

Section #23 Annual or Other Meetings of Members

Submitted by Adam Walker - SDMHA President

Current Wording

23. ANNUAL OR OTHER MEETINGS OF MEMBERS

The annual or any other general meeting of the members shall be held at the head office of the Corporation or elsewhere in Ontario, as the Board of Directors may determine and on such day as the said directors shall appoint. Attendance at general and annual meetings of the membership shall be open to the public. At a general or annual meeting, the President may appoint a speaker to chair all or part of the meeting in order to allow the President to take an active part in the said meeting. The annual meeting shall be held during the month of April in each and every year and notice of said meeting shall be given to the membership in accordance with paragraph 30 of this By-law at least TEN (10) days prior to the date of the annual meeting.

The order of business for the annual meeting:

- a) Minutes of previous annual meeting;
- b) Treasurer's report;
- c) Convenor's report;
- d) Correspondence or special reports;
- e) Committee or Executive reports;
- f) President's report;
- g) Notice(s) of motions;
- h) General Business;
- i) Question Period;
- j) Amendments to the Constitution;
- k) Election of Executive Officers;
- l) Adjournment.

At every annual meeting, in addition to any other business that may be transacted, the report of the Directors, the Financial Statement and the report of the auditors shall be presented and the Officers and a Board of Directors elected and auditors appointed for the ensuing year and the remuneration of the auditors shall be fixed. The membership may consider and transact any business, either special or general, at any meeting of the membership.

The Board of Directors or the President or Vice-President shall have power to call, at any time, a general meeting of the membership of the Corporation. Notice of the time and place of every such meeting shall be given to each member in accordance with paragraph 30 of this By-law at least TEN (10) days before the meeting is to take place.

Proposed Wording

The annual or any other general meeting of the members shall be held at the head office of the Corporation or elsewhere in Ontario, as the Board of Directors may determine and on such day as the said directors shall appoint. Attendance at general and annual meetings of the membership shall be open to the public. At a general or annual meeting, the President may appoint a speaker to chair all or part of the meeting in order to allow the President to take an active part in the said meeting. The annual meeting shall be held during the month of December in each and every year and notice of said meeting shall be given to the membership in accordance with paragraph 30 of this By-law at least TEN (10) days prior to the date of the annual meeting.

The order of business for the annual meeting:

- a) Minutes of previous annual meeting;
- b) Treasurer's report;
- c) Convenor's report;
- d) Correspondence or special reports;
- e) Committee or Executive reports;
- f) President's report;
- g) Notice(s) of motions;
- h) General Business;
- i) Question Period;
- j) Amendments to the Constitution;
- k) Election of Executive Officers;
- l) Adjournment.

Existing Executive member's terms will end at the conclusion of the current hockey season. Newly elected executive members will train with the existing member in their position and take over at the end of the hockey season. All members will be considered board members and have the right to vote at meetings.

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Changes/Rationale

- Change the date of the AGM from April to December
 - o There has been a steady decline in attendance at AG,
 - o Our members are more passionate about hockey in December then April
 - o Hopefully this will get more members out willing to help out
- Change the current terms to end at the end of the hockey season
 - o This will give new executive members a chance to learn and train with existing executive members

Section 9 Remuneration of directors

Submitted by Adam Walker - SDMHA President

Current Wording

The Directors shall receive no remuneration for acting as such.

Proposed Wording

All Board members with the exception of the President who have served a full years term will be compensated with 50% of their son/daughters registration fees refunded as long as they have fulfilled the following obligations to SDMHA.

- Attended 75% of monthly meetings
- Completed all duties assigned under roles and responsibilities
- Completed all duties they have been assigned to at meetings
- Volunteered a minimum of 5 hours at SDMHA functions like tournaments or fundraisers

Financial Impact

- The total cost to our bottom line would be a maximum of \$4500, this would be around \$14 per child playing for SDMHA however I believe by adding this it will pay for itself in getting things done in an efficient manner.

Changes/Rationale

- Over the years it has been increasingly hard to get volunteers for our executive
- This minimal compensation will go a long way for a lot of parents who put a lot of time, effort and money into this association.
- In the past we have had members join the executive only to complain in meetings, not show up for meetings and not complete jobs assigned to them. by adding this the SDMHA executive will be able to operate much more efficiently.