

RRLA ANNUAL GENERAL MEETING

RESOLUTION FORM

I, Rick Wilson a member in good standing of the Association, (as per the Constitution and By-Laws) propose the following resolution for the 2011 Annual General Meeting:

Be it resolved that: The following change be made to the current RRLA Bylaws _____

Current

Zone Representatives – are responsible for the formation of a committee within their zone, comprised of a six (6) person committee. This committee will be comprised of a President, Vice President, Secretary/Treasurer, Registrar, Equipment and Facility Convenor. Four (4) of six (6) positions will form a committee. Each zone will be represented at the R.R.L.A. Executive Board meetings and the AGM and will be entitled to one (1) vote. The zone representatives will be responsible for ensuring that teams, players and coaches are properly registered with the R.R.L.A. Registrar and will coordinate the administration of lacrosse within the Zone.

Proposed

Zone Representatives – are appointed by the zone administration which will at a minimum be comprised of six (6) persons. This committee will consist of a President, Vice President, Secretary/Treasurer, Registrar and two (2) Directors at Large. Each zone will be represented by their designate at the R.R.L.A. Executive Board meetings and the AGM. They will be entitled to one (1) vote on all business of the RRLA. The zone representatives will be responsible for ensuring that all fees are paid per the deadlines set by the RRLA, that all rules and regulations set forth by the RRLA are adhered to by their Zone. Further they are responsible to ensure that all teams, players and bench personnel are properly registered with the R.R.L.A. Registrar and they will coordinate the league administrative requirements within the Zone. The Zone representative will present zone financial statements at the RRLA Annual General Meeting.

10/07/2011

DATE

SIGNATURE

DATE RECEIVED

Laurie From
Secretary - RRLA

ARTICLE 9: AMENDMENTS TO THE CONSTITUTION, BY-LAWS, ARTICLES AND OPERATING POLICY

9.1 Amendments or alterations to the Constitution, By-Laws, Articles and Operating Policy may be made at any Annual Meeting or Special Meeting of the Association.

9.2 No such amendments will be made unless carried by a vote of two-thirds (2/3) majority of the votes cast at the meeting. A motion to amend the By-Laws may itself be amended at the meeting by the same majority vote.

9.3 Notice of any proposed amendment to be brought to a vote before the voting membership must be in writing to the Secretary of the R.R.L.A. at least thirty (30) days prior to the date of the meeting and provided further that twenty-one (21) days notice of said meeting has been given in accordance with Article 2 – 2.

9.4 All changes implemented by the R.R.L.A. of the Constitution, By-Laws, Articles and Operating Policies must be approved by the Manitoba Lacrosse Association Board of Directors.