

## EHMHA Proposed Constitutional Changes

<b>Proposed Constitutional Amendment # 1</b>			
Submitted By:	Rob Seguin		
Date:	May 16, 2008		
		Passed	X
		Defeated	

ARTICLE IV      DIRECTORS AND COMMITTEES  
Section II              EXECUTIVE COMMITTEE

***Proposed:***

***To include the following Directors.***

- ***Development Coordinator***
- ***Female Coordinator***
- ***Referee-In-Chief***

<b>Proposed Constitutional Amendment # 2</b>			
Submitted By:	Rob Seguin		
Date:	May 16, 2008		
		Passed	
	<b>Rescinded</b>	Defeated	

ARTICLE IV      DIRECTORS AND COMMITTEES  
Section II              EXECUTIVE COMMITTEE

The Signing Officers for banking purposes shall be the treasurer and the President or the Vice President.

***Proposed:***

***The Signing Officers for banking purposes shall be the treasurer, the President and the Vice President.***

## **EHMHA Proposed Constitutional Changes**

<b>Proposed Constitutional Amendment # 3</b>			
Submitted By:	Rob Seguin		
Date:	May 16, 2008		
		Passed	X
		Defeated	

### **ARTICLE IV DIRECTORS AND COMMITTEES**

#### Section II

#### EXECUTIVE COMMITTEE

***Proposed:***

***To change the name of the following Director and include in duties***

- ***Secretary/Registrar***

### **ARTICLE V POWERS AND DUTIES OF THE DIRECTORS**

#### Section III

#### THE SECRETARY/REGISTRAR

***12. Shall act as the Registrar of EHMHA and keep an accurate record of the registration of players and bench officials for registration with the NSMHC including updates to the Hockey Canada Registry database.***

<b>Proposed Constitutional Amendment # 4</b>			
Submitted By:	Rob Seguin		
Date:	May 16, 2008		
		Passed	X
		Defeated	

### **ARTICLE V POWERS AND DUTIES OF THE DIRECTORS**

#### Section IV

#### THE TREASURER

***Proposed:***

***To remove the following from the duties of the Treasurer.***

7. Shall act as the Registrar of E.H.M.H.A. and keep an accurate record of the registration of players and bench officials for registration with the N.S.M.H.C.

## EHMHA Proposed Constitutional Changes

Proposed Constitutional Amendment # 5			
Submitted By:	Rob Seguin		
Date:	May 16, 2008		
		Passed	X
		Defeated	

### ARTICLE V      POWERS AND DUTIES OF THE DIRECTORS

#### Section VI

#### CENTRAL MINOR REP.

1. To represent East Hants Minor Hockey in all business of the Central Minor Hockey Federation by participating in all meetings and functions or arranging an East Hants alternate.
2. To represent E.H.M.H.A. in team categorization in C.M.H.F.
3. Serves as the contact person in East Hants for C.M.H.F. scheduling changes.
4. Carries out tasks as are consistent with the duties and responsibilities of C.M.H.F

***Proposed:***

1. ***To represent East Hants Minor Hockey in all business of the Central Minor Hockey Federation by participating in all meetings and functions or arranging an East Hants alternate.***
2. ***Shall coordinate the ice schedule.***
3. ***Serves as the contact person in East Hants for C.M.H.F. scheduling changes.***
4. ***Shall provide the Referee-In-Chief with a schedule for the purposes of assuring officials are in place for all games.***
5. ***Responsible to for issuing HNSMC travel and exhibition game permits.***

## EHMHA Proposed Constitutional Changes

Proposed Constitutional Amendment # 6			
Submitted By:	Rob Seguin		
Date:	May 16, 2008		
		Passed	X
		Defeated	

