



CARROT RIVER MINOR HOCKEY ASSOCIATION

PO Box 1113

CARROT RIVER, SK S0E 0L0

BYLAW AMENDMENT REQUEST – 23-05

Addition, Deletion or Amendment to:

Bylaw/Regulation Number _____ Page _____

Policy & Procedure __Meetings__ Page __3__

Date Submitted: _March 16, 2023_____

Submitted by: __CRMHB_____

Current Wording:

The CRMHA shall hold an AGM each year. All other meetings shall be held on dates called by the Executive or President. The President shall arrange the time and place of all meetings. Five members of the Executive shall constitute a quorum at any Board Meeting. Signing Officers shall be the President or another Board Member and the Treasurer. All members in attendance will vote on matters that require a vote to take place.

Proposed Wording:

CRMHA shall hold an AGM each year after the conclusion of the current season and by no later than April 15th of the current season.

CRMHA board meetings during the season will occur on a set schedule on the 2nd Monday of the following months: August, September, November, January, and March. Emergency meetings to deal with urgent matters can be called outside of the set schedule by the Executive or President. The President shall communicate the time and place of all meetings.

Five members of the Executive shall constitute a quorum at any Board Meeting. All members in attendance will vote on matters that require a vote to take place. Members that have a conflict of interest with regards to a matter must declare the conflict of interest and abstain from voting on the resolution.



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Rational:

Implement standardized meeting schedule for the AGM and regular board meetings throughout the season.

Ensure that those in a conflict of interest (ie player parent, team coach) that are members of the board do not vote on matters that affect their child or team that are under board review. This is a requirement to ensure that decisions executed by the board are done impartially.