

Motion #2022-1

Amendment to: Definitions

Current Wording:

1.0 Definitions

1.1 (m) "Division" means age groups within an Association (i.e., Midget, Bantam, Peewee, Atom, Novice, Tyke)

Proposed wording

1.0 Definitions

1.1 (m) "Division" means age groups within an Association (i.e., **U21, U18, U16, etc**)

Rationale: bring the Bylaws up to current OMHA division names

Motion #2022-2

Amendment to: Terms and Eligibility

Current wording:

6.1 Terms and Eligibility

B. General Members

Membership in the BMHA may be granted to the parents of any child playing minor hockey under the Corporation, whose registration fees have been paid to the Corporation (BMHA). Each member will receive one vote at the Annual General Meeting of the members.

Proposed wording

6.1 Terms and Eligibility

B. General Members

Membership in the BMHA may be granted to the parents of any **minor child or those who have reached the age of majority (18 years) and** are playing minor hockey under the Corporation, whose registration fees have been paid **in full** to the Corporation (BMHA). Each member will receive one vote at the Annual General Meeting of the members.

Rationale: allow those who reach 18 years of age and are still playing in BMHA to have a vote.

Motion #2022-3

Amendment to: Additional General Meetings of the Members

Current wording:

7.6 Additional General Meetings of the Members

In addition to the AGM, the Board may call a general meeting of the BMHA at any time, and must do so on the written request of the contact persons representing a minimum of 10% of the BMHA's member association. Due notice of all general meetings will be posted in the paper, by the Executive Director, at least twenty (20) days prior to the date of the general meeting.

Proposed wording:

7.6 Additional General Meetings of the Members

In addition to the AGM, the Board may call a general meeting of the BMHA at any time and must do so on the written request of the contact persons representing a minimum of 10% of the BMHA's member association. Due notice of all general meetings will be posted, by the Executive Director, at least twenty (20) days prior to the date of the general meeting.

Rationale: enable BMHA to post general meetings electronically and wherever necessary

Motion #2022-4

Amendment to: Proxies

Current wording:

Motion#2022-4

Amendment: Voter Eligibility

Current wording:

7.7 Voter Eligibility

Subject to the provisions, if any contained in Letters Patent of the Corporation, each Member of the Corporation shall at all meetings of the Members be entitled to one (1) vote. Members may vote by written proxy at all Meetings of the Members. Such proxy need not himself be a Member but before shall produce and deposit with the Secretary sufficient appointment in writing from his constituent or constituents. No Member shall be entitled either in person or by proxy to vote at meetings of the Corporation unless he has paid all dues or fee, if any, then payable by him.

Proposed Wording

7.7 Voter Eligibility

Subject to the provisions, if any contained in Letters Patent of the Corporation, each Member of the Corporation shall at all meetings of the Members be entitled to one (1) vote. Members may vote by written proxy at all Meetings of the Members. Such **proxy themselves must** be a Member **and** before shall produce and deposit with the Secretary sufficient appointment in writing from **their** constituent or constituents. No Member shall be entitled either in person or by proxy to vote at meetings of the Corporation unless **they** have paid all dues or fee, if any, then payable by **them**.

Rationale:

7.11 A) 6. conflicts with 7.7 this will correct the conflict.

Motion #2022-5

Amendment to: Board of Directors

Current wording:

8.0 Board of Directors

The property and business of the Corporation shall be managed by a Board of eleven (11) Directors.... as the elected members of the Board. A simple majority of the Board of Directors shall constitute a quorum.

Proposed wording:

8.0 Board of Directors

The property and business of the Corporation shall be managed by a Board of eleven (11) Directors, as the elected members of the Board. A simple majority of the **current number of total Board Members sitting**, shall constitute a quorum.

Rationale: housekeeping

Motion #2022-6

Amendment to: Procedure for Election of the Board of Directors

Current wording:

9.0 Procedure for Election of the Board of Directors

9.1 Nominations

The election of the Board shall take place at the AGM of the members. No election of a Board Member is effective without his consent given in writing prior to the election or appointment.

