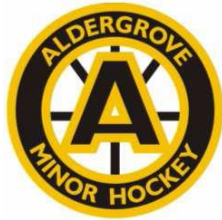


Aldergrove Minor Hockey Association

Notices of Motion

2018 AGM



Aldergrove Minor Hockey Association

Resolution 2018-01

NOTICE OF MOTION

Submitted By: AMHA Executive

Proposed Changes:

Amendments to the Constitution; remove current format and replace.

~~2. The purposes of the Society are:~~

~~2.1 — To encourage and foster amongst its members sportsmanship and good fellowship; to maintain and increase an interest in amateur hockey; to have and exercise a general care, supervision and direction of all players and members who are members of this Association; and to assist all others interested in amateur hockey, to endeavour to treat each and every person equally within the association.~~

~~2.2 — To coordinate members, players and teams to maintain harmony and justice.~~

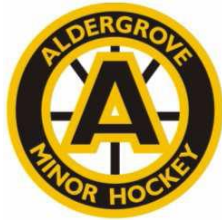
~~2.3 — To assist members, players and teams to obtain the necessary facilities, equipment and training.~~

~~2.4 — To assist members, players and teams to obtain necessary finances.~~

~~2.5 — To assist members, players and teams to organize league competitions and tournaments.~~

~~2.6 — To provide guidance and formulate an effective hockey program.~~

Rationale; To comply with the new BC Societies Act

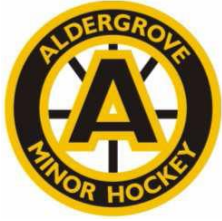


Aldergrove Minor Hockey Association

Replace with;

The purposes of the Society are:

- a. To encourage and foster amongst its members sportsmanship and good fellowship; to maintain and increase an interest in amateur hockey; to have and exercise a general care, supervision and direction of all players and members who are members of this Association; and to assist all others interested in amateur hockey, to endeavour to treat each and every person equally within the association.
- b. To coordinate members, players and teams to maintain harmony and justice.
- c. To assist members, players and teams to obtain the necessary facilities, equipment and training.
- d. To assist members, players and teams to obtain necessary finances.
- e. To assist members, players and teams to organize league competitions and tournaments.
- f. To provide guidance and formulate an effective hockey program.
- g. To operate and control minor hockey within Aldergrove, British Columbia



Aldergrove Minor Hockey Association

Resolution 2018-02

NOTICE OF MOTION

Submitted By: AMHA Executive

Proposed Changes:

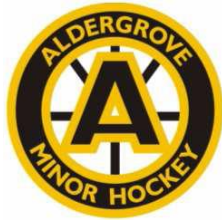
Amendments to the Constitution;

~~4. As an unalterable provision of this Constitution, this Society shall be affiliated with the Pacific Coast Amateur Hockey Association and shall observe all laws, rules, and regulations by which that Society is governed.~~

Rationale; Remove from Constitution and add to Part 1 of the Bylaws (Definitions and Interpretation) to comply with new BC Societies Act

This Society shall be affiliated with the Pacific Coast Amateur Hockey Association and shall observe all laws, rules, and regulations by which that Society is governed.

***This provision was previously unalterable.**



Aldergrove Minor Hockey Association

Resolution 2018-03

NOTICE OF MOTION

Submitted By: AMHA Executive

Proposed Changes:

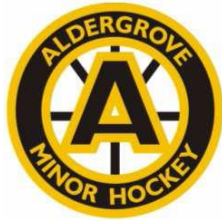
Amendments to the Constitution;

~~5. As an unalterable provision of this Constitution, the funds of the Society that are not required for immediate use may be kept on deposit in a bank or may be invested in such a manner as the Directors from time to time determine~~

Rationale; Remove from Constitution and add to Part 10 of the Bylaws (Finances and Banking) to comply with new BC Societies Act

The funds of the Society that are not required for immediate use may be kept on deposit in a bank or may be invested in such a manner as the Directors from time to time determine.

***This provision was previously unalterable.**



Aldergrove Minor Hockey Association

Resolution 2018-04

NOTICE OF MOTION

Submitted By: AMHA Executive

Proposed Changes:

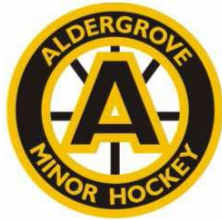
Amendments to the Constitution;

~~5. As an unalterable provision of this Constitution, should the Society accumulate any profits, they shall not go to the members, but shall be distributed in the same manner as the assets would be distributed upon the winding up of dissolution as hereinafter provided. If, upon the winding up or dissolution of the society, there remains after the satisfaction of all its assets and liabilities, and property whatsoever, the registered as such under the provisions of the Income Tax Act.~~

Rationale; Remove from Constitution and add to Part 10 of the Bylaws (Finances and Banking) to comply with new BC Societies Act

Should the Society accumulate any profits, they shall not go to the members, but shall be distributed in the same manner as the assets would be distributed upon the winding up of dissolution as hereinafter provided. If, upon the winding up or dissolution of the society, there remains after the satisfaction of all its assets and liabilities, and property whatsoever, the registered as such under the provisions of the Income Tax Act.

