

GRANDE PRAIRIE MINOR HOCKEY ASSOCIATION



May 29, 2024

Special Resolution to change Bylaws:

1.7 Definitions

~~"Fall General Meeting" means the General Meeting as further defined in section 8.6.~~

4.6 Powers of Members

4.6.3 The Members shall appoint the Auditor ~~at the Fall~~ Annual General Meeting.

8.5.1. At every Annual General Meeting, in addition to any other business that may be transacted, the following business shall be concluded:

8.5.1.1. Presentation of Financial Statements from previous year

8.5.1.2. Appointment of Accountant for the current year

8.6. Fall General Meeting

8.6.1. ~~The Fall General Meeting shall be held once in every calendar year by October 31 for the purposes of reporting to the Members. The Fall General Meeting shall be held within the boundaries of the Association, in the Province of Alberta, at such time as the Executive shall appoint.~~

8.6.2. ~~The Association at the Fall General Meeting shall appoint the auditor or auditors to serve until the next Fall General Meeting and his/her or their appointment, remuneration, rights and duties shall be regulated by the Societies Act.~~

8.6.3. ~~Information packages containing a draft agenda, draft minutes of preceding meeting, draft officers' reports, and Financial Statements shall be available on the Association's website at least 7 days before the Fall General Meeting or available as hard copies at the Association's Office during normal business hours.~~

8.6.4. ~~At every Fall General Meeting the following business shall be conducted:~~

8.6.4.1. ~~Call to Order by Chair~~

8.6.4.2. ~~Determination of Quorum~~

8.6.4.3. ~~Proof of Notice of Meeting~~

8.6.4.4. ~~Presentation and Approval of Unapproved Minutes~~

8.6.4.5. ~~Director's Reports~~

8.6.4.6. ~~Presentation of Financial Statements~~

8.6.4.7. ~~Appointment of Accountant~~

8.7. Adjournment.

Special General Meeting

8.7.1. All General Meetings other than ~~the Annual General Meetings and Fall General Meetings~~ shall be called Special General Meetings.

9.1.1. The Past President shall:

9.1.1.1. As a member in good standing, the Past President will be able to vote at the AGM ~~SGM~~. Once the one (1) year term is completed, the Past President may then run for an open Board position if desired.

12.0 EXECUTIVE DIRECTOR, TECHNICAL DIRECTOR (add to section 12)

12.2 The Association may employ a Technical Director whose remuneration shall be set by the Executive. The Technical Director shall report directly to the President and shall, but not limited to:

12.2.1 Monitor development of players and coaches within the Association.

12.2.2 Develop and design hockey development program following the Hockey Canada Model.

12.2.3 Assist with Head Coach Selection.

12.2.4 Assist Vice Presidents upon request with design and implementation of evaluation/tryout process.

14 SUBSIDIARY ORGANIZATIONS

14.9 The Association may organize and operate subsidiary organizations in order to carry out specific activities subject to the following conditions. Specifically each Subsidiary Organization shall:

Have its financial statements consolidated with the financial statements of the Association and reported separately at the Annual ~~and Fall~~ General Meeting of the Association.

18 ACCOUNTS

18.1. The Annual Financial Statements shall be available ~~on the website in the Association office~~ not be less than seven (7) days before the date of the Annual ~~Fall~~ General Meeting.

19. REVIEW OF FINANCIAL STATEMENTS

19.1 The financial statements of the Association and subsidiary organizations shall be reviewed annually by an Accountant appointed by the Members each year at the ~~Annual Fall~~ General Meeting.

19.2 The Accountant shall report to the Members at the ~~Annual Fall~~ General Meeting regarding the financial statements of the Association in accordance with Canadian Auditing Standards, as updated from time to time.