



*SOCIETIES ACT*

*I Hereby Certify that* the documents annexed hereto and relating to **REVELSTOKE MINOR HOCKEY ASSOCIATION SOCIETY** are true copies of the documents on file with the Registrar of Companies.



*Issued under my hand and Seal of Office  
at Victoria, British Columbia,  
on September 14, 2017*

**CAROL PREST**  
*Registrar of Companies*  
PROVINCE OF BRITISH COLUMBIA  
CANADA

Form 3  
Society Act

FILED AND REGISTERED  
AUG 17 1998  
REGISTRAR OF COMPANIES

REVELSTOKE MINOR HOCKEY ASSOCIATION SOCIETY CONSTITUTION

1. This organization shall be known as the  
"Revelstoke Minor Hockey Association Society."
2. The purposes of the Association are:
  - a) To provide a safe, ethical, technically sound and athlete centered environment for all citizens of the community interested in participating in the sport of ice hockey to the levels normally considered to be under the direction of Minor Hockey
  - b) To give young hockey players equal opportunity to participate in and to learn the game of hockey through coaching, supervision and participation in levels of competition commensurate with their skills and abilities.
  - c) To teach the meaning of fair competition and true sportsmanship and promote fellowship amongst the members.
3. The Association shall maintain in good standing an affiliation, as an unalterable provision of this constitution, with the Canadian Hockey Association, the British Columbia Amateur Hockey Association, and the Okanagan Mainline Amateur Hockey Association and shall observe all rules, laws and regulations by which such associations are governed.
4. In the event of winding up or dissolution of the association; funds and assets of the association remaining after the satisfaction of its debts and liabilities shall be given or transferred to such organization or organizations concerned with minor sports as may be determined by the members of the association at the time of winding up or dissolution.
5. Article four (4) and five (5) are unalterable.

( Here set forth, in numbered clauses, the bylaws providing for the matters referred to in Section 6(1) of the Society Act and any other bylaws.

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- BY-LAWS -

ANNUAL GENERAL MEETINGS

- 1. Amended 2001/11/07*
1. Annual General Meetings of the Association will be held at the call of the President: the date to be set by the Executive Committee, no later than 30 calendar days after the last scheduled ice and at least once in every calendar year.

NOTICE OF GENERAL MEETING

2. Notice of General Meetings are to be promulgated not less than fourteen (14) days in advance of the meeting and distribution of the notice shall be adequate to inform all residents.

PROCEDURE FOR GENERAL AND EXECUTIVE MEETINGS

3. Procedures for general and executive meetings required that in order to "Carry" a motion, the motion must be seconded and receive a majority of the votes cast, in order to carry a "Special Resolution", it must be "seconded" and a minimum of 75% of the votes cast must be "for" the resolution. Voting on motions may be done by secret ballot at the discretion of the Chairperson of the meeting. Procedural disputes not covered in the Constitution or its By-Laws shall be governed by "Roberts Rules of Order", latest edition and shall apply at all meetings.

SPECIAL GENERAL MEETINGS

4. Special General Meetings may be called at any time during the year at the discretion of the President, or any executive committee member, or by application in writing by 10% of the association members. This application shall state the business for such a meeting.

QUORUM

5. Quorum shall be 51% for all Executive meetings of the Officers identified in this Constitution. For the purposes of establishing a quorum for General and Special meetings, a quorum shall be all a minimum of ten (10) members who are in good standing of the Association.

#### ORDER OF BUSINESS AT MEETINGS

6. The order of business at meeting will be as follows:

- a) Call meeting to order
- b) Establishing a quorum
- c) Minutes read and approved
- d) Financial statement
- e) Business arising
- f) Correspondence
- g) Reports
- h) Unfinished business
- i) Resolutions
- j) Election of Officers
- k) New Business
- l) Adjournment

#### QUALIFICATION FOR MEMBERSHIP TO ASSOCIATION

7. To be eligible as a member the following requirements must be met:

- (i) Fill out an application form prescribed by the Executive, or
- (ii) A parent or guardian of a registered player in good standing with the Association, or
- (iii) Any person who is actively involved in the general work of the Association.