***This provision was previously unalterable**



Aldergrove Minor Hockey Association

Resolution 2018-05

NOTICE OF MOTION

Submitted By: AMHA Executive

Proposed Changes:

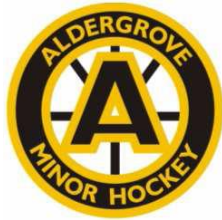
Amendments to the Constitution;

~~6. As an unalterable provision of this Constitution, this Society shall be affiliated with the British Columbia Amateur Hockey Association and shall observe all laws, rules, and regulations by which that Society is governed.~~

Rationale; Remove from Constitution and add as Bylaw section Part 1 (Definitions and Interpretation), to comply with new BC Societies Act

This Society shall be affiliated with the British Columbia Amateur Hockey Association and shall observe all laws, rules, and regulations by which that Society is governed.

***This provision was previously unalterable**



Aldergrove Minor Hockey Association

Resolution 2018-06

NOTICE OF MOTION

Submitted By: AMHA Executive

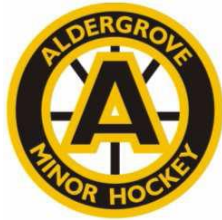
Proposed Changes:

Rephrasing of Bylaw 1.2

~~1.2. "Society Act" means the Society Act of the Province of British Columbia from time to time in force and all amendments to it~~

Rationale; To comply with the new BC Societies Act

1.2 "Act" means the Societies Act of British Columbia as amended from time to time;



Aldergrove Minor Hockey Association

Resolution 2018-07

NOTICE OF MOTION

Submitted By: AMHA Executive

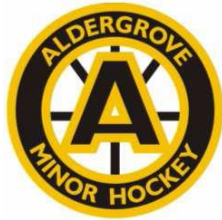
Proposed Changes:

Rephrasing of Bylaw 2

~~2. The definitions in the Society Act on the date these By Laws become effective apply to these By Laws.~~

Rationale; To comply with the new BC Societies Act

2. The definitions in the Act apply to these By-Laws.



Aldergrove Minor Hockey Association

Resolution 2018-08

NOTICE OF MOTION

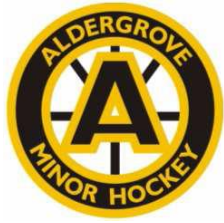
Submitted By: AMHA Executive

Proposed Changes:

Add new Bylaw to Part 4 (Proceedings at General Meetings)

Rationale; To comply with the new BC Societies Act

At a general meeting, voting must be by a show of hands, an oral vote or another method that adequately discloses the intention of the voting members, except that if, before or after such a vote, 2 or more voting members request a secret ballot or a secret ballot is directed by the chair of the meeting, voting must be by a secret ballot.



Aldergrove Minor Hockey Association

Resolution 2018-09

NOTICE OF MOTION

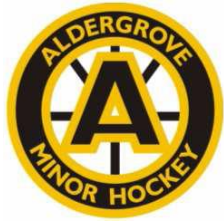
Submitted By: AMHA Executive

Proposed Changes:

Add new Bylaw to Part 4 (Proceedings at General Meetings)

Rationale; To comply with the new BC Societies Act

The chair of a general meeting must announce the outcome of each vote and that outcome must be recorded in the minutes of the meeting.



Aldergrove Minor Hockey Association

Resolution 2018-10

NOTICE OF MOTION

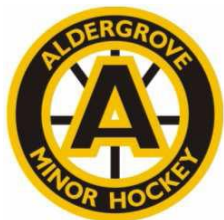
Submitted By: AMHA Executive

Proposed Changes:

Add new Bylaw to Part 4 (Proceedings at General Meetings)

Rationale; To comply with the new BC Societies Act

Voting by proxy is not permitted.



Aldergrove Minor Hockey Association

Resolution 2018-11

NOTICE OF MOTION

Submitted By: AMHA Executive

Proposed Changes:

180.4. Midget – ~~60 players not including goalies registered~~

Rationale; With the newly formed Minor Midget League, the Executive feels that the number of registered midget players required for an A2 team should be lowered to 50 from 60.

Midget – 50 players not including goalies registered