

**Hockey NL
Minutes
Annual Meeting of the Members
Saturday, September 17, 2022**

1.Call to Order - Arnold Kelly, President

The President welcomed everyone to the Annual Meeting and thanked them for taking time to attend. He welcomed Life Members in attendance, Mr. Wayne Russell, Mr. Dec Lacour and Mr. Murray Roberts.

Director at Large, Trevor Murphy, asked all to bow their head for a memorial of those who have passed away since the last Annual Meeting. He read the names of members and special individuals:

Ray Bowe
Aiden Craig
Richard Dennis
Davis Dirham
George Dupont
Cliff Greene
Clark Howell
Beverley Hurley
Leo Kane
Angela Kelly
Gerry Kelly
Jim Penney
Sam Porter
Robin Short
Murray Smith
Calvin Tilley
Francis Wiseman

3. Establishment of Quorum – Craig Tulk, Executive Director

The Executive Director announced we have established a quorum as per By Law 3.07.
The roll call of delegates is listed in the back of the room and will be attached to the minutes.

4. Appointment of Scrutineers - Arnold Kelly, President

The President announced that the board has appointed Wayne Russell, Dec Lacour and Barry Griffiths as scrutineers for the elections.

5. Approval of the Agenda - Arnold Kelly, President

The agenda was circulated 21 days prior to the meeting as per the By-Laws.

At this time, we have a **motion moved by Gary Gale, seconded by Joe Maynard**

To approve the agenda as presented, motion carried unanimously.

6. Approval of the Minutes of Previous Meeting – Ed Flood, Secretary

The minutes of the members meeting held on June 18, 2021, and September 30, 2021, were circulated to the membership. Since this has been circulated for some time, if no objections, I will not read the previous meeting minutes. Since there are no objections, any questions on the minutes?

Hearing none, **moved by Doug Tibbo, seconded by George Bursell to adopt the Annual Meeting of the Members minutes, June 18, 2021, motion carried unanimously.**

moved by Tony Lambert, seconded by Jennifer Park to adopt the Special Meeting of the Members minutes, September 30, 2021, motion carried unanimously.

7. Presentation of Reports – Arnold Kelly, President and Craig Tulk, Executive Director

The President and Executive Director presented to the membership sections of their annual report that is included in the e-binder and in the records. The President asked for questions from the report or any director's reports that was included in the package. No questions were asked or further reports from the directors. The President congratulated and recognized Brian Casey, Kirby Dumrasque, Steve Cleary, Dennis Laing, Rebecca Russell, Jack Casey, Joe Lane, Paul Glavine and Robin Short on their inductions

8. Presentation of the 2021-2022 Audit Financial Report – Derek Coffey, Treasurer

The President indicated that the Treasurer is absent.

The Executive Director introduced Grant Thornton representative Barry Griffiths in attendance and presented the Audit Financial Report that was shared with the membership 21 days before the annual meeting. A Question-and-Answer period followed.

The financial report will be tabled for adoption later in the next board meeting as per the By-Laws.

9. Appoint of Auditor for the 2022-2023 Fiscal Year – Derek Coffey, Treasurer

In the absence of the Treasurer, the President reported that the board is recommending Grant Thornton as the External Auditors for the 2022-2023 fiscal year.

moved by Don Power, seconded by Craig Penny to appoint Grant Thornton as the Hockey NL External Auditors for the 2022-2023 fiscal year. motion carried unanimously.

10. Notice of Motions – By-Laws – Jared Butler, Vice President

The Vice President chaired the Hockey NL Annual Notice of motion process.

The By-Laws are controlled by the members, and these will be voted on by the membership.

We have seven notice of motions that were filed within the By-Laws amendment process.

Motion number 1- submitted by Gonzo Bennett

Motion Carried

Motion number 2- submitted by Directors

Motion Carried

Motion number 3-submitted by Directors

Motion Carried

With the approval of number 1, there is a friendly amendment to add the word Chair, in front of the word Vice Chair in numbers 4, 5 6,7. There were no objections to the friendly amendment, so we won't vote on the amendment.

Number 4- submitted by Directors

Motion Carried

Number 5- submitted by Directors

Motion Carried

Number 6 -submitted by Directors

Motion Carried

Number 7 – submitted by Directors

Motion Carried

11. Notice of Motions – Regulations – Jared Butler, Vice President

The Vice President reminded the membership that as per the By-Laws the regulations are voted on by the Board of Directors during the next meeting of the Board. This session is to provide an opportunity for the members to ask questions or present any arguments for or against on the motion for board consideration. He announced that motion number 2 has been withdrawn. Question and Answer period proceeded for the notice of motions.

12. Elections- Murray Roberts, Chair Nominations Committee

The Chair of the nominating committee announced the candidates for the elections and advised on the process. Staff members Chad Brinson, Tamar Hobbs and Craig Tulk will be the clerks for the council elections with the appointed scrutineers.

The following candidates announced their candidacy withdrawal:

Tony Lambert- Vice Chair- Female Council
Wayne Hounsell-Vice Chair-Senior Council
Heather Kelly- Tri Pen Member -Female Council

The Chair called for nominations from the floor for the vacant Tri Pen Member-Female Council with the following accepted nominations:

Ian Flynn
Brad Poole
Alicia Macdonald

Following the elections, the Chair announced the following results.

Minor Council

Leigh Ann Ryder- Vice Chair
Shawn Brown-Northern Member
Dean Ralph-Central Member
Wendy Penney-Tri Pen Member
Greg Barton-Eastern Member
Karen Bursey-Secretary
Vacant-Western Member

Junior Council

Steven Clarke -Vice Chair
Boyd Hillier-At Large
George Bursell -At Large
Ron Downey- At Large
Jim Hare-Secretary

Female Council

Maria Penney -Vice Chair
Tina Martin-Northern Member
Sara Taylor-Western Member
Heidi Hefford-Central Member
Ian Flynn-Tri Pen Member
Tony Lambert-Eastern Member
Jennifer Park – Secretary

Senior Adult Recreation Council

Joe Maynard- Vice Chair
Pat Rose- Secretary

Motion to destroy the polling ballots. Moved by Gary Gale, seconded by Trevor Murphy, motion carried.

13. Adjournment

Motion to adjourn the meeting at 10:30 am, moved by Gary Gale, seconded by Gonzo Bennett, motion carried.

Minutes recorded,

Ed Flood Secretary, Hockey NL

Arnold Kelly, President, Hockey NL

attachments

HOCKEY NL VOTING MEMBER LIST - SEPTEMBER 2022

<u>ASSOCIATION</u>	<u>VOTING DELEGATE</u>	<u>OBSERVERS</u>
AVALON MINOR HOCKEY ASSOCIATION	MARK SEXTON	JUSTIN CLARK
BAIE VERTE MINOR HOCKEY ASSOCIATION	STEPHEN MCKENNA	
BAY ARENA MINOR HOCKEY ASSOCIATION	SEAN ELMS	
BAY D'ESPOIR MINOR HOCKEY ASSOCIATION	GAIL HOSKINS	
BEOTHIC MINOR HOCKEY ASSOCIATION	TINA HILLIER	NIKI HUNT
BISHOP'S FALLS MINOR HOCKEY ASSOCIATION	KERRY LYNN GREENE	
BONAVISTA TRINITY MINOR HOCKEY ASSOCIATION	CAROL ABBOTT	LORI KEEL
CONCEPTION BAY CEE BEES MINOR HOCKEY ASSOCIATION	BRIAN DONOVAN	STEVEN GREELEY
CHANNEL PORT AUX BASQUES MINOR HOCKEY ASSOCIATION	BROCK SEAWARD	LORNA COFFIN
CHURCHILL FALLS MINOR HOCKEY ASSOCIATION	WILL WISEMAN	
CLARENVILLE AREA MINOR HOCKEY ASSOCIATION	STEVEN THISTLE	DION PARK
CORNER BROOK MINOR HOCKEY ASSOCIATION	CHRIS GRANT	BRIAN SANSOME
DEER LAKE MINOR HOCKEY ASSOCIATION	CHRIS CULLETON	
DON JOHNSON HOCKEY LEAGUE	DON POWER	
FOGO ISLAND / CHANGE ISLANDS MINOR HOCKEY ASSOCIATION	JORDAN MCKENNA	SHARON MCKENNA
GANDER MINOR HOCKEY ASSOCIATION	FRANKLIN SIMMS	ANDREW WHALEN
GLOVERTOWN MINOR HOCKEY ASSOCIATION	MELANIE MURPHY	
GOULDS MINOR HOCKEY ASSOCIATION	GRANT WALSH	LOYOLA CAREY
GRAND FALLS-WINDSOR MINOR HOCKEY ASSOCIATION	WAYNE SULLIVAN	
LABRADOR WEST MINOR HOCKEY ASSOCIATION	DAVID GREENE	
LAKE MELVILLE EXTREME MINOR HOCKEY ASSOCIATION	CRAIG PENNEY	MARK SIMMS
LEWISPORTE AREA MINOR HOCKEY ASSOCIATION	LETITIA BUNGAY	
MARYSTOWN MINOR HOCKEY ASSOCIATION	NADINE MURRAY-PAUL	MARCIA MURRAY
MOUNT PEARL MINOR HOCKEY ASSOCIATION	KIM PELLEY	MIKE KELLY
NORTHEAST MINOR HOCKEY ASSOCIATION	MONIQUE MULROONEY	
PARADISE MINOR MINOR HOCKEY ASSOCIATION	JUSTIN SWAIN	
PLACENTIA INTERTOWN MINOR HOCKEY ASSOCIATION	JAMILEE FITZPATRICK	LISA GAMBIN
SOUTHERN SHORE MINOR HOCKEY ASSOCIATION	MARK SULLIVAN	LAURA SMITH
ST. JOHN'S MINOR HOCKEY ASSOCIATION	JODI BLACKWOOD	JOHN COWAN
ST. PIERRE MINOR HOCKEY ASSOCIATION	ARNAUD DISNARD	GILBERT FREDERIC
		PATRICK FOLIOT
STEPHENVILLE MINOR HOCKEY ASSOCIATION	RIA TARGETT	ROCHELLE LUCAS
STRAITS MINOR HOCKEY ASSOCIATION	TRACY GENGE	
TRINITY PLACENTIA MINOR HOCKEY ASSOCIATION	NEIL COOMBS	CORY HOWELL
TWILLINGATE /NEW WORLD ISLAND MINOR HOCKEY ASSOCIATION	VICKILYN GUY	KRYSTAL BLACKLER
		JANIE KEAN
UNITED TOWNS MINOR HOCKEY ASSOCIATION	STEVEN HILLIER	

<u>ASSOCIATION</u>	<u>VOTING DELEGATE</u>	<u>OBSERVERS</u>
AVALON MINOR HOCKEY ASSOCIATION - FEMALE	TRACY HAYLEY	
BAY ARENA MINOR HOCKEY ASSOCIATION - FEMALE	ANGELA NORMAN	
BONAVISTA TRINITY MINOR HOCKEY ASSOCIATION	NANCY TILLEY	
CHANNEL PORT AUX BASQUES MINOR HOCKEY ASSOCIATION - FEMALE	MONIQUE ORGAN	SARA TAYLOR
CONCEPTION BAY REGIONAL MINOR HOCKEY ASSOCIATION - FEMALE	TONY LAMBERT	
CLARENVILLE AREA MINOR HOCKEY ASSOCIATION - FEMALE	DARREN GREENING	KELLY PITTS
CORNER BROOK MINOR HOCKEY ASSOCIATION - FEMALE	BRIAN SANSOME	CHRIS GRANT
DEER LAKE MINOR HOCKEY ASSOCIATION - FEMALE	CORY SPRACKLIN	
GANDER MINOR HOCKEY ASSOCIATION - FEMALE	DEBBIE BOUZANE	
GRAND FALLS-WINDSOR MINOR HOCKEY ASSOCIATION - FEMALE	MELANIE MOORES	KRISTA GALE
LAKE MELVILLE EXTREME MINOR HOCKEY ASSOCIATION - FEMALE	DEBBIE CLARKE	
LEWISPORTE AREA MINOR HOCKEY ASSOCIATION - FEMALE	GREG FELTHAM	
MARYSTOWN MINOR HOCKEY ASSOCIATION - FEMALE	CORINNA WARREN	
MOUNT PEARL MINOR HOCKEY ASSOCIATION - FEMALE	JEFF BROWN	
NORTHEAST MINOR HOCKEY ASSOCIATION - FEMALE	PERRY HILLIER	
PARADISE MINOR MINOR HOCKEY ASSOCIATION - FEMALE	MARK WALSH	
SOUTHERN SHORE MINOR HOCKEY ASSOCIATION - FEMALE	WENDY O'RIELLY	
ST. JOHN'S MINOR HOCKEY ASSOCIATION - FEMALE	TANYA SCHWARTZ	
STEPHENVILLE MINOR HOCKEY ASSOCIATION - FEMALE	TRACY GUILARTE	CRAIG PARSONS
STRAITS MINOR HOCKEY ASSOCIATION - FEMALE	KAREN LAWLESS	
TRINITY PLACENTIA MINOR HOCKEY ASSOCIATION - FEMALE	BRAD POOLE	
TWILLINGATE /NEW WORLD ISLAND MINOR HOCKEY ASSOCIATION - FEMALE	MELISSA BLACKLER	

<u>JUNIOR TEAMS/LEAGUE</u>	<u>VOTING DELEGATE</u>	<u>OBSERVERS</u>
ST. JOHN'S JR. HOCKEY LEAGUE	BOYD HILLIER	STEVEN CLARKE
		NICHOLAS HILLIER
AVALON JUNIOR CAPS	CHRIS RYAN	
MOUNT PEARL JR. BLADES	WALLY O'NEILL	ROD FRENCH
NORTHEAST JUNIORS	BRIAN MARTIN	
SOUTHERN SHORE JUNIOR BREAKERS	LUKE BIDGOOD	

<u>SENIOR TEAMS/LEAGUE</u>	<u>VOTING DELEGATE</u>	<u>OBSERVERS</u>
CLARENVILLE CARIBOUS	IVAN HAPGOOD	
CONCEPTION BAY BLUES	JONATHAN KAVANAGH	
AVALON EAST SENIOR HOCKEY LEAGUE	JACK CASEY	
SOUTHERN SHORE SENIOR BREAKERS	IAN SULLIVAN	

<u>VOTING DELEGATE</u>	
CHAIR, MINOR	GONZO BENNETT
VICE CHAIR, MINOR	LEIGH ANN RYDER
MEMBER, MINOR	GREG BARTON
MEMBER, MINOR	WENDY PENNEY
MEMBER, MINOR	DEAN RALPH

MEMBER, MINOR	SHAWN BROWN
SECRETARY, MINOR	KAREN BURSEY

VOTING DELEGATE

CHAIR, JUNIOR	CHARLIE KEARSEY
VICE CHAIR, JUNIOR	DOUG TIBBO
MEMBER, JUNIOR	GEORGE BURSSELL
MEMBER JUNIOR	LLOYD BURSEY
MEMBER, JUNIOR	RON DOWNEY
SECRETARY, JUNIOR	JIM HARE

VOTING DELEGATE

CHAIR, SENIOR & ADULT RECREATION	GARY GALE
VICE CHAIR, SENIOR & ADULT RECREATION	WAYNE HOUNSELL
MEMBER, SENIOR & ADULT RECREATION	JOE MAYNARD
MEMBER, SENIOR & ADULT RECREATION	BOB HEDGES
MEMBER, SENIOR & ADULT RECREATION	ART BARRY
MEMBER, SENIOR & ADULT RECREATION	DON WEBBER
SECRETARY, SENIOR & ADULT RECREATION	PAT ROSE

VOTING DELEGATE

CHAIR, FEMALE	TRACEY HATCHER
MEMBER, FEMALE	MARIA PENNEY
MEMBER, FEMALE	HEIDI HEFFORD
MEMBER, FEMALE	BONNIE KNOTT
MEMBER, FEMALE	TINA MARTIN
SECRETARY, FEMALE	JENNIFER PARK

NON VOTING MEMBERS

NORTHEAST EAGLES	TOMMY BECKETT, BRIAN MARTIN
CORNER BROOK ROYALS	TONY BUCKLE, PRESIDENT

HOCKEY



BY-LAW NOTICE OF MOTIONS

**ANNUAL MEETING OF MEMBERS
SEPTEMBER 16-18, 2022**



MEMORANDUM

TO: All Hockey NL Members

CC: Hockey NL Board Members

FROM: Craig Tulk, Executive Director, Hockey NL

DATE: August 17, 2022

RE: 2022 Proposed Amendments to the By Laws of Hockey NL

Please find enclosed seven (7) By Law Notice of Motions that were filed in accordance with the amendment process for Hockey NL By Law 8.01.

These will be presented and voted on during the 2022 Meeting of the Members taking place September 2022 in Gander.

2022 AGM

NOTICE OF MOTION # 1

AMENDMENT TO: (Record the By-Law number): 402 c

SUBMITTED BY: Gonzo Bennett

CURRENT WORDING:

Composition of the Board – The Board shall consist of the following individuals who shall be elected by the Voting Members:

(c) four (4) Directors who one (1) of each shall be the Chair of the Female, Minor, Senior and Junior Divisions or a designate as selected by the Council Executive Committee;

PROPOSED WORDING:

Composition of the Board – The Board shall consist of the following individuals who shall be elected by the Voting Members:

(c) four (4) Directors who one (1) of each shall ~~be the Chair of~~ **represent** the Female, Minor, Senior and Junior Divisions. ~~or a designate as selected by the Council Executive Committee;~~ **The membership of each respective division will elect their Director to represent them on the Board.**

RATIONALE FOR CHANGE:

The chairs of the divisions are elected to chair the various divisions of hockey. They are elected by their membership to fill this position which essentially is an operations role, not a policy role. The chairs are too close to the operations role and, as such, the membership should elect a director to represent the division who can focus primarily on the duties of the board.

