



TO: Kamloops Minor Hockey Membership

FROM: Paul Crawford
Chair, KMHA Nominating Committee

SUBJECT: Call for Nominations for KMHA Chair and Board of Directors

On May 15, 2017, at the 2017 KMHA Annual General Meeting a new Constitution was approved by the membership for the 2018-2019 season. Under the new constitution, the composition and structure of the Board of Directors changed to the following: one (1) Chair of the Board and eight (8) Directors all elected for two year terms.

Section 4.34 of the Constitution provides instructions for transitioning to this new structure. At the 2018 KMHA Annual General Meeting, the membership will be voting for the following:

- a. The Chair of the Board to serve for a two (2) year term from the time they take office;
- b. Four Directors, each for a two (2) year term from the time they take office; and
- c. Four Directors, each for a one (1) year term from the time they take office

Please note: As per 4.23, Nominations from the floor at the annual general meeting are not permitted

Kamloops Minor Hockey is accepting nominations for the Chair of the Board and eight Directors.

Deadline for receipt of Nominations:

May 15, 2018 5pm (PST)

Application Forms are available at the KMHA Office or on the KMHA website:

<http://kamloopsminorhockey.com/content/forms>

More information on these positions and the election process is located in the KMHA Constitution located on the KMHA website:

[KMHA Constitution Adopted May 15, 2017](#)

Return completed Application Forms in a Sealed Envelope marked "CONFIDENTIAL" to:

KMHA Nomination Committee c/o
Kamloops Minor Hockey Association
PO Box 24018, #70 - 700 Tranquille Road,
Kamloops, BC V2B 8R3

or

By Email to KMHA Nominations Committee at: kmhanominations@gmail.com