MOTIONS AND RECOMMENDATIONS PERTAINING TO THE CONSTITUTION AND BY-LAWS

CENTRAL ONTARIO 5 PIN BOWLERS' ASSOCIATION

MOTION

REVISE BY-LAW NO. 3.1.05 (NOMINEE QUALIFICATIONS DIRECTOR) SO THAT NOMINEES TO BE A DIRECTOR OF THE CORPORATION CAN COME FROM THE GENERAL MEMBERSHIP OF THE CORPORATION, NOT JUST DIRECTORS OF HOUSE, ZONE OR PROVINCIAL BOARD.

REASON

Currently, the by-law states that "A registered member to be nominated to be a Director of the Corporation shall have been a Director of a House, Zone or Provincial Board for at least one elected term within the immediately previous three year period." This qualification not only applies to nominees at the AGM, but also to any potential appointees to fill vacancies on the board, per By-Law #1.4.00.

The membership statistics as of the end of the 2012/13 season show we have about 7,500 members, many of whom would be more than qualified to sit on the provincial board except for this by-law. There are many reasons these members are not currently on their local DC or Zone association boards, and we may be missing out on some very talented and dedicated volunteers by continuing to exclude them from running.