



Notice Of Motion

Submitted By: Baseball New Brunswick Board of Directors

Moved By:

Seconded By:

REFERENCE: (Section, article, number, page, etc.)

At the Baseball New Brunswick AGM, the following new by-laws will be proposed and discussed for adoption in their entirety, effective immediately upon approval.

The proposed new by-laws are organized as follows:

- **Section 1: General** – Establishes the name and purpose of the organization.
- **Section 2: Membership** – Defines eligibility, rights, and responsibilities of members.
- **Section 3: Meetings** – Describes the frequency, location, and procedures for meetings.
- **Section 4: Governance** – Outlines the roles and responsibilities of the officers.
- **Section 5: Officers** – Specifies election processes and officer terms.
- **Section 6: Committees** – Outlines appointments and composition of committees.
- **Section 7: Finance and Management** – Describes how finances are managed with procedures.
- **Section 6: Amendments to the By-Laws** – Provides a method for future amendments to the by-laws.

A full copy of the proposed new by-laws is linked on the [website with the AGM Announcement](#) for your review. These by-laws have been reviewed by the Baseball New Brunswick Board of Directors in consultation with Sport Law Inc. and are being presented for adoption to ensure clarity, compliance, and effective governance of our organization.

The current constitution and by-laws will be replaced by the proposed new by-laws and two operational manuals will be implemented to manage league operations and team, league and association registrations.

This motion will be formally presented for discussion and approval during the meeting scheduled for February 23, 2025.

WHEREAS: (Article as currently written)

BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion)

Baseball New Brunswick hereby adopts the proposed new by-laws as presented, effective immediately upon approval of the membership.

RATIONALE:

The Baseball New Brunswick Constitution was last updated in 2018 and is out of date. The board hired Sport Law Inc. to review their current Constitution and By-laws and provide an updated version. Over



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the last year Baseball New Brunswick has met with Sport Law Inc. on several occasions to discuss these by-law updates and the Board of Directors has reviewed the proposed by-laws on a number of occasions ensuring the organization operates in an effective, transparent, and legally compliant manner, while also supporting the growth and evolving needs of the organization.

By adopting these updated by-laws, Baseball New Brunswick will be better equipped to fulfill its mission and serve its members, while also ensuring a strong foundation for future growth and sustainability.

FINANCIAL IMPLICATIONS (Baseball Canada, Provincial/Territorial, Individual)

There were some costs associated with the legal consultation with Sport Law Inc. for the Constitution and By-law review, revisions, and consultations but there should be minimal long term financial implications associated with the approval of the proposed by-laws.

FINAL RECOMMENDATIONS: ___ Carried ___ Amended ___ Withdrawn ___ Defeated