



2019 NMSC Constitutional Amendments

Proposed by: NMSC BODs

ARTICLE VIII – MEETINGS OF THE MEMBERSHIP

Meetings of the Membership shall be of two kinds, the ANNUAL GENERAL MEETING and the SPECIAL GENERAL MEETING. 1. THE ANNUAL GENERAL MEETING

A) The Annual General Meeting (hereinafter referred to as the “AGM”) shall be held ~~prior to the last day of October~~ within sixty (60) days following the end of the Club’s fiscal year on September 30th of each year, or such other date as may be approved by the Board of Directors.

ARTICLE IX – THE BOARD OF DIRECTORS

C. Only members who have served two consecutive years on the Board of Directors shall be eligible to run for the position of President and Vice-President, unless there are extenuating circumstances, wherein the role must be filled from outside the Board.

~~C. Nominations for positions on the Board of Directors may be made by any Voting Member at a Special General Meeting called for that purpose, or as stated in ARTICLE IX Section C. Nominees must be present at the Special General Meeting to accept their nomination.~~

FG. Nominations for positions on the Board of Directors may be made by any Voting Member at a Special General Meeting called for that purpose by the Board of Directors, or as stated in ARTICLE IX Section HG. Nominees must be present at the Special General Meeting to accept their nomination.

GF. The Board of Directors may establish a standing committee or special committee to carry out specific business or programs of the Club.

HG. Nomination of Directors

The Board of Directors shall be responsible for appointing a chairperson (Nominations Officer) of a Nominations Committee, prior to each Annual General Meeting or other special meeting called for election of Directors. The chairperson will be a current board of director whose position is not up for re-election at the meeting. There will be a maximum of three members on the Nominations Committee, the duties of the committee shall include:

3. GENERAL FOR MEETINGS OF THE MEMBERSHIP

E) A minimum of ~~twenty~~ ~~thirty~~ ~~five~~ (35 ~~25~~) members in good standing shall form a quorum at all general meetings of the membership.

ARTICLE X - DUTIES OF DIRECTORS OF THE CLUB

4. THE DIRECTOR OF DEVELOPMENT

The Director of Development shall:

- (1) Oversee the club's development programs, including the All-Star programs.

6. THE DIRECTOR OF COMPETITIVE PROGRAM

The Director of Competitive Program shall:

- (1) Oversee the Club's Representative (inclusive of OPDL); ~~Select and All-star~~ programs.
- (2) Oversee the selection process for Representative (inclusive of OPDL); ~~Select and All-star~~ coaches and submit nominations to the Board.
- (3) Liaise between the Board and all Representative (inclusive of OPDL); ~~Select and All-star~~ teams.
- (4) Chair all meetings involving Representative (inclusive of OPDL); ~~Select and All-star~~ team coaches.