



**Special General Meeting Agenda
Sunday November 7, 2021 – 11:00am
Zoom**

Agenda

1. Call to order
2. Present the Agenda
3. Establishment of Quorum
4. Appointment of Scrutineers
5. Declaration of any Conflicts of Interest
6. Presentation of Proposed By-Law Revisions
7. Approve Motions of Proposed By-Law Revisions
 - a. Motion 1 – Housekeeping – Update Article 1, 13.1 and 13.2
 - b. Motion 2 – Housekeeping - Move membership specifics to policy
 - c. Motion 3 – Housekeeping – Edits to Articles 3.1-3.5, amendments due to ONCA
 - d. Motion 4 – Housekeeping – Edits to Articles VIII-XI, amendments due to ONCA
 - e. Motion 5 – Voting structure – remove delegate voting, amendment due to ONCA
 - f. Motion 6 – Board composition, election cycle and reframe Regional Council
 - g. Motion 7 – repeal 2016 version, confirm adoption of 2021 by-laws

See below table for motion details

8. Adjournment

Relevant Documents:

1. Proposed By-Law Revisions Presentation for Members
2. Background - Motions of Proposed By-Law Revisions for Special General Meeting
3. OVA Constitution and By-Laws – December 4, 2016 Current
4. DRAFT Proposed By-Laws for Member Approval and Vote – Board Approved Oct 2021
5. Concordance – Proposed to Existing OVA By-Laws
6. Regional Council Terms of Reference

Ontario Volleyball Association
Motions of Proposed By-Law Revisions

Motions 1-4 are the “housekeeping” changes, while 5-7 cover the more substantive changes to the by-laws.

#	Text of motion	Rationale
1	<p>Move that the voting delegates approve the proposals to</p> <p><i>repeal the Constitution and Article I of the by-laws dated December 4, 2016 in their entirety; and</i></p> <p><i>enact Article I in its entirety, along with Articles 13.1 and 13.2, of the proposed by-laws dated October 6, 2021.</i></p>	<p>This is the first of the housekeeping by-law activities.</p> <p>Article I is little changed other than updated terminology and definitions, and Articles 13.1 / 13.2 are needed simply to establish the implementation date of the new Article I.</p>
2	<p>Move that the voting delegates approve the proposals to</p> <p><i>repeal Articles 2.8-2.16 of the by-laws dated December 4, 2016; and</i></p> <p><i>enact the Article currently designated 2.2 of the proposed by-laws dated October 6, 2021.</i></p>	<p>This will serve to remove the membership policy-specific elements so that they only reside in a Board policy.</p>
3	<p>Move that the voting delegates approve the proposals to</p> <p><i>repeal Articles 3.1-3.5 of the by-laws dated December 4, 2016; and</i></p> <p><i>enact Articles 3.1-3.5 and 13.3 of the proposed by-laws dated October 6, 2021.</i></p>	<p>This is another housekeeping amendment to bring these articles in line with ONCA.</p> <p>Article 13.3 is needed to establish the implementation date of Articles II and III.</p>
4	<p>Move that the voting delegates approve the proposals to</p> <p><i>repeal Articles VIII-XI of the by-laws dated December 4, 2016 in their entirety; and</i></p> <p><i>enact Articles VIII-XI of the proposed by-laws dated October 6, 2021 in their entirety.</i></p>	<p>An additional housekeeping amendment to amend terminology and otherwise bring these articles in line with ONCA.</p>

(continued)

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#	Text of motion	Rationale
5	<p>Move that the voting delegates approve the proposals to</p> <p><i>repeal Articles 2.1-2.7 and 3.6-3.15 of the by-laws dated December 4, 2016;</i></p> <p><i>repeal Article VII of the by-laws dated December 4, 2016 in its entirety; and</i></p> <p><i>enact Article 2.1 of the proposed by-laws dated October 6, 2021.</i></p>	<p>These repeals remove all references to delegate-based voting, including the existing Regional Executive structure, and in its place, the new voting-class structure is enacted.</p> <p>The introduction of the reworked Regional Council will be covered in motion #6.</p>
6	<p>Move that the voting delegates approve the proposals to</p> <p><i>repeal Articles IV-VI of the by-laws dated December 4, 2016 in their entirety; and</i></p> <p><i>enact Articles IV-VII in their entirety, along with Articles 13.4-13.6, of the proposed by-laws dated October 6, 2021.</i></p>	<p>These repeals and enactments introduce the desired changes to the Board’s composition and the election cycle, and introduce the reforms described in items 5-8 of the Overview. This also reframes the Regional Council as a standing committee of the Board.</p> <p>13.4-13.6 are added in to confirm the implementation of Articles IV-VI.</p>
7	<p>Move that the voting delegates approve the proposals to</p> <p><i>repeal Article XII of the by-laws dated December 4, 2016 in its entirety; and</i></p> <p><i>enact Article XII in its entirety, along with Article 13.7, of the proposed by-laws dated October 6, 2021.</i></p>	<p>This repeal and enactment confirms the adoption of the 2021 by-laws and the repeal of the 2016 version.</p> <p>13.7 is added in to confirm the implementation of Article VII (enacted in motion #6), Articles VIII-XI (motion #4), Article XII, and Article XIII (enacted in parts of several motions).</p>