#### MEMBERSHIPS

8. Memberships:

- ( i) All members shall agree to comply with the Constitution and By-Laws of the Association as amended from time to time and with any regulations and rulings made by or on behalf of the Association.
- ( ii) A person shall cease to be a member of the Association by delivering his resignation in writing to the Secretary of the Association or by being expelled.
- (iii) A member may at the discretion of the executive cease to be a member of Revelstoke Minor Hockey Association Society upon notification from the executive for conduct deemed to be improper, unbecoming or likely to endanger the interest or reputation of the Association or who willfully commits a breach of the Constitution or By-Laws of the Association.
- (iv) All members are in good standing except a member who has failed to pay his current annual membership fee or any other subsection or debt due and owing by him/her to the society and he/she is not in good standing so long as the debt remains unpaid.

## PLAYING MEMBERS

9. Any player residing in Revelstoke or within the Boundaries established by Okanagan Mainline Amateur Hockey Association and who has paid registration fees and is in good standing with the Revelstoke Minor Hockey Association.

### WEST

Follow Columbia Shuswap Regional District boundary, south to intersection Highway #1 at Clanwilliam Overpass and Highway #1. Continue south following the North Okanagan Regional District boundary southward to the mouth of Ledge Creek.

### SOUTH

From the mouth of Ledge Creek go eastward to the Upper Arrow Lake.

### EAST

Proceed northward along the shore to Shelter Bay.

### NORTH EAST

Starts at and includes Shelter Bay, following the highest point of land to Highway #1, up to but not including the Northlander Community. Go north west along the highest point of land to include Mica Creek. Proceed north to Haliam Peak at the junction of the Kamloops-North Thompson Electoral District and the Columbia River - Revelstoke Electoral District.

## SUSPENSION OF MEMBERS

10. Any violation of the Constitution and By-Laws or Playing regulations laid down by the Revelstoke Minor Hockey Association may render any member or playing member liable to suspension. A coach or manager may suspend any player at his discretion for part of, or any one game. The incident will be referred to the Disciplinary Committee, who will record the incident and ensure that both player and his parents are advised as soon as possible of the reason for the suspension. The President shall inform both the player and his parents of the decision of the Committee which will be final.

## OFFICERS

(11) The officers of this Association will be:

- Amended  
2001/11/07*
- a) Immediate Past President
  - b) President
  - c) 1st Vice President
  - d) 2nd Vice President
  - e) Secretary
  - f) Treasurer
  - g) Registrar appointed by the executive
  - h) Ice Ambassador appointed by the executive
  - i) Equipment Manager appointed by the executive
  - j) Coach Coordinator appointed by the executive
  - k) Referee in Chief appointed by the executive
  - l) Concession Chairperson appointed by the executive

## ELECTION OF OFFICERS

(12) All officers with the exception of Register, Ice Ambassador, Concession Chairpersons, Equipment Manager, Coach Coordinator and Referee in Chief to be elected, by secret ballot at each Annual Meeting.

A simple majority of votes cast at the Annual Meeting will result in an individual's election.

Any member in good standing with the Association may nominate any other member in good standing (including oneself) to stand for office.

DUTIES OF OFFICERS

13. a) IMMEDIATE PAST PRESIDENT

Shall serve as an advisor to the president to help maintain continuity from year to year. (This is a non-voting position)

b) PRESIDENT

Shall preside at all meetings of the Association with the usual privileges of this office.

c) VICE-PRESIDENT'S

Shall Perform the duties of the President in his/her absence.

In the event that the President shall resign or not be able to carry on for any reason, the Vice- President shall assume the duties of the President for the remainder of the term.

