**LACOMBE MINOR HOCKEY ASSOCIATION**

Box 5180

Lacombe, Alberta T4L 1W9

[www.lacombeminorhockey.com](http://www.lacombeminorhockey.com)

 **GENERAL MEETING**

**BY-LAW SPECIAL RESOLUTION**

 AMMENDMENT TO BY-LAW: Yes

 BY-LAW NUMBER: 3

 PARAGRAPH: B

 SUBMITTED BY: Lori McCrea

 **CURRENT WORDING**:

 VICE-PRESIDENT:

 i) Shall act in the absence of the President.

ii) In the event of the President's inability to act, the Vice-President shall have and exercise all the powers of the President.

 iii) Shall be one of the four signing officers of the Association

. iv) Shall attend Executive and Operating Committee Meetings.

 v) To perform such other duties as shall be necessary for the good and welfare of the Association.

 vi) Shall attend all CAS Meetings and assist in the duties required if the LMH president is unable to.

vii) Shall provide all travel permits to teams travelling outside of our Zone.

 viii) Shall help coordinate fund-raising activities along with the Executive committee and Fundraising convener

 viii) Shall act as CAHL Director

 viiii) Shall act as Governor of Directors

**PROPOSED CHANGE:**

 VICE-PRESIDENT:

 i) Shall act in the absence of the President.

 ii) In the event of the President's inability to act, the Vice-President shall have and exercise all the powers of the President.

iii) Shall be one of the four signing officers of the Association.

iv) Shall attend Executive and Operating Committee Meetings.

v) Shall act as CAHL Director

vi) Shall act as Governor of Directors, Assist Directors with the tryout proces

vii) Assist with player/coach development

 vii) To perform such other duties as shall be necessary for the good and welfare of the Association.

RATIONALE: Reallocation of duties among the Executive Group

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| --- | --- | --- | --- | --- | --- |
| Date: | Withdrawn | Tabled | Carried | Carried(as amended) | Defeated |
| Result |  |  |  |  |  |