2022 AGM

NOTICE OF MOTION #2

AMENDMENT TO: (Record the By-Law number): 408

SUBMITTED BY: Directors

CURRENT WORDING:

Elections – Elections for each Director shall be decided in accordance with the following:

1) President/Director:

a) One (1) Valid Nomination for each of the President/Director Position – The Voting Members shall be eligible to cast a ballot for the nominated individual by voting for said nominee or abstaining from the vote. The nominated individual shall be declared elected as the President/Director upon receiving a majority of the votes cast. If the nominated individual does not receive a majority of the votes cast, the President/Director position shall remain vacant and be filled in accordance with Sections 4.14 and 4.15 of these By-Laws.

b) More than One (1) Valid Nomination for the President/Director Position – If there is more than one (1) nominated individual for the office of President/Director, the Voting Members shall be eligible to cast a ballot indicating their choice for President/Director or abstain from voting. The nominated individual that receives a majority of the votes cast shall be declared elected as the President/Director. If no nominated individual receives a majority of the votes cast after the first vote, the nominated individual with the lowest number of votes cast in their favour shall be eliminated from the subsequent ballot until there is only one (1) nominated individual left on the ballot. The nominated individual shall be declared elected as the President/Director upon receiving a majority of the votes cast. If the nominated individual does not receive a majority of the votes cast, the President/Director position shall remain vacant and be filled in accordance with Sections 4.14 and 4.15 of these By-Laws.

PROPOSED WORDING:

Elections – Elections for each Director shall be decided in accordance with the following:

2) President/Director:

c) One (1) Valid Nomination for each of the President/Director Position – The Voting Members shall be eligible to cast a **secret** ballot for the nominated individual by voting for said nominee or abstaining from the vote. The nominated individual shall be declared elected as the President/Director upon receiving a majority of the votes cast. If the nominated individual does not receive a majority of the votes cast, the President/Director position shall remain vacant and be filled in accordance with Sections 4.14 and 4.15 of these By-Laws.

d) More than One (1) Valid Nomination for the President/Director Position – If there is more than one (1) nominated individual for the office of President/Director, the Voting Members shall be eligible to cast a **secret** ballot indicating their choice for President/Director or abstain from voting. The nominated individual that receives a majority of the votes cast shall be declared elected as

the President/Director. If no nominated individual receives a majority of the votes cast after the first vote, the nominated individual with the lowest number of votes cast in their favour shall be eliminated from the subsequent ballot until there is only one (1) nominated individual left on the ballot. The nominated individual shall be declared elected as the President/Director upon receiving a majority of the votes cast. If the nominated individual does not receive a majority of the votes cast, the President/Director position shall remain vacant and be filled in accordance with Sections 4.14 and 4.15 of these By-Laws.

RATIONALE FOR CHANGE:

Add the word secret before the word ballot in sections 4.08 1 (a and b); 2(a and b); 3 (a and b)

To further clarify and confirm the anonymity of member's votes in elections.

2022 AGM

NOTICE OF MOTION # 3

AMENDMENT TO: (Record the By-Law number): 408

SUBMITTED BY: Directors

CURRENT WORDING:

Elections – Elections for each Director shall be decided in accordance with the following:

1) President/Director:

a) One (1) Valid Nomination for each of the President/Director Position – The Voting Members shall be eligible to cast a ballot for the nominated individual by voting for said nominee or abstaining from the vote. The nominated individual shall be declared elected as the President/Director upon receiving a majority of the votes cast. If the nominated individual does not receive a majority of the votes cast, the President/Director position shall remain vacant and be filled in accordance with Sections 4.14 and 4.15 of these By-Laws.

b) More than One (1) Valid Nomination for the President/Director Position – If there is more than one (1) nominated individual for the office of President/Director, the Voting Members shall be eligible to cast a ballot indicating their choice for President/Director or abstain from voting. The nominated individual that receives a majority of the votes cast shall be declared elected as the President/Director. If no nominated individual receives a majority of the votes cast after the first vote, the nominated individual with the lowest number of votes cast in their favour shall be eliminated from the subsequent ballot until there is only one (1) nominated individual left on the ballot. The nominated individual shall be declared elected as the President/Director upon receiving a majority of the votes cast. If the nominated individual does not receive a majority of the votes cast, the President/Director position shall remain vacant and be filled in accordance with Sections 4.14 and 4.15 of these By-Laws.

PROPOSED WORDING:

Elections – Elections for each Director shall be decided in accordance with the following:

2) President/Director:

c) One (1) Valid Nomination for each of the President/Director Position – The Voting Members shall be eligible to cast a ballot for the nominated individual by voting for said nominee or abstaining from the vote. The nominated individual shall be declared elected as the President/Director upon receiving a majority of the votes cast. If the nominated individual does not receive a majority of the votes cast, the President/Director position shall remain vacant and be filled in accordance with Sections 4.14 and 4.15 of these By-Laws.

d) More than One (1) Valid Nomination for the President/Director Position – If there is more than one (1) nominated individual for the office of President/Director, the Voting Members shall be eligible to cast a ballot indicating their choice for President/Director or abstain from voting. The

nominated individual that receives a majority of the votes cast shall be declared elected as the President/Director. If no nominated individual receives a majority of the votes cast after the first vote, the nominated individual with the lowest number of votes cast in their favour shall be eliminated from the subsequent ballot until there is only one (1) nominated individual left on the ballot. The nominated individual shall be declared elected as the President/Director upon receiving a majority of the votes cast. If the nominated individual does not receive a majority of the votes cast, the President/Director position shall remain vacant and be filled in accordance with Section s 4.14 and ~~4.15~~ of these By-Laws.

