The Following posted amendments will be voted on at the AGM on May the 10th 2017.

#### **ADDITIONS:**

- 1. Any amendments to the ROOs or BYLAWS must be submitted to the Secretary of CWMHA no later than one month prior to the AGM for consideration.
- 2. Any member in good standing of CWMHA that wishes to speak on a topic at the AGM must make such a request in writing, to the CWMHA Secretary, no later than two weeks prior to the AGM.

## **CHANGES:**

h) transaction of any business which relates to the business of the Meeting referred to above, and notice and particulars of which are received by the Secretary in writing on or before 6:00 p.m. on April 1st, immediately preceding the Annual General Meeting;

## Change date to May 1st

In the first year of operation of CWMHA (commencing 2009), the President, Treasurer, 1 (one) Rep Team Director, 1 (one) Local League Director will be elected for a two year team. The Vice President, Secretary, 1 (one) Rep Team Director, 1 (one) Local League Director and the Risk Management Director will be elected for a 1 (one) year term.

### Remove from Bylaws- outdated

For the first Annual General Meeting of the

CWMHA a member will include all current and honourary members of EDMHA and FMHA

## Remove-outdated

v) Appointed Directors may consist of any of the following positions and/or any other deemed necessary by the Executive Committee: Fundraising and Sponsorship, Registration, Special Events, Off-ice

Officials, Referee in Chief,

Ice Scheduler, OMHA Rep Hockey Convenor, two

(2) Equipment Managers, Technical Director, Media Relations Director, Tyke & Mite Directors, Directors at Large (any number as deemed necessary), and Past President.

Update Name List- Fundraising/ Sponsorhip, Ice-Schedulers (Rep/LL), Goalie Development Director, IP Director, Off –Ice Official Co-ordinator, Referee-in-Chief, IP Director, OMHA Centre Contact, Media Relations Director, Select Tournament Director, Equipment Managers, Directors at Large, and Past President

- g) One Local League Director shall:
- i) oversee the Local League Hockey Operations based on registered players selecting the Elora and District Community Centre as their home arena;
- ii) ensure that each coach receives a copy of the OMHA Manual of Operations and the Official Playing Rules book;
- iii) carry out duties as assigned by the Board, the Executive Committee or the President;

- h) One Local League Director shall:
- i)oversee the Local League Hockey Operations based on registered players selecting the Centre Wellington Community Sportsplex (Fergus) as their home arena;
- ii) ensure that each coach receives a copy of the OMHA Manual of Operations and the Official Playing Rules book;
- iii) carry out duties as assigned by the Board, the Executive Committee or the President;

# Remove to read: Two(2) Local League Directors shall jointly:

- i) Oversee the Local League Hockey operations for all age groups
- ii) Ensure that each coach receives a copy of the OMHA Manual of Operations
- iii) Carry out the duties as assigned by the board, the executive committee or the President

The financial year of the Association shall terminate on the 31st day of May in each year.

Update: This was voted and passed at the 2016 AGM... Fiscal year ending for the CWMHA is June 30<sup>th</sup>.