ARTICLE V      POWERS AND DUTIES OF THE DIRECTORS  
Section IX  
REP CO-ORDINATOR

1. Shall have the responsibility to educate rep members about the Association's Code of Conduct and furthermore shall bring before the Review Committee any member of the Rep Division for possible disciplinary action, where the Association's Code of Conduct may have been breached.
2. Shall deal with divisional concerns or convey such to the appropriate body within E.H.M.H.A.
3. Shall provide the Referee-in-Chief (or the assignor) with a schedule for the purpose of assuring all officials are in place for all games
4. Shall assist programs and teams by forwarding them to any new information concerning drills strategies, medical insurance forms, etc.
5. Must chair a regular monthly meeting of all rep coaches.
6. Shall ensure that all rep coaches are aware of the Code of Conduct expected of their players and strive to attain these.
7. Shall assure caches are abiding by the philosophies of the Association as captured in the Association's definitions of "Fair and Equitable Ice", "Player Development" and Communication.

After allotted ice times are established for the House League Teams and ice times are established for game times for the Rep Teams, the Central Minor Rep. will devise a schedule for rotational practice times for the Rep Teams.

***Proposed:***

1. ***Shall have the responsibility to educate rep members about the Association's Code of Conduct and furthermore shall bring before the Review Committee any member of the Rep Division for possible disciplinary action, where the Association's Code of Conduct may have been breached.***
2. ***Must chair meetings of all rep coaches when required.***
3. ***Shall ensure that all rep coaches are aware of the Code of Conduct expected of their players and strive to attain these.***
4. ***Shall be responsible to attend any games when requested by a participating coach, official or the Executive Committee.***
5. ***Shall be responsible for distributing and collecting all equipment used by the rep league teams, reporting recommendations to the Vice-President regarding replacement, etc.***

**EHMHA Proposed Constitutional Changes**

- 6. Shall monitor the evaluation process and selection of teams.**
- 7. Shall act as Co-Chairperson of the Rep tournaments.**
- 8. Shall be responsible to collect and file all completed game sheets for Rep games.**

<b>Proposed Constitutional Amendment # 7</b>			
Submitted By:	Rob Seguin		
Date:	May 16, 2008		
		Passed	X
		Defeated	

ARTICLE V      POWERS AND DUTIES OF THE DIRECTORS  
Section X  
REP COACHES

***Proposed:***  
***Remove from constitution and create as policy.***

<b>Proposed Constitutional Amendment # 8</b>			
Submitted By:	Rob Seguin		
Date:	May 16, 2008		
		Passed	X
		Defeated	

ARTICLE V      POWERS AND DUTIES OF THE DIRECTORS  
Section XI  
HOUSE COACHES

***Proposed:***  
***Remove from constitution and create as policy.***

**EHMHA Proposed Constitutional Changes**

<b>Proposed Constitutional Amendment # 9</b>			
Submitted By:	Rob Seguin		
Date:	May 16, 2008		
		Passed	X
		Defeated	

ARTICLE V      POWERS AND DUTIES OF THE DIRECTORS  
 Section XII  
 DIVISION COORDINATORS(IN HOUSE LEAGUE)

***Proposed:***  
***Remove from constitution and create as policy.***

<b>Proposed Constitutional Amendment # 10</b>			
Submitted By:	Rob Seguin		
Date:	May 16, 2008		
		Passed	X
		Defeated	

**ARTICLE VIII      VOTING**  
 Section III

Decisions shall be by a majority of the votes cast.

***Proposed:***  
***Change to read.***  
***With the exception of motions that must be passed as special resolution, decisions will be by a majority of the votes by eligible voters.***

<b>Proposed Constitutional Amendment # 11</b>			
Submitted By:	Rob Seguin		
Date:	May 16, 2008		
		Passed	X
		Defeated	

**By-Law III**  
 Equipment  
 Equipment shall agree with the rules as applied by the C.A.H.A.

***Proposed:***  
***Remove from constitution and create as policy.***

## **EHMHA Proposed Constitutional Changes**

<b>Proposed Constitutional Amendment # 12</b>			
Submitted By:	Rob Seguin		
Date:	May 16, 2008		
		Passed	X
		Defeated	

### **By-Law IV**

#### **House League Standings**

League standings shall be decided by total points awarded as follows:

Two points for a win

One point for a tie

In the event of a tie, the team with the most wins shall be declared the league winner. If two teams still remain tied, the team with the least losses shall be declared the winner. If two teams still remain tied, the team with the most goals for and the most goals against average (goals for divided by goals against) shall be declared the league winner.

***Proposed:***

***Remove from constitution and create as policy.***

<b>Proposed Constitutional Amendment # 13</b>			
Submitted By:	Rob Seguin		
Date:	May 16, 2008		
		Passed	X
		Defeated	

### **By-Law V**

#### **Coach selection**

Coaches will be announced at the Annual General Meeting.

***Proposed:***

***Remove from constitution and create as policy.***

## EHMHA Proposed Constitutional Changes

<b>Proposed Constitutional Amendment # 14</b>			
Submitted By:	Todd Williams		
Date:	May 20, 2008		
		Passed	X
		Defeated	

### ARTICLE V      POWERS AND DUTIES OF THE DIRECTORS

***Proposed:  
New Section***

#### ***FEMALE COORDINATOR***

- 1. Deal with female divisional concerns to convey such to the appropriate to the appropriate body within the EHMHA.**
- 2. Provide the Referee-In-Chief with a schedule for the purpose of assuring all officials are in place for all female league games.**
- 3. Assist programs and teams by forwarding them to any new information concerning female hockey and its development (leagues, zone camps, development camps, etc.) within the province.**
- 4. Must chair meetings of all female team coaches when required.**
- 5. Represent East Hants Minor Hockey in all business of the Nova Scotia Female Hockey leagues by participating in all meetings and functions or arranging an East Hants Alternate.**
- 6. Carries our tasks that are consistent with the duties and responsibilities for any Nova Scotia Female Hockey Leagues in which the EHMHA has a participating team.**
- 7. Shall collect all female league game sheets and forward them to the appropriate league.**
- 8. Advise the Central Minor Rep of female league schedules to allow ice allotment for practices and games with as little conflict as possible.**
- 9. Work on behalf of EHMHA to promote female hockey participation to minor hockey age females in the community.**
- 10. Work in the best interest of all the females registered in the EHMHA whether they be registered on mixed recreational teams, mixed rep teams or all female teams.**
- 11. Work within the EHMHA, in so far as, to promote female hockey over the course of the season including league games, exhibition games, and tournament participation.**

## **EHMHA Proposed Constitutional Changes**

<b>Proposed Constitutional Amendment # 15</b>			
Submitted By:	Todd Williams		
Date:	May 20, 2008		
		Passed	X
		Defeated	

### ARTICLE V      POWERS AND DUTIES OF THE DIRECTORS

***Proposed:  
New Section***

#### ***DEVELOPMENT COORDINATOR***

- 1. Shall liaise with the Vice-President of Development for Hockey Nova Scotia, the Atlantic Centre of Excellence, and Development Coordinators from other Associations to ensure our development programs are in-line with the initiatives of the governing bodies.**
- 2. Co-ordinate required training for association coaches and trainers.**
- 3. Monitor the delivery of Development programs within EHMHA, and to co-ordinate development programs as required by the association.**
- 4. Shall organize the development weekend activities for the association.**
- 5. To represent EHMHA on Development issues with other Associations when representation is required.**
- 6. To sit on the Coach Selection Committee.**

## **EHMHA Proposed Constitutional Changes**

<b>Proposed Constitutional Amendment # 16</b>			
Submitted By:	Todd Williams		
Date:	May 20, 2008		
		Passed	X
		Defeated	

### ARTICLE V      POWERS AND DUTIES OF THE DIRECTORS

#### REFEREES AND MINOR OFFICIALS

##### Section I

##### REFEREE-IN-CHIEF

The Referee-in-Chief shall be appointed at the Annual Meeting each year. Anyone interested in this position should notify E.H.M.H.A. in writing two weeks prior to the Annual Meeting.

##### **Section II**

1. Shall appoint, or have his/her assignor appoint referees, linesmen and other minor officials for all games, ensuring that all officials qualify for the level of hockey they are officiating. Priority should be given to those who have attained higher levels of certification.
2. Shall be responsible to ensure all referees have attained the basic Level 1 Certification and encourage them to attain higher certification.
3. Shall be responsible to ensure that all Referees are aware of the E.H.M.H.A. and C.M.H.F. rules.
4. Shall be responsible for the communication between the Executive and the Referees.
5. Must attend all monthly general meetings, if unable to, have a delegate attend.
6. Shall be appointed by the Executive Committee annually and meet with and be responsible to the Executive Committee.
7. Shall ensure that all officials with East Hants Minor Hockey have two assessments done on their progress and performance during the current season and a copy of the assessment given to the referee being assessed and another copy given to the Dartmouth Zone Referee-in-Chief.
8. Shall, if so desires, appoint an Assignor.
9. Shall be responsible to submit the hours worked by each official to the Treasurer for the purpose of payment to same.

##### Section II

##### ASSIGNOR

1. Shall be appointed by and responsible to the Referee-in-Chiefs. If there is no Referee-in-Chiefs, the Assignor shall be appointed by the Executive Committee annually and meet with and be responsible to the Executive Committee.
2. Shall appoint referees, linesmen and other minor officials for all games, ensuring that all officials qualify for the level of hockey they are officiating. Priority should be given to those who have attained the higher level of certification.

## **EHMHA Proposed Constitutional Changes**

3. Shall request that the Dartmouth Zone Referee-in-Chief ensure that all officials with East Hants Minor Hockey have two assessments done on their progress and performance during the current season and a copy of the assessment be given to the Referee being assessed and another copy given to the Dartmouth Zone Referee-in-Chief.
4. Shall be responsible to submit the hours worked by each official to the Treasurer for the purpose of payment to same.

### Section III

#### MINOR HOCKEY OFFICIALS

1. Must have a Level 1 Certification.
2. Should make every effort to be properly dressed in stripped shirts and dark trousers while officiating. C.S.A. head gear must be worn.
3. Must give the referee-in-Chief or Assignor your current certification number.

#### MINOR HOCKEY OFFICIALS OFF-ICE

1. Shall make every effort to keep the penalty bench free of unauthorized personnel or bring the matter to the attention of the Referee.
2. Shall keep the time keepers box free of unauthorized personnel.
3. Shall ensure all game sheets are filled out properly and completely.

### ***Proposed:***

***Replace entire section with the following.***

#### ***REFEREE IN CHIEF***

- 1. Shall appoint referees, linesmen, and other minor officials for all games, ensuring that all officials qualify for the level of hockey they are officiating. Priority given to those who have attained higher levels of certification.**
- 2. Shall be responsible to ensure all referees have attained the Basic Level I certification and encourage them to attain higher certification.**
- 3. Shall be responsible to ensure that all referees are aware of the EHMHA and CMHF rules.**
- 4. Shall be responsible for the communication between the Executive and the Referees.**
- 5. Shall ensure that all officials with East Hants Minor Hockey have two assessments done on their progress and performance during the current season and a copy of the assessment given to the referee being assessed and another copy given to the Dartmouth Zone Referee-in-Chief.**
- 6. Shall be responsible for the remuneration of officials.**

## **EHMHA Proposed Constitutional Changes**

<b>Proposed Constitutional Amendment # 17</b>			
Submitted By:	Todd Williams		
Date:	May 20, 2008		
		Passed	X
		Defeated	

**ARTICLE IV      DIRECTORS AND COMMITTEES**  
**Section II            EXECUTIVE COMMITTEE**

The Elected Directors of this Association shall be as follows:

- President
- Vice President
- Secretary
- Treasurer
- Member at Large
- House Coordinator
- Novice Coordinator
- Rep Coordinator
- Central Minor Rep.
- The Past President

The Signing Officers for banking purposes shall be the treasurer and the President or the Vice President.

***Proposed:***

- ***Past President (ex-officio)\****

***\* The past president is the immediate outgoing president and is a non-elected, non-voting position that lasts until the expiration of the term of the immediate incoming president.***

## EHMHA Proposed Constitutional Changes

Proposed Constitutional Amendment # 18			
Submitted By:	Todd Williams		
Date:	May 16, 2008		
		Passed	X
		Defeated	

### ARTICLE IV      DIRECTORS AND COMMITTEES

#### Section III

#### NOMINATING COMMITTEE

To be organized and chaired by the Past President 60 days prior to the Annual General Meeting. The Committee is to present a slate of candidates for consideration for the elected positions in E.H.M.H.A. Nominations from the floor will also be accepted at the Annual General Meeting.

Candidates for the position of President must be an active member of the Association Executive, in good standing, and be nominated by the nominating committee. Candidates for the position of President will not be accepted from the general membership unless the nominating committee is unable to nominate a candidate from the active executive members.

***Proposed:***

***The nominating committee is to be organized and chaired by the past president. Its purpose is to solicit nominations for vacant positions of Elected Directors.***

***Sixty days prior to the Annual General meeting the committee will meet to confirm which positions will be vacated, and which members are interested in running for the positions. The committee will put out a call for nominations and interested individuals will make themselves known to the committee in writing a minimum of two weeks (14 calendar days) prior to the AGM. The committee is responsible to bring all nominations forward to the membership for voting at the AGM as the nominating committee does not select one candidate over another. All nominees must be deemed to be a member in good standing and accepting of the nomination by the committee. Nominations will not be accepted from the floor at the AGM.***

**EHMHA Proposed Constitutional Changes**

<b>Proposed Constitutional Amendment # 19</b>			
Submitted By:	Rob Seguin		
Date:	May 20, 2008		
		Passed	X
		Defeated	

***By-Law VII***

**Miscellaneous**

1. The books and records of the E.H.M.H.A. may be inspected by any member at any reasonable time within two days prior to the Annual General meeting at the registered office of E.H.M.H.A.
2. Contracts, deeds, bills of exchange and other instruments and documents may be executed on behalf of E.H.M.H.A. by the President or Vice president and the Secretary with the approval of the membership.
3. The borrowing powers of E.H.M.H.A. may be exercised by special resolution of the membership.
4. The Auditor of the E.H.M.H.A. shall be appointed at the Annual General meeting by the members of the E.H.M.H.A. and, on failure of the members to appoint an Auditor the Executive may appoint an Auditor or two qualified members to do so.

***Proposed:***

***Move to the following Article.***

***ARTICLE VI DUTIES AND POWERS OF THE EXECUTIVE COMMITTEE***

- 4. The books and records of the E.H.M.H.A. may be inspected by any member at any reasonable time within two days prior to the Annual General meeting at the registered office of E.H.M.H.A.***
- 5. Contracts, deeds, bills of exchange and other instruments and documents may be executed on behalf of E.H.M.H.A. by the President or Vice President and the Secretary with the approval of the membership.***
- 6. The borrowing powers of E.H.M.H.A. may be exercised by special resolution of the membership.***
- 7. The Auditor of the E.H.M.H.A. shall be appointed at the Annual General meeting by the members of the E.H.M.H.A. and, on failure of the members to appoint an Auditor the Executive may appoint an Auditor or two qualified members to do so.***

## **EHMHA Proposed Constitutional Changes**

<b>Proposed Constitutional Amendment # 20</b>			
Submitted By:	Rob Seguin		
Date:	May 20, 2008		
		Passed	X
		Defeated	

### ***By-Law VII*** **Miscellaneous**

5. The E.H.M.H.A shall make a written report to the members as to the financial position of the E.H.M.H.A. and the report shall contain a balance sheet and operating account. The Auditors shall make a written report to the members upon the balance sheet and operating accounts, and in every such report, he shall state whether, in his opinion the balance sheet is a full and fair balance sheet containing the particulars required by the E.H.M.H.A. and properly drawn up so as to exhibit a true and correct view of E.H.M.H.A.'s affairs, and such report shall be read at the Annual Meeting. A copy of the balance sheet, showing the particulars of its liabilities and assets and a statement of its incomes and expenditures in the proceeding year, audited by the Auditor shall be filed with the Registrar within fourteen days after the Annual Meeting in each year as required by law.

***Proposed:***  
***Remove.***

## **EHMHA Proposed Constitutional Changes**

<b>Proposed Constitutional Amendment # 21</b>			
Submitted By:	Rob Seguin		
Date:	May 20, 2008		
		Passed	X
		Defeated	

### ***By-Law VII*** **Miscellaneous**

6. The fiscal year of the E.H.M.H.A. shall be the period from April 1<sup>st</sup> in any year to March 31<sup>st</sup> in the next year following.

7. If for any reason the Association terminates and there remains at that time after satisfaction of all its debts and liabilities any properties whatsoever, that property shall be held in trust for two years by the Municipality of East Hants. If unclaimed after two years, the Municipality shall disperse that property at their discretion. The funds will be turned over to youth organizations in the East Hants Minor Hockey boundaries.

***Proposed:***  
***Move to the following Article.***

### ***ARTICLE VI DUTIES AND POWERS OF THE EXECUTIVE COMMITTEE***

***8. The fiscal year of the E.H.M.H.A. shall be the period from April 1<sup>st</sup> in any year to March 31<sup>st</sup> in the next year following.***

***9. If for any reason the Association terminates and there remains at that time after satisfaction of all its debts and liabilities any properties whatsoever, that property shall be held in trust for two years by the Municipality of East Hants. If unclaimed after two years, the Municipality shall disperse that property at their discretion. The funds will be turned over to youth organizations in the East Hants Minor Hockey boundaries.***

## **EHMHA Proposed Constitutional Changes**

<b>Proposed Constitutional Amendment # 22</b>			
Submitted By:	Rob Seguin		
Date:	May 20, 2008		
		Passed	X
		Defeated	

### ***By-Law VII*** **Miscellaneous**

8. All four year olds to ? Pre-Novice Program before entering the Novice House League.???

9. E.H.M.H.A. uses the following definitions:

#### **Fair and Equitable Ice**

Fair and equitable ice refers to the principle and practice of fairness within the circumstances and team goals in place.

The intention of E.H.M.H.A. through the practice of fair and equitable ice allocation is to expose and improve all players in all aspects of the game, improve player self esteem and confidence, develop deeper skill pools for the Association and provide parents with fair value for their dollars.

Therefore, over the course of the season including exhibition, tournament and play off games, each child should be played equally and in all situations.

Exceptions will be made for time lost due to illness or disciplinary action. The Coach's need for discretion in key situations is noted.

Further, House League Coaches are to work within the E.H.M.H.A constitution: Article II, Article V, Section XI, # 12; and special Rule # 7

#### **Player Development**

Player Development in E.H.M.H.A. will include effort and attention paid to the development of the following in each player.

1. Self-Esteem
2. Team Attitude
3. Self-Discipline
4. Hockey Skills

Benefits are:

Happy, disciplined children and future citizens

Well rounded athletes

Deeper talent pool for the Association

Satisfied consumers (parents)

#### **Communication**

Communication is the transmission and receipt of information from one party to another. All members of the E.H.M.H.A. are expected to give and receive information in an understandable and civil manner.

Benefits are:

Better decision making based on more information.

Better understanding of actions by various parties.

## **EHMHA Proposed Constitutional Changes**

More buy-in for various actions as a result of understanding it.