Shall serve on any committee of the Association at the discretion of the President.

d) SECRETARY

Shall record the minutes of all Special, Annual or Executive meetings and have them signed by the President.

Promptly and properly action to all correspondence and maintain file copies readily available for the President.

Maintain files of all documents and communications pertaining to the affairs of the Association.

The Secretary shall file any resolution, notice, list, return, or other document required by the Society Act.

Shall be responsible for the notification to the executive committee of all executive committee meetings.



e) TREASURER

To receive in the name of the Revelstoke Minor Hockey Association all funds which shall be deposited in a bank designated by the Executive Committee and pay all accounts promptly owing by the Association by cheque, To present an accurate monthly statement to the Executive Committee of accounts payable and accounts receivable.

To maintain a proper set of books to record all financial transactions of the Association. These shall be kept accurately, up-to-date and readily available for audit when necessary.

To present at the Annual General Meeting of the Association a detailed statement of the finances of the Association.  
To perform such other related duties as may be required.

f) REGISTRAR

Shall register all members of the Association.  
Shall be responsible for player registration and registration of Players. Coaches. Managers and anyone else necessary with B. C. A. H. A. Mutual Aid Fund.  
Shall perform such other related duties as may be required.

g) ICE AMBASSADOR

Shall make arrangements for all exhibition, home and away games for all teams and work with tournament directors to organize tournaments.

h) EQUIPMENT MANAGER

Duties shall be the distribution, maintenance and collection of equipment owned by the Association. Purchasing of all new equipment. Current inventory of equipment.

i) COACH CO-ORDINATOR

To maintain an effective line of communication between coaches, the Association and the National Coaches Certification Program.

To CO-ordinate training programs for all coaches and team officials.

To recommend to the Executive Committee the appointment of Team Coaches and Officials.

*k, l, m, n, o and p added 2001 11 07*

j) REFEREE IN CHIEF

- To maintain an effective line of communication between the Referees, the Association and National Referees "Certification" Program.
- To CO-ordinate training and evaluation programs for all Referees.
- To appoint Referees for all house, rep and exhibition games.
- To aid timekeepers with advice and necessary training programs.

SIGNING AUTHORITIES

14. The President, Treasurer and Secretary shall be the signing authorities for the Association.

*Amended  
2001 11 07*

REGISTRATION FEES

15. Registration fees shall be fixed annually for playing members by the Executive Committee.

COMMITTEES

16. a) Executive COMMITTEE

The Executive Committee shall be responsible for the efficient administrative operation of the Revelstoke Minor Hockey Association.

One of the Executive Committees main functions shall be to promote harmony, goodwill, and sportsmanship within the Society and its affiliated organizations, while carrying out the "objects" as laid down in this Constitution.

Executive Committee meetings are to be held monthly or more often during the playing season.

(  
**(b) DISCIPLINARY COMMITTEE**

*amended  
2001 11 07*

The Disciplinary Committee shall be comprise of the following officers and members:

- a) President - Chairman
- b) Three appointed officers or members - appointed by the President.

Coaches or Managers shall inform the Disciplinary Chairman in writing whenever players intentionally or deliberately injure another player, use foul language or make threatening gestures or fight with an official officer or member of the Association, fan or on-looker, or when willful destruction is committed to Association or Arena equipment. Other instances shall be reported at the discretion of the Divisional Manager.

Require reporting in writing of Coaches, Managers, other team officials and/or Parent/Guardian who disregard the rules of the game or Association and may as a result place the Revelstoke Minor Hockey Association in disrepute.

c) ADDED 4 JUN 02

~~c) CONCESSION COMMITTEE~~

*was included  
2001 11 07*

The Concession Chairperson's, is responsible to the President.

The operation of the concession booth at appointed time and the custody of inventory.

Performing such other related duties as may be required.

~~Preparing a report for the Monthly Executive meeting  
Have financial books audited once a year.~~

#### VOTING

17. At the Annual General Meeting and any Special General Meeting, all members present shall be entitled to one (1) vote.

