

Notice of Motion 2023 - #2



Date: 2023-05-15

To be voted on at the Annual General Meeting

Re: Chestermere Minor Hockey Association By-Laws

Submitted by: CMHA Executive

Proposed Change to By-Law Section #: **Section 4.0 By-Laws, Item 4** (listed below under detailed changes)

Rational for Change:

Upon review of the wording of this By-Law, the term of the Board of Directors or the "Board" is convened in the second year following the year in which he/she was elected to the board. This would mean that all Board Members have a two-year term, which is not the case.

Detailed Changes:

Section 4.0 By-Laws

- **Item 4 Current wording:**

Board of Directors or the "Board", shall mean the general Board of Directors of the Association and includes the Executive and all other Directors/Coordinators of the Association. A member of the board shall be elected at an Annual General Meeting for a term expiring at the conclusion of the annual general meeting convened in the second year following the year in which he/she was elected to the board.

The President, Registrar, Treasurer, Operations Director, and Ice Director will, as of 2010/2011 season inaugurate a 2 (two) year term along with Equipment Director voted in 2018.

This will alternate with the Vice President, Secretary, Fundraising Director, Hockey Development Director, League Director at season 2011/2012 along with the Rockies Hockey League Director created in 2018.

- **Item 4 Updated wording:**

Board of Directors or the "Board", shall mean the general Board of Directors of the Association and includes the Executive and all other Directors/Coordinators of the Association. A member of the board shall be elected at an Annual General Meeting for a term expiring at the conclusion of the annual general meeting convened in **either the first or** second year following the year in which he/she was elected to the board **depending on the role.**

The President, Registrar, Treasurer, **and** Operations Director, ~~and Ice Director~~ will, as of 2010/2011 season inaugurate a 2 (two) year term ~~along with Equipment Director voted in 2018.~~

This will alternate with the Vice President, Secretary, ~~Fundraising Director~~, Hockey Development Director, **CAHL** League Director at season 2011/2012 ~~along with the Rockies Hockey League Director created in 2018.~~