General Meeting held during odd numbered years (2019, 2021...etc), the following positions will be voted on, in the following order:

1. VicePresident,
2. Secretary,
3. Registrar
4. Director of Boys Field
5. Director ofPromotions/Sponsorship
6. First Director of House League Box
7. Director of Publicity

– each of these elected positions (1-7) shall serve a two year term.

At the Annual General Meeting held during even-numbered years (2018, 2020...etc,) the following positions will be voted on in the following order:

1. President
2. Treasurer
3. Director of Girl's Lacrosse
4. Director of Equipment
5. Director of Boys Box Rep
6. Director of Tournament & Special Events

– each of these elected positions (1-7) shall serve a two year term.

8.05 Nominations for President will be limited to those who have served on the SCMLA executive during the past (1) year.

8.06 The President shall preside at all meetings of the Association. The Vice President shall perform the duties of the President in his absence.

8.07 Duties of the Vice President and directors will be as delegated by the President pursuant to the attached job descriptions, (as amended October, 2018).

REASON FOR SUGGESTING CHANGE:

With 19 current board member positions, it has become too often that the Board does not have quorum at meetings and its become difficult to make decisions and keep the business of the organization ongoing in a timely fashion. In addition, changes within the organization has made it imperative to relook at positions on the Board and their respective responsibilities.