Proxy votes are not allowed.

The President shall vote only in case of a tie.

All motions shall be decided by a majority vote except that in amendments to the Constitution or By-Laws, a 75% majority of the votes cast shall be required.

At Executive Committee meetings, each member shall have only one (1) vote.

Playing members shall not have a vote.

#### FINANCES

18. ( i) The finances of the Revelstoke Minor Hockey Association shall be conducted through a chartered bank or credit union. Prior to the Annual General Meeting the Treasurer shall submit a detailed financial statement and have the books available for inspection.
- ( ii) All monies expended are to be authorized by the Executive Committee and accounted for in accordance with good accounting practices.

## AMENDMENTS TO CONSTITUTION AND BY-LAWS

19. a) CHANGES OR AMENDMENTS TO THIS CONSTITUTION AND THE BY-LAWS shall be effected by Special Resolution at the Annual General Meeting or at a Special General Meeting called for that purpose upon a 75% majority of the members present and eligible to vote.
- b) Notice of Motion of the proposed changes or amendments to the Constitution or By-Laws shall be made in writing to Executive at least twenty-one (21) days previous to the Annual General Meeting or Special General Meeting called for that purpose. The Secretary shall give adequate notice of the proposed changes or amendments to the Constitution in the following manner:
- ( i) By publishing in the local newspaper thirty (30) days prior to the meeting the proposed changes and amendments.
  - (ii) By hosting on the Revelstoke Minor Hockey Bulletin Board prior to the meeting such proposed changes and amendments.
- c) The Constitution and By-Laws as herein contained shall supersede all previous Constitutions and By-Laws, and anything contrary to this Constitution and By-Laws shall be null and void.

## BORROWING

20. In order to carry out the Purposes of the Association the Executive Committee may on behalf of and in the name of the Association raise or secure the payment or repayment of money in the manner they decide subject to the society act.

## DEFINITION OF AUTHORITY

21. In addition to various powers, duties, and authorities herein conferred upon them, the Executive Committee shall have the following power and authority:
- a) To deal with protests and complaints.
  - b) To suspend or expel members for willful violation of the Association's objectives.
  - c) To cancel certificate of registration, for cause.
  - d) To deal with every application and transfer.

## MISCELLANEOUS

22. a) The Executive Committee through the Equipment Manager and Arena Manager shall make all necessary arrangements to ensure that adequate first aid supplies are available at the rink.
- b) No player shall be allowed on the ice who has not registered with the registrar, paid the required fees, presented a signed responsibility waiver, and produced proof of age.
- c) All players must register with the division of their age category. Any player wishing to be moved from one division to another must make a request in writing to the executive along with a release from their coach and acceptance from the coach.
- d) The Executive has the right to move players up or down, where such movement serves the best interest of Minor Hockey. Parents and coaches must be consulted prior to such decisions being made.
- e) No players will be allowed on the ice unless they are fully equipped with proper CSA protective equipment.
- f) In the event of any injury the team manager or coach shall be responsible to see that all necessary action is taken to ensure the health and safety of the person involved. If in doubt, take player for emergency treatment at any hospital. A mutual aid report must be filled out immediately and forward to the Registrar.
- g) The manager and coach are responsible to the Executive Committee for their conduct and the conduct of their players at all times. They are the direct contact with players, and are responsible for teaching them discipline and sportsmanship.
- h) All coaches must have completed, or be capable of completing the required level of the Canadian Amateur Hockey National Coaches Clinic within the participating season.
- i) Players, coaches, team officials and executive members, shall be subject to suspension or expulsion, in the event of failure to comply with any requirements of the Constitution and By-Laws.
- j) Any written protest against association personnel shall be reported to the President immediately and presented to the next Executive meeting.

k) No refunds, partially or fully will be returned to any players who quit hockey within the season. Partial refund will be considered for those players who resign because of illness or a move outside of the Revelstoke Minor Hockey Association district. Special requests maybe approved by the Executive.

