



NOTICE OF MOTION FORM

**Barrie Women’s Hockey Association – Monday, May 27, 2024 – 7:00pm
East Bayfield Community Centre – Multi-Purpose Room**

ALL motions or items of new business must be submitted using the **NOTICE OF MOTION** FORM and delivered to the BWA Office or via email to agm@bwha.ca, not later than thirty (30) days prior to AGM. **DEADLINE** for submission: **Saturday, April 27, 2024 (11:59PM)**

*Motions submitted via postal mail must be postmarked before the April 27, 2024 deadline.
Motions will only be received from Active Members in good standing.
No new motions will be accepted at the AGM*

Motion to UPDATE or CREATE:			
X	Amendment to BWA Bylaw Article:	(*Amendment is to the Corporations Articles of Incorporations)	
	New BWA Bylaw		
	Amendment to BWA Policy:		
	New BWA Policy		
Current wording: (if applicable)			
Not applicable.			
Proposed wording:			
A motion to amend the Articles of Incorporation for the Barrie Women’s Hockey Association to establish the minimum and maximum number of Directors, as required by the <i>Not-for-Profit Corporations Act, 2010, S.O. 2010, c. 15</i>			
See attached.			
Rationale for change:			
The definition of the minimum and maximum number of Directors is required by the Ontario <i>Not-for-Profit Corporations Act, 2010, S.O. 2010, c. 15</i> (“ONCA”) which has been in force in Ontario, governing not-for-profit and charitable corporations in Ontario, and replacing the <i>Corporations Act, R.S.O. 1990, c. C. 38</i> . The Act has been in force since October 19, 2021, and the deadline for corporations to be in conformity with the new legislative requirements is October 18, 2024.			
Submitter’s Information			
Name:	Kathleen Gardiner	Date:	April 26, 2024
Signature:		Email:	secretary@bwha.ca
For Office Use Only:			
Date Received:		Received By:	

RESOLUTIONS OF THE BOARD OF DIRECTORS

AND

SPECIAL RESOLUTIONS OF THE MEMBERS

OF

BARRIE WOMEN'S HOCKEY ASSOCIATION
(the "Corporation")

ARTICLES OF AMENDMENT

WHEREAS:

- A. the Articles of Incorporation of the Corporation, dated December 16, 1994, did not provide for a minimum and maximum number of directors;
- B. the Corporation proposes to file Articles of Amendment to provide for a minimum of Seven (7) and a maximum of Sixteen (16) directors; and
- C. the Corporation is able to pay its liabilities as they become due and the realizable value of the Corporation's assets is not less than the aggregate of its liabilities.

NOW THEREFORE BE IT RESOLVED that the articles of the Corporation be amended:

- 1. by providing for a minimum of Seven (7) and a maximum of Sixteen (16) directors; and
- 2. any director of the Corporation be and is hereby authorized and directed to execute and to deliver all documents and to do all things necessary or desirable to effect such amendment including the execution and delivery to the ministry of said articles of amendment for such purpose.

EACH AND EVERY OF THE FOREGOING RESOLUTIONS are hereby consented to by the board of directors of the Corporation, as evidenced by execution hereof, in accordance with the *Not-for-Profit Corporations Act*, 2010, S.O. 2010, c. 15, dated as of _____, 2024.

This Resolution, to the extent signed and delivered by means of electronic transmission (including, without limitation, facsimile and Internet transmissions), shall be treated in all manner and respects as an original Resolution and should be considered to have the same binding legal effect as if it were the original signed version thereof delivered in person.

This resolution may be executed and delivered in any number of counterparts, each of which when so executed and delivered shall be an original but all of which taken together shall

constitute one and the same document. A party's transmission by electronic means of these resolutions duly executed by that party shall constitute effective delivery by that party of an executed copy of these resolutions.

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