

**Notice of Motion of Proposal  
Constitutional Change – AGM March 22, 2016**

**Motion:** To amend 9.02 b) “Manager the operations of the Corporation and the Centre”, to “Manage the business of the Corporation and the Centre including but not restricted to maintenance of physical assets, management of revenue streams and debt service for the benefit of the Centre, human resource management, and maintenance of physical assets etc.”

**Rational:**

To clarify the intent of the Constitution which is that governance of the Centre is the responsibility of the Executive Committee. This will ensure recommendations from any one member of the committee are reviewed to ensure the best interests of the Centre are being served.

**By:** Garth Nolan

**Date:** January 27, 2016