

Article:
7.7

Submitted by:
Renee Cameron

Current wording:
There is no vote by proxy permitted. Only those Members in attendance will have the right to vote at any AGM; any General Meeting of the Membership; any Executive Meeting or any HL Executive Meeting, as applicable.

Proposed wording:
There is no vote by proxy permitted at any AGM or any General Meeting of the Membership. Only those members in attendance will have the right to vote. This does not apply to any Executive Meetings.

Rationale for change:
It is challenging during a pandemic for Executive to meet in-person. With the ability to vote online or through email, elected representatives can continue to support the NMHA.

Article:
10.10

Submitted by:
Bill Woodman

Current wording:
10.10 Remuneration:
Executive Members and Officers shall serve without remuneration and no Executive Member or Officer shall indirectly or directly receive any remuneration, salary or profit from his or her the position as an Executive Member or Officer for any service rendered to the NMHA; provided that, the Executive may establish Policies relating to the reimbursement of Executive Members for actual and reasonable expenses incurred in the performance of their duties as Executive Members of the NMHA.

Proposed wording:
Executive members and officers shall serve without salary or profit from his or her position but Executive members will receive remuneration in the form of their child(s) registration fees reimbursed at end of year. If an Executive member has resigned or been removed before end of year they forfeit their reimbursement. Executive may establish policies relating to the reimbursements of Executive members for actual and reasonable expenses incurred in the performance of their duties as Executive members of the NMHA.

Rationale for change:
Executive members spend a great deal of their time volunteering to run our organization and other associations pay their executive salaries. At very least Executive members should get their childrens registrations for free and maybe garner some more volunteers to get involved.

Article:
7.3

Submitted by:
Bill Woodman

Current wording:

7.3 Notice:

a) Annual General Meeting;

Notice of the AGM to be held within the month of May or June in each year, will include the time and place of the meeting and the agenda, including particulars of any other business to come before the Meeting. Notice shall be made to all Members, Directors and the Auditor as determined by article 6.8 for such Members in the records of the NMHA eight (8) weeks prior to the date of the meeting.

Proposed wording:

7.3 Notice:

a) Annual General Meeting;

Notice of the AGM to be held within the month of May or June in each year, will include the time and place of the meeting and the agenda, including particulars of any other business to come before the Meeting. Notice shall be made to all Members, Directors and the Auditor as determined by article 6.8 for such Members in the records of the NMHA four (4) weeks prior to the date of the meeting.

Rationale for change:

30 days is more than enough time and in line with other association by-laws especially when we ran into pandemic type situations.

Article:
10.2

Submitted by:
Bill Woodman

Current wording:

10.2 Executive Meetings:

a) Regular Executive Meetings

Except as otherwise required by law, the Executive Committee may hold Meetings at such place or places as the President or, in his or her absence, the Vice-Presidents, may from time to time determine. The Executive Committee shall meet not less than eight (8) times per year.

Proposed wording:

10.2 Executive Meetings:

a) Regular Executive Meetings

Except as otherwise required by law, the Executive Committee may hold Meetings at such place or places as the President or, in his or her absence, the Vice-Presidents, may from time to time determine. The Executive Committee shall meet not less than eight (8) times per year. If not able to meet in person the executive may meet virtually (ie Zoom)

Rationale for change:

To add more flexibility to our executive members to be able to meet more frequently or during state of emergencies.

Article:

9.2 and 9.21

Submitted by:

Lynn Marie Brocanier

Current wording:

9.2 NMHA Executive Members: The NMHA Executive Members shall consist of the following:
a) President - Elected - one year term b) Past President - one year term c) Vice President of Representative Hockey - Elected - one year term d) Vice President of House League Hockey - Elected - one year term e) OMHA Centre Contact – one year term f) Director of Administration - Elected - one year term g) Ice Scheduler - Elected - one year term h) Treasurer - Elected - one year term i) Secretary - Elected - one year term j) Registrar - Elected - one year term k) Director of Hockey Development - Elected - one year term l) Risk Management Officer - Elected - one year term m) Communications Officer - Elected - one year term n) Special Events Co-ordinator – Elected – one year term. NMHA By-law No.1 - 4th Edition Page 13/44

9.2.1 HL Executive: The HL Executive shall consist of the following: a) Vice President of House League - Elected – one year term b) Convenors (7 positions) - Appointed - one year term c) Select Co-ordinator -Appointed – one year term d) Equipment Manager – elected – one year term

Proposed wording:

9.2 NMHA Executive Members: The NMHA Executive Members shall consist of the following:
a) President - Elected - 2 year term b) Past President - one year term c) Vice President of Representative Hockey - Elected - 2 year term d) Vice President of House League Hockey - Elected - 2 year term e) OMHA Centre Contact – 2 year term f) Director of Administration - Elected - 2 year term g) Ice Scheduler - Elected - one year term h) Treasurer - Elected - 2 year term i) Secretary - Elected - one year term j) Registrar - Elected - one year term k) Director of Hockey Development - Elected - one year term l) Risk Management Officer - Elected - one year term m) Communications Officer - Elected - one year term n) Special Events Co-ordinator – Elected – one year term. NMHA By-law No.1 - 4th Edition Page 13/44

9.2.1 HL Executive: The HL Executive shall consist of the following: a) Vice President of House League - Elected – 2 year term b) Convenors (7 positions) - Appointed - one year term c) Select Co-ordinator -Appointed – one year term d) Equipment Manager – elected – one year term

Rationale for change:

Currently with all positions only 1 year terms there is often no continuity between Executive. With 6 positions alternating 2 years terms the Executive will always have at least 3 consistent members. They will provide guidance/experience/knowledge to better support new Executive.

President	start 2 years next term May 2021 agm
Vp rep	start 2 years next term May 2021 agm
Vp HL	2 years start this term Oct 2020
OMHA rep	2 years start this term Oct 2020
Dir. of Admin	2 years next term May 2021 agm
Treasurer	2 year term Oct 2020