



IMPORTANT REMINDER

TO: Board of Directors, Hockey NL

CC: Minor Council Junior Council Senior Council Life Members
Female Council Hockey Development Committee Referee's Division

DATE: February 19, 2021

FROM: Craig Tulk, Executive Director

SUBJECT: NOTICE OF MOTIONS REMINDER

The following is a reminder to all that the deadline for the submission of Notice of Motions (as per HNL Article 6, By-Law 13 and Regulation 14) for the 2021 HNL Annual General Meeting is April 12, 2021.

Notice of Motions must be submitted in writing by a member of the Board of Directors to the Hockey NL Executive Director and received in the branch office no later than **April 12, 2021**. Please find attached a copy of the Notice of Motion Form. Members are asked to contact their respective Area Director if they wish to file a Notice of Motion.

Reminder to everyone that Hockey NL has engaged a third-party consultant who has been working with the Board of Directors and Membership this past season to review for a governance reform with a focus on proposing new By-Laws to reflect the strategic plan and demographics of the organization.

These proposals will follow the amendment process timeline and will be circulated no later than 30 days prior to the AGM.

Should you have any questions, please contact the Hockey NL Branch Office.

Sincerely,

Craig Tulk
Executive Director,
Hockey NL

CT/th

Attachment

2021 AGM
NOTICE OF MOTION

AMENDMENT TO: (Record the Article, By-Law or Regulation number): _____

SUBMITTED BY: _____

AUTHORIZED SIGNATURE: _____

CURRENT WORDING:

PROPOSED WORDING:

RATIONALE FOR CHANGE: