

Proposed Amendments:

5.3 Membership

Current: Membership Year: Unless otherwise determined by the Board, every Member, other than Honorary Lifetime Members shall commence on or after May 1 st in each year, and shall lapse and terminate on April 30th next following the date on which such Membership commenced.

Proposed: Membership Year: Unless otherwise determined by the Board, every Member, other than Honorary Lifetime Memberships, **the Membership for elected/appointed officials shall commence and terminate in conjunction with the fiscal operation year (as determined by the Board). Membership of Participants shall commence upon signing with a PMHC roster and terminate at the beginning of tryouts in the following season.**

***Rationale:** Dates in current version no longer relevant due to spring and fall tryouts*

6.3 Notice

Current: a) Annual General Meeting:

Notice of the Annual General Meeting, shall set out the agenda, including particulars of any other business to come before the Meeting. The date, time and location of the Meeting shall be announced at the Annual Awards Banquet and shall be posted on the PMHC website, Not less than 10 and not more than 50 days before the meeting.

Proposed: a) Annual General Meeting:

Notice of the Annual General Meeting, shall set out the agenda, including particulars of any other business to come before the Meeting. The date, time and location of the Meeting shall be **announced at the annual Awards Banquet and shall be posted on the PMHC website not less than** 10 and not more than 50 days before the meeting

***Rationale:** Dates in current version no longer relevant due to spring and fall tryouts*

8.1 Nominations

Current: a) The election of Directors shall take place at the Annual General Meeting of the Membership. No election or appointment of a Board Member is effective without consent given in writing prior to the election or appointment. Nomination Forms for the Board shall be available each year from the Secretary by January 31st. A Nomination Form must be completed by all nominees and two (2) nominators who are Members of the PMHC. Such completed form must be delivered to the Secretary prior to the election.

Proposed: a) The election of Directors shall take place at the Annual General Meeting of the Membership. No election or appointment of a Board Member is effective without consent given in writing prior to the election or appointment. Nomination Forms for the Board shall be available each year from the Secretary **by January 31st at any time/upon request.** A

Nomination Form must be completed by all nominees and two (2) nominators who are Members of the PMHC. Such completed form must be delivered to the Secretary prior to the election.

Rationale: *Dates in current version no longer relevant due to spring and fall tryouts. Date based on an AGM in May. Nomination forms should be ready any time and can be handed in to the secretary in advance of the AGM*

8.3 Election Procedures:

Current: The Chair of the Nominations and Elections Committee shall post on the PMHC website a listing of all individuals who have been nominated for election to the Board on or before the fifteenth (15th) day of May in each year. Such listing shall identify the position to which each nominee is seeking election. Nominations to the Board of Directors may also be taken from the floor during the Annual General Meeting.

Proposed: The Chair of the Nominations and Elections Committee shall post on the PMHC website a listing of all individuals who have been nominated for election ~~to the Board on or before the fifteenth (15th) day of May in each year~~ along with the Agenda and Minutes of the previous AGM. Such listing shall identify the position to which each nominee is seeking election. Nominations to the Board of Directors may also be taken from the floor during the Annual General Meeting.

Rationale: *Date in current version no longer relevant with spring and fall tryouts*

8.3 Board Positions

Current: The Board shall consist of the following;

- a) President - Elected - two (2) year term
- b) Vice President Business Operations - Elected - one (1) year term
- c) Vice President Hockey Operations - Elected - one (1) year term
- d) Treasurer - Elected - one (1) year term
- e) Secretary - Elected - one (1) year term
- f) Up to 12 elected directors - one (1) year term.

The Board may also include a Past President (Immediate, 2 year term).

Proposed: The Board shall consist of the following;

- a) President - Elected - two (2) year term
- b) Vice President Business Operations - Elected - one (1) year term
- c) Vice President Hockey Operations - Elected - one (1) year term
- d) Treasurer - Elected - one (1) year term
- e) Secretary - Elected - one (1) year term
- f) Up to 12 (**No fewer than 6**) elected directors - one (1) year term.

The Board may also include a Past President (Immediate, 2 year term).

Rationale: *With no lower limit on elected directors there is the potential the board could be the executive only (unlikely but offering a lower limit that keeps the board between 11 and 17 members is good practice). Odd numbers are good.*

8.4 Vacancies

Current: Any vacancy occurring on the Board shall be filled by a quorum of Directors and may be filled only for the remainder of the current year of the vacated term. The Board shall fill any vacancy within thirty (30) days after the Board position was vacated. If there is not a quorum of Directors or there has been a failure to elect the minimum number of directors as set out in the articles.

The Directors in office shall call a special meeting of the members to fill the vacancy.

Proposed: Any vacancy occurring on the Board ~~shall be filled by a quorum of Directors and~~ may be filled only for the remainder of the current year of the vacated term. The Board shall fill any vacancy within thirty (30) days after the Board position was vacated.

If there is not a quorum **(50% + 1)** of Directors or there has been a failure to elect the minimum number of directors as set out in the articles. **(e.g. 14 on board must be able to have 7 + 1 at any board meeting to achieve quorum)**

The Directors in office shall call a special meeting of the members to fill the vacancy.

Rationale: *Current wording is redundant. A quorum is required for all meetings. The proposed deletions and additions clarify that positions may be filled. Under the articles the executive is made up of five (President, 2 VPs, Secretary, Treasurer) and up to 12 directors can be elected. It further clarifies that quorum is 50% + 1 and provides an example.*

9.9 Remuneration

Current: Board members shall serve without remuneration and no Board Member shall indirectly or directly receive any remuneration, salary or profit from the position of Director or for any service rendered to the PMHC. The Board of Directors may establish Policies relating to the reimbursement of Directors for reasonable expenses incurred in the performance of their duties as members of the Board of the PMHC and may issue honorariums as approved by the Board.

Proposed **With exception to those serving on the Tournament Committee and Skills Development Team,** Board members shall serve without remuneration and no Board Member shall indirectly or directly receive any remuneration, salary or profit from the position of Director or for any service rendered to the PMHC. The Board of Directors may establish Policies relating to the reimbursement of Directors for reasonable expenses incurred in the performance of their duties as members of the Board of the PMHC and may issue honorariums as approved by the Board

Rationale: *Tournament Committee and Skill Development team members should receive an honorarium for their work on these committees given the extra time and workload in the planning and execution of the three tournaments and skills and development team is the most important group on ice that we have. The non board members are compensated and simply because you are on the board that shouldn't change the ability to be compensated. We are thankful they give their time.*

10.6 Responsibilities of Executive Officers

Proposed (Eliminate all roles and responsibilities in the constitution and move this section to the Rules and Regulations.

Rationale: *Things change and roles evolve. It would be easier to have roles and responsibilities outlined in Rules and Regulations that can be voted on and changed during meetings instead of handcuffing us to only be able change/alter once a year at an AGM.*