

2023 AGM
NOTICE OF MOTION

AMENDMENT TO: (Record the article number): 3

SUBMITTED BY: CBRMHA Board **AUTHORIZED SIGNATURE:** _____

CURRENT WORDING:

ARTICLE 3 – BOUNDARIES

The boundaries of the Association include the area from the Town of Colliers to the Town of Paradise, Newfoundland, including the following Municipalities: Colliers, Conception Harbour, Avondale, Harbour Main-Lakeview-Chapel's Cove, Holyrood, Conception Bay South and Paradise.

PROPOSED WORDING:

ARTICLE 3 – BOUNDARIES

The boundaries of the Association include the area from the Town of Colliers to the Town of Paradise, Newfoundland, including the following Municipalities: Colliers, Conception Harbour, Avondale, Harbour Main-Lakeview-Chapel's Cove, Holyrood and Conception Bay South.

RATIONALE FOR CHANGE:

House Keeping – The removal of the town of Paradise from the CBRMHA catchment.

2023 AGM
NOTICE OF MOTION

AMENDMENT TO: (Record the article number): 4

SUBMITTED BY: CBRMHA Board **AUTHORIZED SIGNATURE:** _____

CURRENT WORDING:

ARTICLE 4 – OBJECTIVES

The objectives of the Association are as follows: -

- To promote, provide and facilitate an ice hockey athletic program for Female, Midget, Bantam, Pee Wee, Atom, Novice and Initiation hockey players within the Association;

PROPOSED WORDING:

ARTICLE 4 – OBJECTIVES

The objectives of the Association are as follows: -

- To promote, provide and facilitate an ice hockey athletic program for Female, U18, U15, U13, U11, U9 and U7 hockey players within the Association;

RATIONALE FOR CHANGE:

House Keeping – Name change of divisions as per HNL and Hockey Canada.

2023 AGM

NOTICE OF MOTION

AMENDMENT TO: (Record the article number): 5

SUBMITTED BY: CBRMHA Board **AUTHORIZED SIGNATURE:** _____

CURRENT WORDING:

ARTICLE 5 – AMENDMENTS

The Constitution of the Association shall not be altered except at an Annual General Meeting (“AGM”), and notice of the proposed alterations shall be given to the Secretary, in writing, at least two weeks before the day of the meeting, and he/she shall forthwith notify the Board of the proposed changes. An amendment to the Constitution shall be made only at an AGM and by two-thirds majority of the members voting therein.

A copy of the Constitution and By-Laws of the Association shall be posted on the website.

PROPOSED WORDING:

ARTICLE 5 – AMENDMENTS

The Constitution of the Association shall not be altered except at an Annual General Meeting (“AGM”), and notice of the proposed alterations shall be given to the Secretary, in writing, at least two weeks before the day of the meeting, and he/she shall forthwith notify the Board of the proposed changes. Notice of proposed amendments shall be made available to the Executive Committee and to members at least one (1) week prior to the Annual Meeting. An amendment to the Constitution shall be made only at an AGM and by two-thirds majority of the members voting therein.

A copy of the Constitution and By-Laws of the Association shall be posted on the website.

RATIONALE FOR CHANGE:

The addition of a timeline for amendments to the constitution to allow members to be aware of voting articles for the AGM.

2023 AGM

NOTICE OF MOTION

AMENDMENT TO: (Record the article number): 7

SUBMITTED BY: CBRMHA Board **AUTHORIZED SIGNATURE:** _____

CURRENT WORDING:

ARTICLE 7 – VOTING

- (a) Any Parent/Guardian, Coach, Referee, Board Member registered with the Association, eighteen (18) years of age and over and residing within the boundaries as specified in Article 3 hereof shall have the right to vote with the exception of any person of the Membership who has been suspended by the Board and/or Hockey Newfoundland and Labrador.
- (b) There shall be no proxy votes.

PROPOSED WORDING:

ARTICLE 7 – VOTING

- (a) Any Parent/Guardian, Coach, Referee, Board Member registered with the Association, eighteen (18) years of age and over and residing within the boundaries as specified in Article 3 hereof shall have the right to vote with the exception of any person of the Membership who has been suspended by the Board and/or Hockey Newfoundland and Labrador.
- (b) Any Parent/Guardian must have a player registered in CBRMHA or affiliated Leagues to vote. A parent must be present in order to cast a vote. Each guardian can only cast one vote. There shall be only 1 vote permitted for 1 player.
- (c) There shall be no proxy votes

RATIONALE FOR CHANGE:

Housekeeping – The addition of (b) to clarify the guardian's eligibility to vote that was passed during the 2018 AGM.

