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April 16, 2023

**TO:** TriPort (TPMHA) Executive Committee and All Members of the TPMHA

**FROM:** Tanya Spafford, TriPort President

**SUBJECT:** Notice of TriPort AGM, and Voting

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## 2023 ANNUAL GENERAL MEETING NOTICE

The Annual General Meeting (AGM) of the TriPort Minor Hockey Association (TPMHA) is scheduled as follows:

**Date:** Tuesday, May 9<sup>th</sup>, 2023

**Place:** 7 Hills Golf Course

**Time:** 7:00 pm

TPMHA is the governing body for the 3 Hockey Clubs (Port McNeill, Port Hardy, and the North Island Eagles) and the TriPort Female Hockey program. TPMHA represents the local membership within Vancouver Island Amateur Hockey Association.

As part of the AGM process, we solicit the membership for their input on proposed resolutions to the "Constitution/Bylaws". If you require a copy of the bylaws or the policy manual, please refer to our website at [www.triport hockey.ca](http://www.triport hockey.ca) or alternatively contact the undersigned. Forms are attached to this package that are to be used to submit proposed changes to the Bylaws and must be presented at the AGM.

Voting by Proxy will be permitted at the AGM, if the proxy is registered with the president prior to the meeting. Any one person may not carry more than 5 votes (their vote plus 4 proxy votes). The form of proxy is attached hereto as Bylaw thirteen.

The other major part of the business to be conducted at the AGM is to elect the Executive for the upcoming hockey season. As per the TPMHA Constitution, the following positions are available and elected annually from the Membership:

Positions for Election:

- President – Tanya Spafford (incumbent) is running for re-election.
- Secretary – We are currently seeking a volunteer to fill this position.
- Treasurer – Tammi Beek is currently doing this role on an interim basis. We are currently seeking a volunteer to fill this position.
- Referee in Chief - Peter Carter has resigned. We are currently seeking a volunteer to fill this position.

- Referee Assignor - Alison Mercer (incumbent) is running for re-election.
- Referee Payment Coordinator – Kris Jorgenson (incumbent) is running for re-election.
- Coaching Development Coordinator - We are currently seeking a volunteer to fill this position.
- Female Coordinator – Becca Spafford has resigned. We are currently seeking a volunteer to fill this position.
- Members at Large – Sabrina Dent (incumbent) is running for re-election.
- Member at Large (2) - We are currently seeking a volunteer to fill these positions.

If any individual of the Membership would like to run for one of the above positions, please contact Tammi Beek at [triportmha@gmail.com](mailto:triportmha@gmail.com). Those individuals' names will be put forward as part of the election process.

Tammi Beek

TriPort Administrator

**Bylaw Thirteen – Proxy Voting**

**PROXY**

**TRI PORT MINOR HOCKEY ASSOCIATION**

I, the undersigned member of Tri Port Minor Hockey Association,  
hereby appoint \_\_\_\_\_ as my  
proxy to attend, act and vote for me and on my behalf at the TriPort  
Annual General Meeting to be held on Tuesday, May 9<sup>th</sup>, 2023 and  
adjournments thereto.

Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
**Signature of Member**

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**#2022 - 2023**  
**RESOLUTION --NOTICE OF MOTION**  
**TRI PORT MINOR HOCKEY**

**Amendment to:**

(1) Bylaw # \_\_\_\_\_ or

(2) Hockey Operations Policy Manual # \_\_\_\_\_

Submitted By: \_\_\_\_\_

**Current wording of section proposing to change:**

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**New (Proposed) wording of section:**

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**Rationale for Change:**

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All notice of motions for resolution at the TriPort Minor Hockey Association Annual General Meeting **must be submitted in writing a minimum of 21 days prior** to the AGM meeting date.

SUBMIT TO:

President of TPMHA  
PO Box 1751,  
Port McNeill B.C.  
V0N 2R0  
[Tanya.Spafford@gmail.com](mailto:Tanya.Spafford@gmail.com)