Proposed wording:

9.1 Nominations

The election of the Board shall take place at the AGM of the members. No election of a Board Member **shall be completed without their** consent given **verbally or** in writing prior to the election or appointment.

Rationale: housekeeping

Motion #2022-7

Amendment to: Termination

Current wording:

9.5 Termination

Resignation

A member of the Board may resign his or her membership in the BMHA by submitting a letter of resignation to the President of the BMHA.

If he is found to have been convicted of a criminal code offence.

Proposed wording

9.5 Termination

Resignation

A member of the Board may resign **their** membership in the BMHA by submitting a letter of resignation to the President of the BMHA.

If **a Member of the Board** is found to have been convicted of a criminal code offence, **the Board Member shall immediately tender their resignation to the President of the BMHA.**

Rationale: no sitting Board member shall possess a criminal record

Motion #2022-8

Amendment to: Deposit of Securities

Current wording:

16.2 Deposit of Securities

The securities of the BMHA shall deposit for safekeeping with one or more banks, trust companies or other place or places of safekeeping to be selected by the Board.

Proposed wording:

16.2 Deposit of Securities

The securities of the BMHA shall **be deposited** for safekeeping with one or more banks, trust companies or other place or places of safekeeping to be selected by the Board.

Rationale: Housekeeping

Motion #2022-9

Amendment to Proxies

7.11 Proxies

9. The decision as to validity by the Chairman is final and binding.

The following Rules and Regulations with respect.....

.... binding.”

B) Additional general meetings – proxies will not be permitted. Members must be present at the additional Meetings of the Membership in order to exercise their voting rights.

Proposed wording:

7.11 Proxies

9. The decision as to validity by the Chairman is final and binding.

Remove all from The following Rules and Regulations... To end of 9.

B) Additional general meetings – proxies will not be permitted. Members must be present at the additional Meetings of the Membership in order to exercise their voting rights.

Motion #2022-10

Amendment to Composition

Current wording:

8.1 Composition

(a) eligibility

- shall be eighteen (18) or more years of age
- shall not be an un-discharged bankrupt
- shall not be of unsound mind

Proposed wording:

8.1 Composition

(a) eligibility

- shall be eighteen (18) or more years of age
- shall not be an undischarged bankrupt
- **shall not have been convicted of a criminal offence under the Criminal Code of Canada**

Rationale: housekeeping

Motion #2022-11

Amendment to 19.0 Passing and Amending Bylaws

Current wording

19.4

If the Board intends to discuss any amendments of the By-laws of the BMHA at a Board meeting, written notice of such intention shall be sent by the Executive Director to each Director not less than (10) ten days before such meeting. Where such notice is not provided any recommendations to amend the By-Laws may nevertheless be moved at the meeting and discussed and voting thereon adjourned to the next meeting for which notice of intention to pass or amend such By-Laws shall be given.

Proposed wording

19.4

If the Board intends to discuss any amendments of the By-laws of the BMHA at a Board meeting, written notice of such intention shall be sent by the Executive Director to each Director not less than (10) ten days before such meeting. Where such notice is not provided any recommendations to amend the

By-Laws may nevertheless be moved at the meeting and discussed adjourned to the next meeting for which notice of intention to discuss such By-Laws shall be given.

Rationale: removed references to voting and passing and amending Bylaws at a Board meeting which cannot be done

Housekeeping issues:

11.0 BOARD MEMBER RESPONSIBILITIES (missing s)

11.3 ...transactions as Treasurer; and as soon as possible after (missing d)

11.3 ...make and submit to the Board of Directors a (removed: like) report for such financial year....

11.4 ...available to the Members the Minutes of Meetings of the Members of the Corporation... (missing s)

11.5 ...by the President or Vice President (typo)

13.2 Minutes Standing Committees shall maintain.... (missing s)

We will be amending all gender references to the neutral gender when we are able to edit the full document after the AGM so this is just notice of such intent to do so as we cannot currently edit the entire current document.