l) Copies of the Constitution and By-Laws shall be available as required and circulated at the discretion of the Executive.

m) No individual team can raise funds without permission from the Executive. Request must be submitted in writing.

n) All tournaments must be self supporting, Guidelines are established by the Executive.

o) No Executive member shall be remunerated for being or acting on the executive but shall be reimbursed for expenses necessarily and reasonably incurred while engaged in the affairs of the Association.

p) Executive members may be removed from office by 75% majority vote at any executive or general meeting.

q) Any requests for funds from Sponsors must be approved by the Executive Committee, and any unsolicited funds given to a team by a sponsor must be reported to the Executive Committee immediately upon receipt.

Dated: June 15, 1998

Witness(es)  
State full name and  
residential address

- E. Dafe*  
ERIC DAFOE  
2015 DALLAS RD.  
REVELSTOKE, B.C.
- S. Peters*  
STEVE PETERS  
1976 LAFORME BLVD  
REVELSTOKE, B.C.
- M. Dean*  
MAGGIE DEAN  
115 COLBECK RD.  
REVELSTOKE B.C.
- M. Crisanti*  
M. CRISANTI 1555 MOUNTAINVIEW DR.  
MARY CRISANTI REVELSTOKE, B.C.
- S. Maclean*  
ROSSILAND MACLEAN  
1627 DOGWOOD DR.  
REVELSTOKE, B.C.
- K. Volpatti*  
KAREN VOLPATTI  
110 COTTONWOOD ST

Applicants for Incorporation  
State full name and  
residential address

- Gordon Henry Murray* 1877 McKinnon  
Road, Revelstoke B.C.
- Dale James Muldoon* 651 5-10 C-8  
REVELSTOKE.
- Michael James Foulie* 1680 Melnyk  
Revelstoke B.C.
- Elaine Greenwood* 133 Colbeck Rd.  
Revelstoke, B.C.
- Cliff Cressu* 1107 Pineridge Cr.  
Revelstoke, B.C.
- Henry Okumura*  
Henry Okumura  
1140 Pineridge Cr.  
Revelstoke B.C. V0E 2S0



Form 10  
(Section 66 and 67)

Certificate of Incorporation No. S-38722

SOCIETY ACT

COPY OF RESOLUTION

The following is a copy of

- a special resolution\* passed
- an ordinary resolution
- a directors' resolution

in accordance with the by-laws of the Society on the 11 day of October, 2001.  
(Day) (Month) (Year)

"RESOLVED

BY-LAW AMENDMENTS

1. Changes to By-Law(s) 1, 11, 12, 14, 16(b)
2. Addition to By-Law 13 (additional paragraphs added k, l, m, n, o, p)
3. Deletion of By-Law 16(c)

See attached amendments

Dated this 16 day of October, 2001.  
(Day) (Month) (Year)

168554608  
 FILED AND REGISTERED  
 NOV 07 2001  
 REGISTRAR OF COMPANIES

Revelstoke Minor Hockey Association  
(Name of Society)  
 by [Signature]  
(Signature)  
Secretary  
(Relationship to Society)

\* Strike out words which do not apply.

[Note— (a) No special resolution has effect until accepted by the Registrar of Companies.

(b) Send, in duplicate, to the Registrar of Companies. Mailing Address: PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3. Location Address: 2nd Floor - 940 Blanshard Street, Victoria BC together with applicable fee. Telephone number: (250) 356-8673.]

Additional information and forms are available on the internet at: <http://www.fin.gov.bc.ca/registries/default.htm>



**Revelstoke Minor Hockey Association  
Constitution and by-law Amendments**

**BY-LAWS**

**CHANGE TO BY-LAW 1 as follows:**

**ANNUAL GENERAL MEETINGS**

1. Annual General Meetings of the Association will be held at the call of the President: the date to be set by the Executive Committee, no later than 30 calendar days after the Association's fiscal yearend and at least once in every calendar year.

