



**The Pas Minor Hockey Association**

**NOTICE OF MOTION**

**2019 ANNUAL GENERAL MEETING**

Submitted by: Jerome Conaty

Date: April 3, 2019

Section of Constitution: Part 1 Paragraph 6

Original Wording:

A quorum shall consist of any five (5) members of the Executive. Only the Executive shall have a vote at regular meetings.

Proposed Wording:

A quorum shall consist of any five (5) members of the Executive. Only the Executive shall have a vote at regular meetings. Electronic voting may be used for action items in between meetings, with adoption via Consent Agenda.

Rationale for Change:

To allow Board to make decisions between regular meetings via email. Consent Agenda is used under Robert's Rules.

Date Received April 3, 2019; Received by Andre Murphy, President

Withdrawn:

Tabled:

Carried:

Carried as Amended:

Defeated: