BYLAW APPROVAL SPECIAL MEETING – AUGUST 8, 2019

Olympic Room, Pason Centennial Arena

Meeting Called to Order: 6:12 pm

Welcome from President, Geoff Stewart

Officers in Attendance:

Geoff Stewart	Gabe Amyotte	Daron Dumanski
Amanda Germain	Karla Helm	Lindsay Graw
Josh Esler	Todd Esler	Stewart McLeod
Tara Flannery	Char Crooks	

*Missing: Jeremy Gough, Roy Bowlby, Jamie Steer, Konrad Berg, Carolyn Berven, Trevor Forbes, Randall Bambrick, Renee Vink, Greg Schmidt, Glenn Walker, Graeme Sloane, Jennifer Dustow, Orinda McCann, John Wilson

I. Members in Attendance: Genelle Garagan, Allison Bencharski, Sterling Fox, Jennifer Johnston, Chris Plumb, Jackie Cobb

II. Non-Members in Attendance:

Special Meeting to Approve Bylaws

I. President – Geoff Stewart

- Explanation of the reason for new bylaws – last ones done in 2010 and were too limiting in how OMHA can operate now that there have been rule changes and that the association has grown
- Thanks to Dan, Amanda, Gabe for working on these – Dan researched Hockey Assocation's bylaws from across Canada and worked with the lawyer to accomplish these tasks
- This final copy, version 30, has been approved by OOAA and HA

II. VP of Programs – Gabe Amyotte

- Short review of bylaws, the majority in attendance read them online

Questions or Comments:

- Member asked what the biggest changes/amendments were
  - The new version is better structured
  - States the lengths of terms for Executive
  - More generic to allow for changes in OMHA's policies & procedures based on outlying factors (change in size, change to HA or HC rules, etc.)

- o Elected positions will have nominations in place at least 10 days prior to the AGM; this will allow the AGM to be more efficient

Motion to accept the bylaws as presented was made by ___Char Crooks___ and seconded by _Josh Esler_. All in favor by show of hands.

Anyone opposed to the bylaws as presented. No, as shown by no show of hands.

Bylaws approved as presented. Carried.

Geoff Stewart adjourned the meeting at _____6:42_____ PM.