**CHANGE TO BY-LAW 11 as follows:**

**OFFICERS**

11. The officers of this Association will be:

- |    |                                |                            |
|----|--------------------------------|----------------------------|
| a) | Immediate Past President       |                            |
| b) | President                      |                            |
| c) | 1 <sup>st</sup> Vice President |                            |
| d) | 2 <sup>nd</sup> Vice President |                            |
| e) | Secretary                      |                            |
| f) | Treasurer                      |                            |
| g) | Registrar                      | appointed by the executive |
| h) | Ice Ambassador                 | appointed by the executive |
| i) | Equipment Manager              | appointed by the executive |
| j) | Coach Co-ordinator             | appointed by the executive |
| k) | Referee in Chief               | appointed by the executive |
| l) | Concession Co-ordinator        | appointed by the executive |
| m) | Female Director                | appointed by the executive |
| n) | Initiation Co-ordinator(s)     | appointed by the executive |
| o) | Superleague Co-ordinator(s)    | appointed by the executive |
| p) | Risk Manager                   | appointed by the executive |
| q) | Tournament Director            | appointed by the executive |

and any other appointed positions as deemed necessary by the Executive Committee.

**CHANGE TO BY-LAW 12 as follows:**

**ELECTION OF OFFICERS**

12. All officers with the exception of those appointed by the executive are to be elected by secret ballot at each Annual General Meeting.

**Revelstoke Minor Hockey Association  
Constitution and by-law Amendments**

A simple majority of votes cast at the Annual General Meeting will result in an individual's election.

Any member in good standing with the Association may nominate any other member in good standing (including oneself) to stand for office.

**ADDITION TO BY-LAW 13 OF PARAGRAPHS (k), (l), (m), (n), (o), and (p) as follows:**

**DUTIES OF OFFICERS**

13.

- k) **CONCESSION CO-ORDINATOR**  
To be responsible for the fulfilment of the concession contract.  
To operate a well run and organized concession for the time period as stated in the concession contract.  
To maintain a record of food and equipment inventories.  
To appoint members to help purchase and maintain inventory, schedule volunteers, provide floats and make deposits, clean and maintain the concession as required.  
To act as a liaison on behalf of the Association on concession lease agreements the Association may have entered into.  
To prepare a report for the monthly executive meeting and the Annual General Meeting.  
Perform such other related duties as may be required.
  
- l) **FEMALE DIRECTOR**  
To maintain communication with the Coach Co-ordinator, Ice Ambassador and the Executive committee.  
To ensure the female team is registered in a female division.  
Attend meetings that pertain to the female division on behalf of the Association.
  
- m) **INITIATION CO-ORDINATOR(S)**  
To maintain communication with the Coach Co-ordinator, Ice Ambassador and the Executive committee.  
To ensure proper placement of all players according to their skill level.  
Attend Initiation program meetings on behalf of the Association.
  
- n) **SUPERLEAGUE CO-ORDINATOR(S)**  
To maintain communication with the Coach Co-ordinator, Ice Ambassador and the Executive committee.  
To ensure teams are registered in the Superleague program.  
Attend Superleague meetings on behalf of the Association.

**Revelstoke Minor Hockey Association  
Constitution and by-law Amendments**

- o) **RISK MANAGER**  
To maintain communication with the Coach Co-ordinator and the Executive committee.  
To communicate safety information to managers, coaches, Canadian Hockey Safety Persons (CHSP), players, and parents.  
Attend Risk Management meetings on behalf of the Association.
  
- p) **TOURNAMENT DIRECTOR**  
To maintain communication with the Ice Ambassador and the Executive committee.  
To communicate tournament information to coaches and managers and help them apply to host tournaments.  
To ensure prompt sanctioning of tournaments when required.  
To help facilitate tournament organizers.  
To advertise upcoming Association tournaments to other associations.

