



**SPECIAL RESOLUTION
ANNUAL GENREAL MEETING**

April 30th, 2019

SPECIAL RESOLUTION

I hereby certify that the following special resolution was passed at the Annual General Meeting by the members of Airdrie Minor Hockey Association on April 30th, 2019.

They bylaws were changed as per below.

Date: _____

Signature: _____

Cliff Gunther, President Airdrie Minor Hockey Association

Summary of Changes:

General Changes:

- Bylaw numbers and referenced numbers were corrected throughout the document.
- Reference to Director Hockey Operations was changed to Administrative Staff throughout the document.

Specific Changes:

Clause 7 Position Descriptions were updated:

Bylaw 7(c) 2019:

- (c) The ADMINISTRATIVE STAFF positions will be decided by the executive, based on the needs of the association, but may include, but are not limited to:
 - (i) Accountant/Bookkeeper
 - (ii) Program Administrator(s)
 - (iii) Hockey Operations Specialist(s)
 - (iv) Seasonal Support Services

Bylaw 7(c) 2018:

- (c) The ADMINISTRATIVE STAFF consists of the following positions:
 - (i) Director of Hockey Operations
 - (ii) Administrator/Registrar
 - (iii) Marketing and Communications Manager
 - (iv) Accountant

Reason for the Change:

The update to this by-law will allow the AMHA Executive more flexibility to fill staffing roles based on the needs of the association, and size of the organization as we continue to grow and develop.

Bylaw 7(d) 2019:

- (d) The OPERATIONS COMMITTEE consists of the following positions, but is not limited to;
 - (i) Division Coordinators;
 - (ii) Coach Coordinator(s);
 - (iii) Player Development Coordinator;
 - (iv) Team Manager Coordinator;
 - (v) Evaluation Coordinator;
 - (vi) Tournament Coordinator;
 - (vii) Fundraising Coordinator;
 - (viii) Volunteer Coordinator;
 - (ix) Equipment Coordinator;
 - (x) Risk Management and Discipline Coordinator;
 - (xi) Goalie Development Coordinator;
 - (xii) Referee Liaison;
 - (xiii) Recreation Coordinator;
 - (xiv) Floorball Coordinator;
 - (xv) Others as Required

Bylaw 7(d) 2018:

- (d) The OPERATIONS COMMITTEE consists of the following positions;
- (i) Division Coordinators;
 - (ii) Coach Coordinator(s);
 - (ii) Player Development Coordinator;
 - (iv) Team Manager Coordinator;
 - (v) Evaluation Coordinator;
 - (vi) Tournament Coordinator;
 - (vii) Fundraising Coordinator;
 - (viii) Volunteer Coordinator;
 - (ix) Equipment Coordinator;
 - (x) Risk Management and Discipline Coordinator;
 - (xi) Goalie Development Coordinator;
 - (xii) Referee Liaison

Reason for the Change:

Three additional coordinators were added, Recreation and Floorball streams were added. The "Others As Required" allows the Executive to add other Coordinators as the association grows and develops without requiring a bylaw change.

Annual General Meeting Date was revised:

Bylaw 7(f) 2019:

- (f) The Executive Committee, Board of Directors and/or Operations Committee shall be elected (excluding the Administrative Staff positions) at the election meeting of the Members, between January 31 and **May 31** inclusive, each year, by a majority vote of the eligible Members present. This "Executive Elect" will not assume powers of office until conclusion of the AGM that year. Incumbent members of the Executive Committee, Board of Directors and/or Operations Committee are eligible for re-election.

Bylaw 7(f) 2018:

- (f) The Executive Committee, Board of Directors and/or Operations Committee shall be elected (excluding the Director of Hockey Operations) at the election meeting of the Members, between January 31 and **April 30** inclusive, each year, by a majority vote of the eligible Members present. This "Executive Elect" will not assume powers of office until conclusion of the AGM that year. Incumbent members of the Executive Committee, Board of Directors and/or Operations Committee are eligible for re-election.

Bylaw 12.1(a) 2019:

12.1 General

- (a) The Annual General Meeting (“AGM”) of the Members shall be held at the City of Airdrie, in the Province of Alberta, during the period January 31 and **May 31** inclusive, each year.

Bylaw 12.1(a) 2018:

12.1 General

- (a) The Annual General Meeting (“AGM”) of the Members shall be held at the City of Airdrie, in the Province of Alberta, during the period January 31 and **April 30** inclusive, each year.

Bylaw 15(a) 2019:

15. AUDITING

- (a) The books, accounts and records of the Secretary and Treasurer shall be audited at least once a year by a duly qualified accountant or by two members of the society elected for that purpose at the Annual Meeting. A complete and proper statement of the standings of the books for the previous year shall be submitted by such auditor(s) at the Annual Meeting of the society. The fiscal year end of the society in each year shall be **May 31st**.

Bylaw 15(a) 2018:

15. AUDITING

- (a) The books, accounts and records of the Secretary and Treasurer shall be audited at least once a year by a duly qualified accountant or by two members of the society elected for that purpose at the Annual Meeting. A complete and proper statement of the standings of the books for the previous year shall be submitted by such auditor(s) at the Annual Meeting of the society. The fiscal year end of the society in each year shall be **April 30th**.

Reason for the Change:

Moving the AGM date to May 31st, vs the previous April 30th deadline allows for more time for the Executive, Board Members and Administrative Staff to prepare and complete necessary documents for the AMHA Annual General Meeting.