

**MILTON MINOR LACROSSE ASSOCIATION**  
**RULES & REGULATIONS AMENDMENT PROPOSAL**

<b>Date:</b>	October 8, 2024
<b>Proposed by:</b>	Alexandra Dotto
<b>Title of Proposer:</b>	Secretary
<b>Article to be amended:</b>	Constitution and Bylaws

**Article Presently Reads:**

One document

4.2 Membership Obligations - Adherence to the Constitution and bylaws, rules and regulations of the Association.

4.6 Member Appeals - A suspended board member shall have seven (7) days from receiving by registered mail notice of their suspension to advise the President of their intention to appeal the suspension. Such notice of appeal shall also be in writing with a copy sent to the Associations Secretary.

5.1 Composition - ...however, its decisions shall be final with the exception of those items specifically listed in the Constitution or bylaws as subject to appeal to the Board of Directors or membership.

5.3 Election of the Board of Directors - Resignation & Suspension - a letter must be submitted to the President who will present to the Executives at their next scheduled Board Meeting the resignation of the Executive.

5.4 Terms of Office - ...The majority of the Executive voting members must be residents or rate payers of the Town of Milton.

5.5 Meetings of the Board of Directors - Voting Procedures - A majority of votes cast by Members entitled to vote, unless otherwise required by the Corporations Act or by the Bylaws of the Association shall decide every question proposed for consideration at Meetings of the Membership with the exception of Constitutional and by-law amendments which shall require a two-thirds ( $\frac{2}{3}$ ) majority affirmative vote of members present at the meeting.

6.1 Bylaws, Rules and Regulations - Bylaws, Rules and Regulations of the Association shall be drafted by the Board of Directors and approved by a majority vote at a properly constituted Board of Directors meeting. Bylaws, Rules and Regulations may be amended from time to time as considered necessary by the Board of Directors. Copies of the Association Constitution, and the Bylaws, Rules and Regulations shall be posted on the MMLA website.

Members of the Association wishing to amend a Bylaw must present a notice of motion at the Annual General Meeting stating the reasons for the change and the wording for the new Bylaw. The general membership will vote on the change of the bylaw at the next scheduled Annual General Meeting.

6.2 Constitutional Amendments - Constitutional amendments can only be made at the Annual General Meeting. A two-thirds ( $\frac{2}{3}$ ) majority vote of all present eligible voting members in attendance is required at the Annual General Meeting to pass a constitutional amendment. Amendments to the Constitution are to be received in writing with the signature of the mover seven (7) days prior to the Annual General Meeting to the President. The member proposing the change shall present the amendment at the Annual General Meeting. The proposed constitutional amendment shall be available to the general membership five (5) days prior to the Annual General Meeting. These amendments shall be posted on the Associations website.

**Proposed Change to Read (exact wording of proposed article):**

Separate the Bylaws from the document

Corrected spelling throughout document

Removed references to Constitution

Amended sections:

4.2 Membership Obligations - Adherence to the Bylaws and Rules & Regulations of the Association.

4.6 Member Appeals - A suspended board member shall have seven (7) days from receiving by email notice of their suspension to advise the President of their intention to appeal the suspension. A copy of the appeal shall also be sent to the Associations Secretary.

5.1 Composition - ...however, its decisions shall be final with the exception of those items specifically listed in the Bylaws and Rules & Regulations as subject to appeal to the Board of Directors or membership.

5.3 Election of the Board of Directors - Resignation & Suspension - an email must be submitted to the President who will present to the Executives at their next scheduled Board Meeting the resignation of the Executive.

5.4 Terms of Office - ...The majority of the Executive voting members must be residents or tax payers of the Town of Milton.

5.5 Meetings of the Board of Directors - Voting Procedures - A majority of votes cast by Members entitled to vote, unless otherwise required by the Corporations Act or by the Bylaws of the Association shall decide every question proposed for consideration at Meetings of the Membership with the exception of Bylaw amendments which shall require a two-thirds ( $\frac{2}{3}$ ) majority affirmative vote of members present at the meeting.

6.1 Bylaws - Bylaws of the Association shall be drafted by the Board of Directors and approved by a majority vote at a properly constituted Board of Directors meeting. Bylaws may be amended from time to time as considered necessary by the Board of Directors. Copies of the Association Bylaws shall be posted on the MMLA website.

Members of the Association wishing to amend a Bylaw must present a notice of motion at the Annual General Meeting stating the reasons for the change and the wording for the new Bylaw. The general membership will vote on the change of the Bylaw at the next scheduled Annual General Meeting.

6.2 Rules and Regulations Amendments - Rules and Regulations amendments can be made throughout the year at monthly board meetings. Amendments are to be made in writing and received in advance of the meeting. The member proposing the change shall be present at the meeting. A two-thirds ( $\frac{2}{3}$ ) majority vote of all present eligible voting members in attendance is required to pass a Rules and Regulations amendment. All amendments shall be shared at the Annual General Meeting and be posted on the Associations website.

**Rationale for suggesting change:**

Cleaned up document to be ONCA approved - separate Bylaws document