



## ANNUAL GENERAL MEETING 2022 ELECTIONS AND NOMINATIONS

- 21.2.1 **President** – elected each **odd numbered** year to serve a two (2) year term. The President may not serve more than two (2) terms consecutively in this position.
- Not up for election in 2022
- 21.2.2 **First Vice President**– elected **each odd numbered** year to serve a two (2) year term. The First Vice President may not serve more than two (2) terms consecutively in this position. The incumbent would typically be assigned the developmental portfolio and, additionally, be expected to be candidate for position of President as vacancies occur.
- Not up for election in 2022
- 21.2.3 **Second Vice President**– elected each **even numbered year** to serve a two (2) year term. The Second Vice President may not serve more than two (2) terms consecutively in this position. The incumbent would typically be expected to be candidate for position of First Vice President as vacancies occur.
- **Position is up for re-election in 2022**
- 21.2.4 **Director of Community Hockey** – the person responsible for all EFHL Hockey as elected in **even numbered years** to a two (2) year term at the Hockey Edmonton AGM and who may not serve more than two (2) terms consecutively in this position
- **Position is up for re-election in 2022**
- 21.2.5 **Director of Elite Hockey** – the person responsible for all Elite Hockey as elected at the Hockey Edmonton AGM in **odd numbered years** a two (2) year term and who may not serve more than two (2) terms consecutively in this position
- **Position is vacant and will be up for election in 2022**
  - **It will be a one (1) term**

21.2.6 **Treasurer** – serves a 2-year term – elected on **odd numbered years** to a two (2) year term and may not serve more than two (2) terms consecutively in this position.

- Not up for re-election in 2022

21.2.7 **Directors at Large** –three (3) who each serve 2-year terms – **one (1) elected in odd numbered years and two (2) elected in even numbered years**. Nominees will be individuals from the community or hockey community who bring specific subject matter expertise to the board such as legal, financial, or community connections.

- **Two (2) Positions are up for election in 2022**
  - **One is ending the two (2) year term and one has been vacant since inception**

21.2.8 **Past President** – (previous president) contingent on it being the Presidents first term of office. The formerly elected President who will assist, in a non-voting capacity, the Board of Directors in the management of the Association for the first year of the newly elected President’s term of office. Fills the president’s term should they be unable to continue; until such time that the board is able to vote a new president in.

## 22.0 ELECTION OF OFFICERS & APPOINTMENT OF STANDING COMMITTEE CHAIRPERSONS & LEAGUE DIRECTORS

22.1 Any member in good standing of a Member Organization in good standing shall be eligible for election or appointment as an Officer, as a Chairperson of any Standing Committee, or as a League Governor of the Association provided, however, that members of the Executive Committee shall not be a president or director of a Member Organization at the same time.

22.2 With support of a simple majority of the Board of Directors a member of the Executive Committee may participate as a Coach, Manager or Trainer of any Community team within Hockey Edmonton during their term of office.

22.3 **Nominations for any individuals wishing to run for any position on Hockey Edmonton Executive Committee must be presented to the Nominating Committee thirty (30) days prior to the election date with a clear statement of the position that the Nominee is seeking. There will be no nominations accepted from the floor.**

22.4 To be eligible for nomination for the position of:

22.4.1 President, the candidate must have served at least one year as a member of the current Executive Committee,

- 22.4.2 Vice President, the candidate must have previously served at least one year as a member of the Board or Executive Committee.
- 22.5 In the event of a vacancy occurring in any position of any Standing Committee, or Executive Committee as a result of resignation, death, removal, or otherwise, the Board of Directors shall be entitled to fill the vacancy by appointment for the remainder of the term: however this appointment is subject to confirmation by the next Annual General Meeting of the Association. The only exception to this is the position of Past President.
- 22.6 Removal or replacement
- 22.6.1 Any Officer, Director, Standing Committee Chairperson, or League Governor may be removed from office by a Special Resolution passed at a General Meeting or Annual General Meeting, at which time a replacement for the person removed shall be appointed to serve for the remainder of the term.
- 22.6.2 If any Officer or, Director, misses three consecutive meetings, without just cause, which shall be determined by the Board, they may, on motion, be dismissed and replaced by another Member.
- 22.7 At their Annual General Meeting, each Member Organization shall appoint their accredited representative who shall become a member of the Hockey Edmonton Board of Directors. Hockey Edmonton will be informed of the representative and a single alternate from their Executive Committee in writing along with a completed conflict of interest forms.
- 22.8 Resignations
- 22.8.1 Any elected Executive Member, appointed Executive member, or Committee chair may resign at any time by informing the President in writing.
- 22.8.2 Upon the resignation, death, or removal of any accredited representative of a Member Organization from the Board of Directors, the Member Organization shall forthwith appoint a representative to fill the resulting vacancy for the balance of term. If the Member Organization does not do so within thirty days of the vacancy, the Board of Directors shall appoint a member of that Member Organization to the Board of Directors for the balance of that term.