RATIONALE FOR CHANGE:

Delete the letter s in the word section and delete and 4.15 in sections 4.08 1 (a and b); 2(a and b); 3 (a and b)

Housekeeping clerical error as 4.15 as no relevance on how to fill a vacancy.

2022 AGM

NOTICE OF MOTION # 4

AMENDMENT TO: (Record the By-Law number): 11.08

SUBMITTED BY: Directors

CURRENT WORDING:

- 11.08 **Senior and Adult Recreation Council Executive Committee** shall be elected by the Division Members in good standing. Such Division Members shall consist of the Leagues and Senior Teams competing in the Senior and Adult Recreation Division of hockey.
- a) The Senior and Adult Recreation Council Executive Committee shall consist of the chair, vice-chair, secretary and a maximum of four (4) council members:
- i. The election for a 2-year term of the chair, secretary and two (2) council members to the Senior and Adult Recreation Council Executive Committee shall take place at every second Annual Meeting of Members (odd numbered years) by Voting Members of the Division.
 - ii. The election for a 2-year term of the vice-chair and two (2) council members to the Senior and Adult Recreation Council Executive Committee shall take place at every second Annual Meeting of Members (even numbered years) by Voting Members of the Division.
 - iii. Individual roles and responsibility of the council members shall be determined by the Senior and Adult Recreation Council.

PROPOSED WORDING:

- 11.08 **Senior and Adult Recreation Council Executive Committee** shall be elected by the Division Members in good standing. Such Division Members shall consist of the Leagues and Senior Teams competing in the Senior and Adult Recreation Division of hockey.
- a) The Senior and Adult Recreation Council Executive Committee shall consist of the Chair, vice-chair, Secretary and **between two (2) and four (4) liaison positions approved by the Board of Directors.**
- i. The election for a 2-year term of the Chair and **Vice-Chair** to the Senior and Adult Recreation Council Executive Committee shall take place at every second Annual Meeting of Members (odd numbered years) by Voting Members of the Division.
 - ii. **The nomination and election for the Chair of the Senior and Adult Recreation Council Executive Committee shall follow By-Law 4 for the nomination and election for Directors.**
 - iii. **The nomination for the Vice-Chair and Secretary of the Senior and Adult Recreation Council Executive Committee shall be submitted to the registered office of the Corporation no later than 45 days prior to the Annual Meeting of Members each year. If there are no nominations received 45 days prior to the Annual Meeting of Members, then nominations will be accepted from the floor.**

- iv. **The Voting Members of the Senior and Adult Recreation Council shall conduct a vote by secret ballot for the vacant Vice-Chair and Secretary positions. The Voting Members shall be eligible to cast a secret ballot indicating their first choice for each Executive Committee position from the pool of all eligible individuals nominated or abstain from voting. The nominated individual that receives the majority of the votes cast shall be declared elected for each Executive Committee position. If no nominated individual receives a majority of the votes cast after a vote, the nominated individual with the lowest number of votes received shall be eliminated from subsequent ballots until a nominated individual has received a majority of the votes cast. If no nominated individual receives a majority of the votes cast, the Executive Committee position shall remain vacant, and the Board may appoint a qualified individual to fill the position for the remainder of the term.**
- v. Individual roles and responsibility of the council members shall be determined by the Senior and Adult Recreation Council.

RATIONALE FOR CHANGE:

To better align the staggered positions of the Vice Chair and Secretary with the position of Chair for succession planning purposes.

To establish the need to assign liaison members for this council based on the annual operational and skill set needs to operate the division.

2022 AGM

NOTICE OF MOTION #5

AMENDMENT TO: (Record the By-Law number): 11.09

SUBMITTED BY: Directors

CURRENT WORDING:

- 11.09 Junior Council Executive Committee** shall be elected by the Junior Division Members in good standing. Such Division Members consist of the Leagues and Teams competing in the Junior Division of hockey.
- a) The Junior Council Executive Committee shall consist of a chair, vice-chair, secretary and a maximum of four (4) council members.
- i. The election for a 2-year term of the chair, secretary and two (2) council members to the Junior Council Executive Committee shall take place at every second Annual Meeting of Members (odd numbered years) by Voting Members of the Division.
- ii. The election for a 2-year term of the vice-chair and two (2) council members to the Junior Council Executive Committee shall take place at every second Annual Meeting of Members (even numbered years) by Voting Members of the Division.
- iii. Individual roles and responsibility of the council members to be determined by the Junior Council Executive Committee.

