

<b>Motion:</b>	<b>Constitution Article Number:</b>	<b>OR By-Law Number:</b>	<b>Current Wording:</b>	<b>Proposed Wording:</b>	<b>Rationale for Change:</b>	<b>Proposed by:</b>	<b>Result:</b>
2025-01		1.1 (n)	The Board shall consist of the following positions, each elected as set out in Article 9.7 of the PDMHA Constitution: ..... n) Members-at-Large (maximum of 5 such positions)	The Board shall consist of the following positions, each elected as set out in Article 9.7 of the PDMHA Constitution: ..... n) Members-at-Large (maximum of 1 such position) <b>Amended:</b> n) Members-at-Large (maximum of <b>2 such positions</b> )	The PDMHA Board has had limited success having Members-at-Large becoming Directors, Coordinators, etc. after their first year as was the intent of these roles to give opportunity to individuals to join and learn at meetings. Also, with more Board Members, it can be more difficult to coordinate attendance and have quorum at meetings.	Jeremy Goodfellow	Amended; moved by Marcie Chaudet / Shawn Crozier ...Carried
2025-02		1.1	The Board shall consist of the following positions, each elected as set out in Article 9.7 of the PDMHA Constitution: (a) President (b) Referee in Chief ... (n) Members-at-Large (maximum of 5 such positions)	The Board shall consist of the following positions, each elected as set out in Article 9.7 of the PDMHA Constitution: (a) President (b) Treasurer (c) Referee in Chief ... (o) Members-at-Large (maximum of 5 such positions)	Decreasing the number of responsibilities for the Administrative Manager role was discussed and tabled at the 2023-24 AGM; it was then further discussed at subsequent Board meetings when it was decided to separate the treasurer role from the Admin Manager position. If carried, Bylaw 2.6(a) would become Bylaw 2.7 and current Bylaws 2.6 to 2.19 would be renumbered accordingly.	Tina Balfour	moved by Shawn Crozier / Talon Keys ...Carried