



Schomberg Minor Hockey Association

NOTICE TO ALL MEMBERS
SMHA ANNUAL GENERAL MEETING
TUESDAY FEBRUARY 20, 2017 @ 7:00 P.M.
TRISAN CENTRE – MULTI-PURPOSE ROOMS A and B

AGENDA

- a) Approval of the Agenda;
 - b) Approval of the Minutes of the previous Meeting of the Membership;
 - c) Receiving reports of the activities of the Association during the preceding year;
 - d) Receiving information regarding the planned activities of the Association for the current year;
 - e) Receiving and approving the report of the Accountant of the Association from the previous year and a projected financial position for the current year;
 - f) Appointment of the Accountant for the ensuing year;
 - g) Consideration of Proposed Amendments to the Letters Patent or By-laws of the Association:
- (1) **Proposal #1** – Motions by K. Harbridge to Amend the Schomberg Minor Hockey Association and King Township Minor Hockey Association By-laws, to affect necessary modifications to the structure of the Board of Directors and other related changes, needed to complete Phase 2 of the the Partnership with NobleKing Minor Hockey. Specific Motion Language and a Summary of Proposed Bylaw Amendments (along with Schedule “A” SMHA Bylaw Changes and Schedule “B” KTMHA Bylaw changes) will be Published on the SMHA Website and Posted at the SMHA Office. Note: this Proposal has been recommended and endorsed by the SMHA Board of Directors.
 - (2) **Proposal #2** – Motion by SMHA Member Frank DiFebo to amend Article 3.4 of the King Township Minor Hockey Association Bylaws to require the Local League Organizations to operate teams out of their community arenas “in perpetuity”. Specific Motion Language and Proposed Bylaw Amendment will be Published on the SMHA Website and Posted at the SMHA Office.
 - (3) **Proposal #3** – Motion by SMHA Member Frank DiFebo to amend Article 7.1 of the King Township Minor Hockey Association Bylaws to ban all “AE” Level Rep teams “present and future”. Specific Motion Language and Proposed Bylaw Amendment will be Published on the SMHA Website and Posted at the SMHA Office.
 - (4) **Proposal #4** – Motion by SMHA Member Frank DiFebo to amend the Termination Provision of the King Township Minor Hockey Agreement during the 2 year Trial Period, as set out in Article 31.1 of the King Township Minor Hockey Association Bylaws. Specific Motion Language and Proposed Bylaw Amendment will be Published on the SMHA Website and Posted at the SMHA Office.
 - (5) **Proposal #5** – Motion by SMHA Member Frank DiFebo to amend the to amend the Termination Provision of the King Township Minor Hockey Agreement after the 2 year Trial Period, as set out in Article 31.2 of the King Township Minor Hockey Association Bylaws. Specific Motion Language and Proposed Bylaw Amendment will be Published on the SMHA Website and Posted at the SMHA Office.



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- 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 by the applicable dates established by the Bylaws;
- i) Election of Board Positions

Election of Board positions at this AGM could vary, depending upon whether the Bylaw Amendments set out in Proposal #1 are accepted by the Membership. If Proposal #1 is successfully passed, the SMHA Board will change in size and structure, to a smaller group of Local League Directors, recognizing that a number of operational and administrative functions will now be carried out by King Township Minor Hockey and not at the Local League level. If this proposal passes, elections will take place for a newly constituted SMHA Board of Directors as follows:

Option 1 (Conditional on Proposal #1 Being Accepted)

Slate "A" (Elected in Even Years) 2 year term	Slate "B" (Elected in Odd Years) 1 year term
President	First VP / Director of SMHA Representative Hockey Operations
Secretary-Treasurer	Second VP / Director of Local League Hockey Operations
Technical Director/Head Coach	Tournament Director
Equipment Director	Fundraising / Special Events Director
	Chief Timekeeper

Alternatively, if Proposal #1 is rejected by the SMHA Membership, the election of vacant Board positions will proceed in the normal course, in accordance with the existing terms of the SMHA Bylaws and Constitution, as follows:

Option 2 (Should Proposal #1 Be Rejected)

Slate A
<u>President – 2 years</u>
<u>2nd Vice President (Local League) – 2 years</u>
<u>Secretary – 2 years</u>
<u>Fundraising Coordinator – 2 years</u>
<u>Equipment Manager – 2 years</u>
<u>Tournament Director (Rep) – 2 years</u>
<u>Technical Director (Appointed) – 2 years</u>

Board nomination forms are available from the SMHA office and are to be submitted to the Secretary by February 07, 2017.

By-Law # 1 and the Rules of Operation for SMHA are available on the web site or by contacting Kelly Harbridge, 905-939-7466.

Regards,

Kelly Harbridge
President