PROPOSED WORDING:

- 11.09 Junior Council Executive Committee** shall be elected by the Division Members in good standing. Such Division Members shall consist of the Leagues and Junior Teams competing in the Junior Division of hockey.
- a) The Junior Council Executive Committee shall consist of the Chair, vice-chair, secretary **and three at large council members.**
- i. The election for a 2-year term of the chair, **vice chair and one (1) at large council member** to the Junior Council Executive Committee shall take place at every second Annual Meeting of Members (odd numbered years) by Voting Members of the Division.
- ii. The election for a 2-year term of the **secretary and two (2) at large council members** to the Junior Council Executive Committee shall take place at every second Annual Meeting of Members (even numbered years) by Voting Members of the Division.
- iii. **The nomination and election for the Chair of the Junior Council Executive Committee shall follow By-Law 4 for the nomination and election for Directors.**
- iv. **The nomination for the Vice-Chair, Secretary, and three (3) at large council members of the Junior Council Executive Committee shall be submitted to the registered office of the Corporation no later than 45 days prior to the Annual Meeting of Members each**

year. If there are no nominations received 45 days prior to the Annual Meeting of Members then nominations will be accepted from the floor.

- v. The Voting Members of the Junior Council shall conduct a vote by secret ballot for the vacant Vice-Chair, Secretary and at large positions. The Voting Members shall be eligible to cast a ballot indicating their first choice for each Executive Committee position from the pool of all eligible individuals nominated or abstain from voting. The nominated individual that receives the majority of the votes cast shall be declared elected for each Executive Committee position. If no nominated individual receives a majority of the votes cast after a vote, the nominated individual with the lowest number of votes received shall be eliminated from subsequent ballots until a nominated individual has received a majority of the votes cast. If no nominated individual receives a majority of the votes cast, the Executive Committee position shall remain vacant and the Board may appoint a qualified individual to fill the position for the remainder of the term.
- vi. Individual roles and responsibility of the council members to be determined by the Junior Council Executive Committee.

RATIONALE FOR CHANGE:

To better align the staggered positions of the Vice Chair and Secretary with the position of Chair for succession planning purposes.

To establish staggered positions for the other members of the council and define the titles as at large. Establish the number of council members based the current landscape of the division.

2022 AGM **NOTICE OF MOTION # 6**

AMENDMENT TO: (Record the By-Law number): 11.10

SUBMITTED BY: Directors

CURRENT WORDING:

- 11.09 **Minor Council Executive Committee** shall be elected by the Minor Division Members in good standing. Such Division Members consist of the Minor Hockey Associations and Leagues competing in Minor Division of hockey.
- a) The Minor Council Executive Committee shall consist of a chair, vice-chair, secretary, and five (5) regional council members.
 - i. The election for a 2-year term of the chair, secretary and two (2) regional council members shall take place at every second Annual Meeting of Members (odd numbered years) by Voting Members of the Division.
 - ii. The election for a 2-year term of the vice-chair and three (3) regional council members shall take place at every second Annual Meeting of Members (even numbered years) by Voting Members of the Division.

PROPOSED WORDING:

- 11.09 **Minor Council Executive Committee** shall be elected by the Minor Division Members in good standing. Such Division Members consist of the Minor Hockey Associations and Leagues competing in the Minor Division of hockey.
- a) The Minor Council Executive Committee shall consist of a Chair, Vice-Chair, Secretary, and five (5) regional council members.
 - i. The election for a 2-year term of the Chair, **Vice-Chair, Tri-Pen and Western** regional council members shall take place at every second Annual Meeting of Members (odd numbered years) by Voting Members of the Division.
 - ii. The election for a 2-year term of **the Secretary, Eastern, Central and Northern** council members shall take place at every second Annual Meeting of Members (even numbered years) by Voting Members of the Division.
 - iii. **The nomination and election for the Chair of the Minor Council Executive Committee shall follow By-Law 4 for the nomination and election for Directors.**
 - iv. **The nomination for the Vice-Chair, Secretary, and regional council members of the Minor Council Executive Committee shall be submitted to the registered office of the Corporation no later than 45 days prior to the Annual Meeting of Members each year. If there are no nominations received 45 days prior to the Annual Meeting of Members, then nominations will be accepted from the floor.**
 - v. **The Voting Members of the Minor Council shall conduct a vote by ballot for the vacant**

Vice-Chair, Secretary, and regional council member positions. The Voting Members shall be eligible to cast a ballot indicating their first choice for each Executive Committee position from the pool of all eligible individuals nominated or abstain from voting. The nominated individual that receives the majority of the votes cast shall be declared elected for each Executive Committee position. If no nominated individual receives a majority of the votes cast after a vote, the nominated individual with the lowest number of votes received shall be eliminated from subsequent ballots until a nominated individual has received a majority of the votes cast. If no nominated individual receives a majority of the votes cast, the Executive Committee position shall remain vacant, and the Board may appoint a qualified individual to fill the position for the remainder of the term.

