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|  **MOTION PASSED BY THE MCA BOARD OF DIRECTORS ON OCTOBER 20, 2016** |
| **EXISTING MCA CONSTITUTION** | **PROPOSED AMENDMENT** | **EXPLANATION**  |
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| **DIRECTORS** |  |  |
| **12**. The Directors and their re-election cycles are:

|  |  |
| --- | --- |
| **Even Years** | **Odd Years** |
| President | Vice President |
| Mountain Bike Coordinator | Secretary |
| Recreation & Transportation | Treasurer |
| KOM Coordinator | Road Coordinator |
| Cyclo-cross Coordinator | Provincial Program Coordinator |
|  | BMX Coordinator |
|  | Marketing & Communications Coordinator |

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 | To ensure better balance of Board director changes, it is proposed that we shift the re-election cycle of the Marketing & Communications Coordinator from Odd to Even years.Currently we have 7 directors up for re-election in Odd years, but need 6 Directors for Quorum. With the proposed changes we will have 6 directors in Even years and 6 director in Odd Years.  |
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