

# Proposed Amendments for the 2021-2022 AGM

From 2021-2022 season

## Motion #1 - **Motion to limit the number of proxy votes a member can hold**

Add the following Paragraph 7 to Article 4 of the constitution (Annual General Meetings):

7) No member may be appointed the duly authorized proxy for more than three other members.

Direct the Executive to modify the Proxy Form to indicate that no member may be appointed the duly authorized proxy for more than three other members.

*Mover: Ryan Carroll*

*Seconded by: Dave Mitchell*



Intended to be presented in 2020-2021 but did not get the chance to be presented.

**Motion #2 - Article 6 – Election of the Executive of the Carleton Place Girls Hockey Association Constitution**

*How the Article currently reads:*

*Article 6 - Election of Executive*

1. *Nominations for President and Vice-President, signed by a mover and seconder, must be given to the Secretary at least 14 days before the AGM is to take place. Both the mover and seconder must be voting members of the Association. The nominees must be present or have signified in writing their willingness to the office for which they have been nominated. If no nominations are made for the President or Vice-President positions, the current President, may appoint an executive member to act as a liaison between the association, ODWHA and OWHA. Otherwise the remaining executive members will take on the duties of the President and Vice-President.*
2. *Nominations for the remaining executive positions may be sent to the secretary prior to the AGM, or will be accepted from the floor at the AGM, provided the nominees are present, or have signed in writing, their willingness to the office for which they have been nominated.*
3. *The Executive may be elected by a show of hands by the majority of those present.*
4. *Any member of the CPGHA may vote in person, or through a duly authorized proxy.*
5. *Any voting member of the CPGHA may be nominated for a vacancy on the Executive.*
6. *Executive positions will be held for a term of 2 years, with half the positions up for election each year.*
7. *If a position has been vacated in the first year of its term, it shall be filled by election at the AGM for the remaining year of its term.*

*Proposed addition to the Article:*

*Any individual who does not have a child in Eastern Ontario girls hockey but has hockey experience such as; being a player, official, coach or being on a hockey executive board, can stand for election for a position on the executive, with the exception of President and Vice-President. The individuals experience is to be reviewed by the current executive to ensure adequate knowledge has been gained. Any former CPGHA elected President or Vice-President can be elected into either of these two positions. The community member elected to a position will be able to vote on executive board decisions but will be unable to vote at the AGM elections. (refer to article 3 – Membership)*

**Purpose of the amendment:** *To expand the eligibility to serve as a member of the CPGHA Executive to individuals with no other affiliation to Eastern Ontario Girls Hockey Associations. These individuals will require to detail their hockey experience to both the executive and membership. Allows former members to continue to volunteer their time to the association if they wish.*

*Mover: Melanie Buchanan*

*Secunder: Jen Wright*

Intended to be presented in 2020-2021 but did not get the chance to be presented.

**Motion #3 –Motion to amend Article 3 paragraph 2 - Membership**

How the Article currently reads:

**Article 3 – Membership**

2) Voting rights are assigned to players if over eighteen years of age, or to parents of players under 18 years of age.

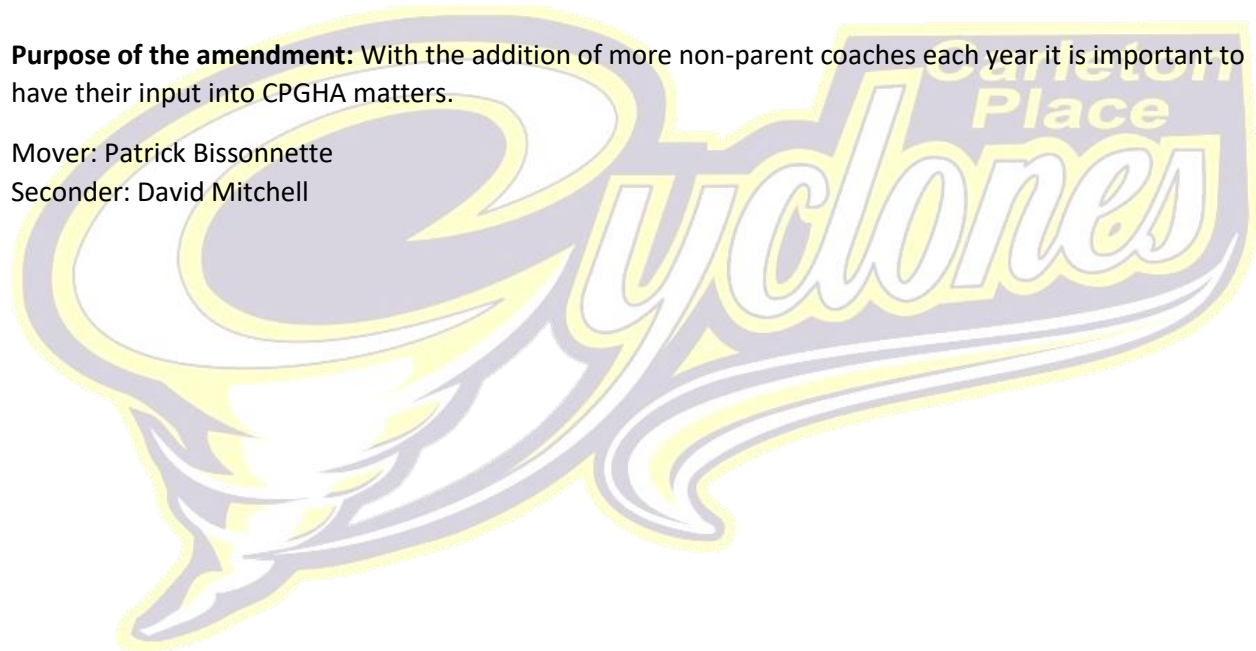
Proposed addition to the paragraph

2) Voting rights are assigned to players if over eighteen years of age, or to parents for players under 18 years of age and **non-parent coaches/non-parent assistants**.

**Purpose of the amendment:** With the addition of more non-parent coaches each year it is important to have their input into CPGHA matters.

Mover: Patrick Bissonnette

Seconded: David Mitchell



Intended to be presented in 2020-2021 but did not get the chance to be presented.

***Motion #5 - Motion to amend Article 3 - Membership***

How the article currently reads:

Article 3 – Membership

All female players in Eastern Ontario may enroll in the CPGHA. Players and parents in the House and Competitive programs are considered full members. Players registered with other ODWHA Member Associations are not voting members of the CPGHA and cannot stand for election. If a Parent has a child in CPGHA and another child in a different OWHA association, the parent is still considered a voting member, and has one vote for the player registered with CPGHA.

***Proposed change to the Article:***

Article 3 – Membership

All female players in Eastern Ontario may enroll in the CPGHA. Players and Parents in the House or Competitive programs are considered full members. Players registered with other OWHA Member Associations are not voting members of the CPGHA and cannot stand for election. If a Parent has a child in CPGHA and another child in a different OWHA association, the parent is still considered a voting member, and has one vote for the player registered with CPGHA. **A community member voted into the executive is considered an Executive member and can vote on matters pertaining to the board; however, they are not able to vote at the AGM elections.**

**Purpose of the amendment:** To expand the opportunity to be considered members of CPGHA for the purpose of serving on the executive. This is in conjunction with an amendment to Article 6

Mover: Melanie Buchanan

Seconder: Jen Wright