

**PROPOSAL #5**  
**MOTION TO AMEND TO KTMHA BYLAW NUMBER ONE**

**Motion:**

Amendment to:            \_\_article 31 termination of agreement\_\_  
Regulation Number:       \_\_31.2\_\_  
Page Number:             \_\_52\_\_  
Submitted By:             \_\_\_\_Frank Di Febo\_\_\_\_

**Current Wording:**

**31.2 Termination Subsequent to Second Anniversary**

At any time following the second (2<sup>nd</sup>) anniversary to the Agreement's implementation, either Voting Member may serve the other with notice of termination and intention to leave the Association, with at least six (6) month's prior written notice of termination being required. In the event that either Voting Member exercises this right of termination, the terminating party shall forfeit any previous capital contributions made to the Association and shall surrender its Representative Team hockey rights to the Association, remaining exclusively as a Local League Centre, with no further right to appoint Directors to the Association's Board.

**Proposed Wording:**

**Adding:**

All Members of Schomberg Minor Hockey and Nobleton Minor Hockey will have the right to vote at their Annual General Meeting (AGM) to continue with the current partnership or dissolve it. Also, at any time following the second (2<sup>nd</sup>) anniversary to the Agreement's implementation, either Voting Member may serve the other with notice of termination and intention to leave the Association, with at least six (6) month's prior written notice of termination being required. In the event that either Voting Member exercises this right of termination, the terminating party shall forfeit any previous capital contributions made to the Association and shall surrender its Representative Team hockey rights to the Association, remaining exclusively as a Local League Centre, with no further right to appoint Directors to the Association's Board.

**Rationale:**

This will leave no doubt for both organizations in the direction they want to go.