**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: E

 SUBMITTED BY: Lori McCrea

 **CURRENT WORDING:**

TREASURER:

i) Shall keep an accurate record of all monies received and disbursed.

 ii) Shall present at the Annual Meeting, a report of the year's operations to date and printed Year to Date financial statement and shall provide an audited financial statement at the Fall General Meeting.

 iii) Shall handle all liability claims, seeing they are processed properly and settled.

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

 v) Shall attend Executive and Operating Committee Meetings.

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

 vii) Shall keep fundraising records.

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

 ix) Shall be paid a monthly honorarium starting in June through to May of the following year in an amount to be moved at the Lacombe Minor Hockey Association Annual Spring Meeting.

 x) Shall help coordinate Apparel with Secretary and Registrar

 xi) Shall handle all bookkeeping duties.

 **PROPOSED CHANGE:**

 i) Shall ensure accurate records of all monies received and disbursed

 ii) Shall present at the Annual Meeting, a report of the year's operations to date and printed Year to Date financial statement and shall provide an audited financial statement at the Fall General Meeting.

 iii) Shall handle all liability claims, seeing they are processed properly and settled.

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

 v) Shall attend Executive and Operating Committee Meetings.

vi) Shall, together with the Fundraising Convenyor, keep fundraising records & ensure that all gaming reports financial reports are completed and filed

vii)Shall work with team representatives on team budgets and bank accounts, holding all team accounts an each season arrange for account signors be set up

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

RATIONALE: Reallocation of duties among Executive Group

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| Date: | Withdrawn | Tabled | Carried | Carried(as amended) | Defeated |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