**CHANGE BY-LAW 14 as follows:**

**SIGNING AUTHORITIES**

- 14. The President, 1<sup>st</sup> Vice-President, Treasurer and Secretary shall be the signing authorities for the Association.

**COMMITTEES**

**CHANGE TO 1<sup>ST</sup> PARAGRAPH 16(b)**

- b) **DISCIPLINARY COMMITTEE**  
The Disciplinary Committee shall be comprised of the following officers and members:
  - a) Chairman as appointed by the executive committee.
  - b) At least three members as appointed by the executive committee.

**Remainder of 16(b) to remain the same.**

Coaches or Managers shall inform the Disciplinary Chairman in writing whenever players intentionally or deliberately injure another player, use foul language or make threatening gestures, fight with an official, officer or member of the Association, fan or on-looker, or when wilful destruction

**Revelstoke Minor Hockey Association  
Constitution and by-law Amendments**

is committed to Association or Arena equipment. Other instances shall be reported at the discretion of Divisional Manager.

Report in writing of coaches, managers, or other team officials and/or parent/guardian who disregards the rules of the game or Association and may as a result place the Revelstoke Minor Hockey Association in disrepute.

**DELETE BY-LAW 16(c)**

- c) **CONCESSION COMMITTEE**  
The Concession Chairperson's, is responsible to the President.  
The operation of the concession booth at the appointed time and the custody of inventory.  
Performing such other related duties as may be required.  
Preparing a report for the Monthly Executive meeting.  
Have financial books audited once a year.



Form 10  
(Section 66 and 67)

Certificate of Incorporation No. S-38722

**SOCIETY ACT**

**COPY OF RESOLUTION**

The following is a copy of

a special resolution\* passed ✓

an ordinary resolution

a directors' resolution

in accordance with the by-laws of the Society on the 7 day of May, 2002 ✓  
(Day) (Month) (Year)

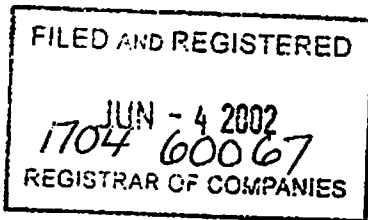
"RESOLVED

By-Law Amendments

1. Addition of By-Law 16 (c)

See attached amendments

Dated this 21 day of May, 2002.  
(Day) (Month) (Year)



Revelstoke Minor Hockey Association ✓  
(Name of Society)

by Sharon Rowe ✓  
(Signature)

Secretary  
(Relationship to Society)

\* Strike out words which do not apply.

[Note— (a) No special resolution has effect until accepted by the Registrar of Companies.

(b) Send, in duplicate, to the Registrar of Companies. Mailing Address: PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3. Location Address: 2nd Floor – 940 Blanshard Street, Victoria BC together with applicable fee. Telephone number: 250 356-8673.]

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CHANGE IN BYLAWS  
4 JUN 02  
A

**Revelstoke Minor Hockey Association  
Constitution and By-Law Amendment**

**BY-LAWS**

**ADDITION OF BY-LAW 16 (c)**

**16 (c) APPEALS COMMITTEE**

The Appeals Committee shall be comprised of the following officers and members:

- a) Chairman as appointed by the Executive Committee.
- b) At least three members as appointed by the Executive Committee.

Both the complainant and respondent shall have the right to appeal the decision of the Disciplinary Committee. A notice of intention to appeal, along with grounds for the appeal, must be provided to the Executive within 14 days of the complainant or respondent receiving the Disciplinary Committee's report.

The appeals committee shall follow the appeal policy procedure as set out in the BCAHA Safety and Risk Management Manual and on policy voted on by the Executive Committee.

The decision of the Appeals Committee shall be final and binding. In extraordinary circumstances, and at its sole discretion, the Appeals Committee may abridge or extend the timelines in this policy.