- vi. The Voting Members of the Minor Council may only vote for the regional council member position where their Minor Hockey Association or League competes in the Minor Division of hockey.

RATIONALE FOR CHANGE:

To better align the staggered positions of the Vice Chair and Secretary with the position of Chair for succession planning purposes.

To establish staggered position years for the other members of the council.

To clarify who receives ballots in regional council member positions.

2022 AGM

NOTICE OF MOTION #7

AMENDMENT TO: (Record the By-Law number): 11.11

SUBMITTED BY: Directors

CURRENT WORDING:

- 11.11 Female Council Executive Committee** shall be elected by the female Division Members in good standing. Such Division Members shall consist of female representatives of Minor Hockey Associations and Female Leagues competing in the female Division of hockey.
- (a) The Female Council Executive Committee shall consist of a chair, vice-chair, secretary and five (5) regional council members.
- i. The election for a 2-year term of the chair, secretary and two (2) regional council members shall take place at every second Annual Meeting of Members (odd numbered years) by Voting Members of the Division.
 - ii. The election for a 2-year term of the vice-chair and three (3) regional council members shall take place at every second Annual Meeting of Members (even numbered years) by Voting Members of the Division.

PROPOSED WORDING:

- 11.11 Female Council Executive Committee** shall be elected by the Female Division Members in good standing. Such Division Members consist of the Female representatives of Minor Hockey Associations and Female Leagues competing in the Female Division of hockey.
- (a) The Female Council Executive Committee shall consist of a Chair, Vice-Chair, Secretary, and five (5) regional council members.
- i. The election for a 2-year term of the Chair, **Vice-Chair, Eastern, and Central** regional council members shall take place at every second Annual Meeting of Members (odd numbered years) by Voting Members of the Division.
 - ii. The election for a 2-year term of the **Secretary, Tri-Pen, Western and Northern** council members shall take place at every second Annual Meeting of Members (even numbered years) by Voting Members of the Division.
 - iii. **The nomination and election for the Chair of the Female Council Executive Committee shall follow By-Law 4 for the nomination and election for Directors.**
 - iv. **The nomination for the Vice-Chair, Secretary and regional council members of the Female Council Executive Committee shall be submitted to the registered office of the Corporation no later than 45 days prior to the Annual Meeting of Members each year. If there are no nominations received 45 days prior to the Annual Meeting of Members, then nominations will be accepted from the floor.**
 - v. **The Voting Members of the Female Council shall conduct a vote by ballot for the vacant Vice-Chair, Secretary, and regional council member positions. The Voting Members**

shall be eligible to cast a ballot indicating their first choice for each Executive Committee position from the pool of all eligible individuals nominated or abstain from voting. The nominated individual that receives the majority of the votes cast shall be declared elected for each Executive Committee position. If no nominated individual receives a majority of the votes cast after a vote, the nominated individual with the lowest number of votes received shall be eliminated from subsequent ballots until a nominated individual has received a majority of the votes cast. If no nominated individual receives a majority of the votes cast, the Executive Committee position shall remain vacant, and the Board may appoint a qualified individual to fill the position for the remainder of the term.

- vi. The Voting Members of the Female Council may only vote for the regional council member position where their Minor Hockey Association or Female League competes in the Female Division of hockey.

RATIONALE FOR CHANGE:

To better align the staggered positions of the Vice Chair and Secretary with the position of Chair for succession planning purposes.

To establish staggered position years for the other members of the council.

To clarify who receives ballots in regional member elections.



IMPORTANT MEMORANDUM

TO: Minor Hockey Associations & Leagues
Minor Hockey Association Female Representatives
Junior Teams & League
Senior & Adult Recreation Teams & Leagues
Hockey NL Board
Minor Council Executive Committee
Female Council Executive Committee
Junior Council Executive Committee
Senior & Adult Recreation Council Executive Committee
Hockey NL Life Members

INFO: Hockey NL Nominating Committee

FROM: Murray Roberts, Chair Nominating Committee

DATE: August 17, 2022

RE: **Slate of Acceptable Candidates for Election Hockey NL**

On behalf of the Nominating Committee, I would like to advise you that the following is the final slate of candidates for election with Hockey NL along with their respective resume (if provided) which will be voted on during the Meeting of the Members taking place September 16-17, 2022, in Gander.

Minor Council Executive Committee

Vice Chair (one-year term) – Leigh Ann Ryder
Secretary (two-year term) – Karen Bursey
Eastern Member (two-year term) – