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| **MOTION PASSED BY THE MCA BOARD OF DIRECTORS ON OCTOBER 20, 2016** | | |
| **EXISTING MCA CONSTITUTION** | **PROPOSED AMENDMENT** | **EXPLANATION** |
| **EXISTING MCA CONSTITUTION** | **PROPOSED AMENDMENT** | **EXPLANATION** |
| **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 | | **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 | | Marketing & Communications Coordinator | BMX Coordinator | | 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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