10. All four and five year olds must complete the Pre-Novice Program before entering Novice House League.

***Proposed:***

***Remove from constitution and create as policy.***

<b>Proposed Constitutional Amendment # 23</b>			
Submitted By:	Rob Seguin		
Date:	May 20, 2008		
		Passed	X
		Defeated	

### ***By-Law VII***

#### **SPECIAL RULES**

1. Playing rules shall be those of C.A.H.A. and local memorandum.
2. Each team must dress a minimum of eight players for each game.
3. All teams shall appear on the ice in their respective team colours with a number on back.
4. The duration of the penalties shall start from the following face off. Two minute penalties in the Novice Division shall be two minutes in length and shall not terminate on a line change with the whistle signifying this.
5. The "BB" program is to fall under the jurisdiction of the Rep Coordinator. As such the "BB" Coaches are considered to be Rep Coaches and must follow the rules and regulations of the Rep Coaches. They must apply to the Coach Selection Committee before the Annual Meeting to be selected. The "BB" teams are in no way to interfere with the House League Program. All players on the "BB" teams must play in the House League where possible. If "BB" competes in Central Minor Program they cannot play in House League.
6. Buzzer for line changes in Novice House League is mandatory.
7. Full line changes must be made unless a team has less than ten skaters. A suspension could be assessed by the Executive Committee to a house league Coach who double shifts a player.

***Proposed:***

***Remove from constitution and create as policy.***

## **EHMHA Proposed Constitutional Changes**

<b>Proposed Constitutional Amendment # 24</b>			
Submitted By:	Rob Seguin		
Date:	May 20, 2008		
		Passed	X
		Defeated	

### ***By-Law VI***

#### **By-Laws**

##### **Section I**

By-Laws may be adopted from time to time and form a part of this Memorandum of Association provided that such by-laws do not contravene the Memorandum of Association.

##### **Section II**

Additions and amendments to the Memorandum of Association and By-Laws can only be passed by a special resolution as per Article 1.

##### ***Proposed:***

***Move to the following Article and changed to read.***

### ***ARTICLE VI DUTIES AND POWERS OF THE EXECUTIVE COMMITTEE***

***10. Changes and amendments to the Memorandum of Association and By-Laws can only be passed by "special resolution" and must not contravene the Memorandum of Association.***

## **EHMHA Proposed Constitutional Changes**

<b>Proposed Constitutional Amendment # 25</b>			
Submitted By:	Rob Seguin		
Date:	May 20, 2008		
		Passed	X
		Defeated	

### **ARTICLE IV DIRECTORS AND COMMITTEES**

#### **Section I**

E.H.M.H.A. may by special resolution, remove any Executive Officer before the expiration of the period of office and appoint another person in his/her stead. This person so appointed shall hold office during such time only as the Executive Officer in whose place he/she is appointed would have held if he/she had not been removed.

***Proposed:***

***Change to read as follows.***

***In the event that any Executive Director resigns or is removed, or should a position not be filled at the Annual General Meeting , then the President will call a general meeting within fourteen (14) days to elect a replacement.***

***The Executive Committee shall have the authority to revoke an Executive Directors position in the event that he or she is absent for three (3) consecutive meetings, without contacting the President or designate.***

***The membership shall by special resolution remove an Executive Director for non-performance of duties, disregard for the Association Code of Conduct or actions detrimental to the Association.***

## EHMHA Proposed Constitutional Changes

<b>Proposed Constitutional Amendment # 26</b>			
Submitted By:	Linda Coolen		
Date:	May 21, 2008		
		Passed	X
		Defeated	

### **ARTICLE VII                      MEETINGS**

#### **Section V**

Monthly meeting to be held.

***Proposed:***  
***Change to read as follows.***

***A General meeting must be held in each of the following months, September, October, November, January and March.***

<b>Proposed Constitutional Amendment # 27</b>			
Submitted By:	Diane Hilchie		
Date:	May 21, 2008		
		Passed	X
		Defeated	

### **ARTICLE VII                      MEETINGS**

#### **Section II**

Special meetings of the Association may be called at the discretion of the President or on a favourable vote of the Executive Committee or at the written request of six or more members.

***Proposed:***  
***Change to read as follows.***

***A Special meeting of the Association must be called by the President at the written request of at least six (6) members of the Association within 10 days of the receipt of the special meeting request form.***