2023 AGM

NOTICE OF MOTION

AMENDMENT TO: (Record the article number): 8 (c)

SUBMITTED BY: CBRMHA Board **AUTHORIZED SIGNATURE:** _____

CURRENT WORDING:

ARTICLE 8 – NOMINATIONS

(c) The Association shall consist of the following Board Members all of whom shall be voting members in good standing of the Association and shall consist of four Executive positions and ten Director positions, for a total of fourteen board members, which will be made up of the following:

- (i) President;
- (ii) Past President;
- (iii) Vice President ;
- (iv) Secretary/Treasurer
- (v) All Star League Representative;
- (vi) Executive Coordinator
- (vii) Divisional Coordinators (Initiation, Novice, Atom, PeeWee, Bantam, Midget);
- (viii) Registrar;
- (ix) Female Representative/Fundraising Coordinator

The President, Past President, Vice President and Secretary/Treasurer shall be known as the

“Executive”. The remaining members of the Board shall be known as Directors.

All members of the Board shall be elected at an AGM of members of the Association with the exception of the Past President position. Board members (with the exception of Divisional Coordinators) shall be elected for a two year term at the AGM and are eligible for re-election at the end of the two year term. The positions of President, Secretary/Treasurer, and Registrar shall be elected on even numbered years. The positions of Vice President, All Star League Representative, Executive Coordinator and Female Representative/Fundraising Coordinator shall be elected on odd numbered years.

PROPOSED WORDING:

(c) The Association shall consist of the following Board Members all of whom shall be voting members in good standing of the Association and shall consist of four Executive positions and ten Director positions, for a total of fourteen board members, which will be made up of the following:

- (i) President;
- (ii) Past President;
- (iii) Vice President ;
- (iv) Secretary/Treasurer
- (v) All Star League Representative;
- (vi) Special Events/Equipment Coordinator
- (vii) Divisional Coordinator (U7, U9, U11, U13, U15, U18)
- (viii) Registrar.
- (ix) Female Director

The President, Past President, Vice President and Secretary/Treasurer shall be known as the

“Executive”. The remaining members of the Board shall be known as Directors.

All members of the Board shall be elected at an AGM of members of the Association with the exception of the Past President position. Board members (with the exception of Divisional Coordinators) shall be elected for a two year term at the AGM and are eligible for re-election at the end of the two year term. **Board members shall not hold any position longer than two consecutive terms or 4 years.** The positions of President, Secretary/Treasurer, and Registrar shall be elected on even numbered years. The positions of Vice President, All Star League Representative, Executive Coordinator and Female Representative/Fundraising Coordinator shall be elected on odd numbered years.

RATIONALE FOR CHANGE:

Housekeeping – (vi) (vii) (ix) Board members name changes to reflect responsibilities out lined in the associations by laws.

The addition of a 4-year two term limit is a means to protect board members from volunteer burnout and encourages an engagement from membership to take on these taxing leadership roles within our association.

2023 AGM

NOTICE OF MOTION

AMENDMENT TO: (Record the article number): 8 addition (d) (e)

SUBMITTED BY: CBRMHA Board **AUTHORIZED SIGNATURE:** _____

CURRENT WORDING:

There is no current wording.

PROPOSED WORDING:

ARTICLE 8 – NOMINATIONS

(d) The position of President must be filled by an individual who has served a minimum of two years, not necessarily consecutive, with the CBRMHA Board. However, in the event there is only one person accepting the nomination and that individual does not meet this requirement, that individual has the right to be acclaimed to the position. If there are two people accepting the nomination under these circumstances, an election shall occur.

(e) The position of Vice President must be filled by an individual who has served a minimum of one year with the CBRMHA Board. However, in the event there is only one person accepting the nomination and that individual does not meet this requirement, that individual has the right to be acclaimed to the position. If there are two people accepting the nomination under these circumstances, an election shall occur.

RATIONALE FOR CHANGE:

The roles of president and vice president are roles that require the individual to have a deep and thorough knowledge of how the association operates. A successful candidate must understand how our association relates with the many stake holders within the minor hockey community. This amendment provides the addition of a clause that most other associations have to protect the integrity of its board and is strongly suggested as an addition to our constitution by HNL.

2023 AGM
NOTICE OF MOTION

AMENDMENT TO: (Record the article number): 11 (a)

SUBMITTED BY: CBRMHA Board **AUTHORIZED SIGNATURE:** _____

CURRENT WORDING:

ARTICLE 11 – MEETINGS

- (a) The Annual Meeting of the Association shall be held on or before the 31st day of August in each year;

PROPOSED WORDING:

ARTICLE 11 – MEETINGS

- (a) The Annual Meeting of the Association shall be held on or before the 31st day of July in each year;

RATIONALE FOR CHANGE:

Provides a better time line for the incoming board to prepare for the upcoming season.

2023 AGM
NOTICE OF MOTION

AMENDMENT TO: (Record the article number): 11 addition of (f)

SUBMITTED BY: CBRMHA Board **AUTHORIZED SIGNATURE:** _____

CURRENT WORDING:

No current wording.

PROPOSED WORDING:

ARTICLE 11 – MEETINGS

(f) Thirty (30) members attending in person, and in good standing according to Article 6, will constitute a quorum for voting purposes at the AGM

RATIONALE FOR CHANGE:

Provides the establishment of a quorum for voting purposes in the constitution.