



Memorandum

Date: June 8, 2021

To: All Abbotsford Minor Hockey Association Members

From: Board of Directors/Staff

Re: Abbotsford Minor Hockey Association Annual General Meeting Notification, Agenda, and Special Resolutions for June 23, 2021 at 7pm via Zoom platform

Attention AMHA Members:

Please find included in this memo a notice of the AMHA Annual General Meeting, Agenda, and Special Resolution for consideration at this meeting.

We look forward to seeing you on June 23, 2021 at our AGM when we will be looking to the membership to ratify these special resolutions as well as any other business.

Please note that AGM Reports, nominations, and other information will be posted on our website as it becomes available in the next two weeks. Please check the url below for updates as they become available.

<https://www.abbotsfordminorhockey.ca/amha/annual-general-meeting/>

Regards,

Board of Directors/Staff AMHA



Abbotsford Minor Hockey Association

Annual General Meeting Notification

Date: June 23, 2021

Time: 7:00pm

Location: Virtual meeting via Zoom



Agenda:

- 1) Call to order
- 2) Election of AGM Chairperson
- 3) Election of person to take the minutes
- 4) Adoption of the Rules of Order
- 5) Adoption of 2020 AGM Minutes
- 6) Director Reports/Presentation
- 7) Financial/Auditor Report
- 8) Special Resolutions (if required)
- 9) Appointment of Auditor (if required)
- 10) Election of Directors
- 11) Other Business
- 12) Adjournment



Resolution One

Resolution 2021-01	Notice of Motion
Bylaw	2.3 Eligibility for Ordinary Membership
Submitted by	Board of Directors
Result of Motion	

Rationale for By-Law update

To simplify wording

Current

2.3 b Have paid the applicable Registration Fee, provided that the Directors may in their absolute discretion reduce or waive the applicable Registration Fee.

Proposed

2.3 b Have paid the applicable Registration Fee.



Resolution Two

Resolution 2021-02	Notice of Motion
Bylaw	2.3 Ordinary Membership
Submitted by	Board of Directors
Result of Motion	

Rationale for By-Law update

Only 1 vote per family is permitted

Current

2.3 If a person is the parent or legal guardian of more than one Minor HCR Registrant, such Person may, at the discretion of the Board of Directors, be permitted to hold a separate membership in the Society as an Ordinary Member in respect of each Minor HCR Registrant.

Proposed

Delete



Resolution Three

Resolution 2021-03	Notice of Motion
Bylaw	2.7 Admission to Membership as Contributing and Life Member
Submitted by	Board of Directors
Result of Motion	

Rationale for By-Law update

Life Members have voting privileges.

Current

2.7 A Person who is eligible for membership as a Contributing Member or a Life Member may apply to the Society for membership in the Society and, upon acceptance by the Voting Members by Ordinary Resolution, shall be a Member. The Voting Members may, in their discretion, accept or refuse a written application for membership as a Contributing Member or Life Member.

Proposed

2.7 A Person who is eligible for membership as a Contributing Member may apply in writing to the Society for membership in the Society and, upon acceptance by the Voting Members by Ordinary Resolution, shall be a Member. The Voting Members may, in their discretion, accept or refuse a written application for membership as a Contributing Member.



Resolution Four

Resolution 2021-04	Notice of Motion
Bylaw	2.9 Compliance with Constitution and By-Laws and Policies
Submitted by	Board of Directors
Result of Motion	

Rationale for By-Law update

To simply wording

Current

2.9 Every Member shall, at all times, uphold the Constitution and comply with these By-Laws and any Policies of the Society adopted by the Board from time to time, including without limitation, the Policy Manual.

Proposed

2.9 Every Member shall, at all times, uphold the Constitution and comply with these By-Laws and any Policies of the Society adopted by the Board from time to time.



Resolution Five

Resolution 2021-05	Notice of Motion
Bylaw	3.1 Time and Place of General Meetings
Submitted by	Board of Directors
Result of Motion	

Rationale for By-Law update

To allow for virtual meetings and/or electronic voting should it be required

Current

3.1 Time and Place of General Meetings

General meetings of the Society shall be held at the time and place, in accordance with the Society Act, that the Board decides.

Proposed

3.1 Time and Place of General Meetings

General meetings of the Society shall be held at the time and place, including virtual, in accordance with the Society Act, that the Board decides.



Resolution Six

Resolution 2021-06	Notice of Motion
Bylaw	3.a.iii Requisition General Meeting
Submitted by	Board of Directors
Result of Motion	

Rationale for By-Law update

Remove “registered mail”

Current

3.a.iii Be delivered or sent by email or registered mail to the address of the Society and may consist of several documents on like form each signed by the Requisitioners.

Proposed

3.a.iii Be delivered or sent by email to the address of the Society and may consist of several documents on like form each signed by the Requisitioners.



Resolution Seven

Resolution 2021-07	Notice of Motion
Bylaw	3.4 Notice of General Meeting
Submitted by	Board of Directors
Result of Motion	

Rationale for By-Law update

Will include notice on the website

Current

3.4 Notice of General Meeting

The Society shall give at least 14 days' written notice (via email, or in the case of no email, by general mail) of a General Meeting to each Member who is entitled to receive notice, but the members may waive or reduce the notice period required for any particular meeting by unanimous consent in writing. Notice of a General Meeting shall specify the place, day and hour of the meeting, and, in case of special business, the general nature of that business. Any notice required or permitted to be given by these ByLaws shall be deemed to be effectively given to a member or Director if in writing and forwarded to the member or Director:

- a. By delivery in person;
- b. By prepaid mail to the Member of Director at that Person's registered address;
- c. By email, if the Member of Director has provided the Society with an electronic address;
- d. By any other electronic means permitted under the Electronic Transaction Act, SBC 2001, C.10 as amended from time to time.

Proposed

3.4 Notice of General Meeting

The Society shall give at least 14 days' written notice (via email) and/or posted on the website of a General Meeting to each Member who is entitled to receive notice, but the members may waive or reduce the notice period required for any particular meeting by unanimous consent in



writing. Notice of a General Meeting shall specify the place, day and hour of the meeting, and, in case of special business, the general nature of that business. Any notice required or permitted to be given by these ByLaws shall be deemed to be effectively given to a member or Director if in writing and forwarded to the member or Director.



Resolution Eight

Resolution 2021-08	Notice of Motion
Bylaw	5.11 Vacancies on the Board
Submitted by	Board of Directors
Result of Motion	

Rationale for By-Law update

It is the role of the President to appoint a person to fill a vacancy

Current

5.11 Vacancies on the Board

- a. The Directors may at any time and from time to time appoint a Member as a Director to fill a vacancy in the Directors;

Proposed

5.11 Vacancies on the Board

- a. The President may at any time and from time to time appoint a Member as a Director to fill a vacancy in the Directors;



Resolution Nine

Resolution 2021-09	Notice of Motion
Bylaw	5.12 Nominations
Submitted by	Board of Directors
Result of Motion	

Rationale for By-Law update

Three (3) members are required.

Current

5.12 Nominations

- a. The nominating committee, as appointed by the President, consists of two (2) non-expiring board members, one of which shall be Chairperson, who shall prepare a slate of candidates for submission to the Annual General Meeting where the Board of Directors are elected.

Proposed

5.12 Nominations

- a. The nominating committee, as appointed by the President, consists of three (3) non-expiring board members, one of which shall be Chairperson, who shall prepare a slate of candidates for submission to the Annual General Meeting where the Board of Directors are elected.



Resolution Ten

Resolution 2021-10	Notice of Motion
Bylaw	6.4 Calling Directors' Meetings
Submitted by	Board of Directors
Result of Motion	

Rationale for By-Law update

The Secretary role is mostly completed by the Administrator, who is unable to call meetings.

Current

6.4 Calling Directors' Meetings

A Director may at any time, and the Secretary/Treasurer on the request of a Director shall convene a meeting of the Directors.

Proposed

6.4 Calling Directors' Meetings

A Director may at any time convene a meeting of the Directors.



Resolution Eleven

Resolution 2021-11	Notice of Motion
Bylaw	8.4 Mixed Committees
Submitted by	Board of Directors
Result of Motion	

Rationale for By-Law update

To include the option of Life Members

Current

8.4 Mixed (Director/Ordinary Member/Contributing Member) Committees

- a. A Mixed Committee can enlist the help of Ordinary Members and Contributing Members;

Proposed

8.4 Mixed Committees

- a. A Mixed Committee can enlist the help of Ordinary Members, Contributing Members and Life Members;



Resolution Twelve

Resolution 2021-12	Notice of Motion
Bylaw	9.4 Duties of Secretary/Treasurer
Submitted by	Board of Directors
Result of Motion	

Rationale for By-Law update

The Seal of the Society is no longer in use.

Current

9.4 e. Have custody of the common seal of the Society;

Proposed

Delete



Resolution Thirteen

Resolution 2021-13	Notice of Motion
Bylaw	Housekeeping
Submitted by	Board of Directors
Result of Motion	

Rationale for By-Law update

To allow general housekeeping of the Bylaws to conform with current wording, as well as typos, errors or omissions.

Current

Proposed



Resolution Fourteen

Resolution 2021-14	Notice of Motion
Bylaw	4.6
Submitted by	Board of Directors
Result of Motion	

Rationale for By-Law update

At no time would the AGM be held without an appointed chairperson and/or alternate.

Current

The President, or Representative appointed by the President, or in his/her absence, one of the other Directors present, shall chair a General Meeting, provided that if at a General Meeting;

- There is no President or other Director Present within 15 minutes after the time appointed for holding the meeting; or
- The President and all the other Directors present are unwilling to chair the meeting.

The Members present shall choose one of their number to chair the meeting.

Proposed

Delete all.



Resolution Fifteen

Resolution 2021-15	Notice of Motion
Bylaw	4.11.c
Submitted by	Board of Directors
Result of Motion	

Rationale for By-Law update

Life members are permitted to vote.

Current

- a. Each Life Member in good standing present at a meeting of Members may vote at that meeting of Members if the Voting Members present at such meeting resolved by Ordinary Resolution to allow such Life Member a right to vote. Any such Ordinary Resolution shall only be effective at the meeting of Members in which it was passed.

Proposed

Remove all