

# Motions to Amend the MCA Constitution

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## MOTIONS PASSED BY THE MCA BOARD OF DIRECTORS ON September 15, 2015

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### EXISTING MCA CONSTITUTION

### PROPOSED AMENDMENT

### EXPLANATION

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#### Motion #1/2015 – Statement of Purpose

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#### STATEMENT OF PURPOSE

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1. To develop Excellence, Participation and Interest in cycling throughout Manitoba.

1. The MCA advances athletes along the performance pathway and develops partnerships to promote the growth of cycling in Manitoba.

New Mission, Vision, Values statement and 4 year Strategic Plan was created in March 2015 in alignment with a new Sports Development Funding model launched by Sport Manitoba. The new Mission reflects the importance of partnerships in order to grow cycling in Manitoba. The Mission aligns to our new 4 year Vision (“A community working together to achieve sustainable growth and performance leaving a legacy for cycling in Manitoba”).

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#### Motion #2/2015 - Directors

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#### DIRECTORS

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10. The property and business of the association shall be managed by eleven (11) Directors who must be eighteen (18) years of age, or older, and members of the association in good standing.

10. The property and business of the associations shall be managed by a minimum of six (6) Directors and a maximum of 13 Directors, who must be eighteen (18) years of age, or older, and members of the association in good standing.

More flexibility was required in our by-laws in the event that positions could not be confirmed immediately

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## EXISTING MCA CONSTITUTION

## PROPOSED AMENDMENT

## EXPLANATION

### DIRECTORS

12. The Directors and their re-election cycles are:

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One of MCA's strategic priorities over the next 4 years is to build a stronger brand, and improve communications. The addition of a Marketing & Communications coordinator will help define and create the building blocks necessary to achieve our long-term goals.

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 Coordinao

Even Years	Odd Years
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KOM Coordinator	Road Coordinator
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	Marketing & Communications Coordinator

## EXISTING MCA CONSTITUTION

## PROPOSED AMENDMENT

## EXPLANATION

### DIRECTORS

18.A vacancy is created when a Director;

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f.Does not attend two consecutive regular meetings of the Board or, during the period between the Annual General Meeting of the Association in one year and the next ensuing

f. **FAILS TO ATTEND, WITHOUT PROVIDING REASON SATISFACTORY TO THE BOARD, TWO CONSECUTIVE REGULAR MEETINGS OF THE BOARD OR ONE-THIRD OR MORE OF THE TOTAL NUMBER OF REGULAR AND SPECIAL MEETINGS OF THE BOARD HELD DURING THE PERIOD BETWEEN TWO ANNUAL GENERAL MEETINGS OF THE ASSOCIATION.**

Revised to support inability to attend a meeting within good reason.

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### Motion #3/2015 – Committees

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#### EXISTING MCA CONSTITUTION

#### PROPOSED AMENDMENT

#### EXPLANATION

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### Motion #4 /2015 – Signing of Documents

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#### SIGNING OF DOCUMENTS

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59. Cheques of the Association shall be signed by one of the President or Vice-President and one of the Treasurer or Secretary.

59. Cheques of the Association shall be signed by any two of the following: Executive Director, either the President or Vice-President, or either the Treasurer or Secretary.

All Cheques require two signatures. Executive Director and one of the Executive board members (President, Vice President, Treasurer, and/or Secretary)

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