

Notices of Motions

Motion # 2024-01

Article 2.0 - Affiliation

Subsection 2.02

Submitted by: T.D.M.H.A. Executive Committee

Current Wording:

2.02

The T.D.M.H.A. shall annually affiliate with the following “local” hockey leagues; the Grand Valley Minor Hockey League, the Grand River Minor Hockey League, the Southern Counties Minor Hockey League, and the Beechey Juvenile League.

Proposed Wording:

The T.D.M.H.A. shall annually affiliate with the following “local” hockey leagues; the Grand River Minor Hockey League, the Southern Counties Minor Hockey League, and the Beechey Juvenile League.

RATIONALE:

Housekeeping: The Grand Valley Minor Hockey League no longer exists.

RESULT:



Carried



Carried As Amended



Defeated

Motion # 2024-02

Article 9 – Annual General Meeting

Subsection 9.03

Submitted by: T.D.M.H.A. Executive Committee

Current Wording:

9.03

An election of Executive Committee members shall be held at the Annual General Meeting in accordance with the Articles of the T.D.M.H.A. Constitution. If a vacancy or vacancies occurred in the preceding year, the membership shall elect enough candidates to bring the total number of Committee members to twelve (12).

The top four (4) candidates receiving the most votes will serve a three (3) year term, while the next candidate(s) receiving the most votes will serve the period of time remaining in the vacant positions' term. (i.e. if a vacant position has two (2) years remaining in the term, the fifth (5th) place candidate would serve a two (2) term).

Proposed Wording:

An election of Executive Committee members shall be held at the Annual General Meeting in accordance with the Articles of the T.D.M.H.A. Constitution. If a vacancy or vacancies occurred in the preceding year, the membership shall elect enough candidates to bring the total number of Committee members to a maximum of fifteen (15). The minimum number of committee members shall be twelve (12).

The top five (5) candidates receiving the most votes will serve a three (3) year term, while the next candidate(s) receiving the most votes will serve the period of time remaining in the vacant positions' term. (i.e. if a vacant position has two (2) years remaining in the term, the fifth (5th) or sixth (6th) place candidate would serve the remaining two (2) years of the term).

RATIONALE:

As the T.D.M.H.A. continues to grow, the need for more volunteers to help run the organization will allow for more efficiencies within the Executive Committee. It also will allow for more continuity as some of the longer serving members retire from the Executive Committee.

RESULT:



Carried



Carried As Amended



Defeated

Motion # 2024-03
Article 6 – The Executive Committee
Subsection 6.01
Submitted by T.D.M.H.A. Executive Committee

Please Note: If notice of Motion 2024-02 is defeated; this motion will become redundant.

Current Wording:

6.01

The Executive Committee shall consist of twelve (12) members elected from the membership for three (3) year terms, staggered so that four (4) will expire each year.

Proposed Wording:

The Executive Committee shall consist of a maximum of fifteen (15) members, elected by membership for three (3) year terms, staggered so that five (5) will expire each year. The minimum number of committee members shall be twelve (12).

RATIONALE:

Housekeeping – to bring in line with Article 9; Subsection 9.03

RESULT:



Carried



Carried As Amended



Defeated

Motion 2024-04
Article 6 – The Executive Committee
Subsection 6.05
Submitted by T.D.M.H.A. Executive Committee

Please Note: If notice of Motion 2024-02 is defeated; this motion will become redundant.

Current Wording:

6.05

To constitute a quorum at Executive Committee meetings, at least two (2) Officers and five (5) of the Directors must be present.

Proposed Wording:

To constitute a quorum at Executive Committee meetings the following guidelines shall be applied:

- 1) In cases where the current compliment of the Executive Committee is fourteen (14) or fifteen (15) members, at least two officers and six of the Directors must be present.
- 2) In cases where the current compliment of the Executive Committee is twelve (12) or thirteen (13) members, at least two (2) officers and five (5) of the Directors must be present.

RATIONALE:

Housekeeping – to bring in line with Article 9; Subsection 9.03. This ensures that a majority of the elected Executive members are present at meetings where motions may be presented for a vote.

RESULT:



Carried



Carried As Amended



Defeated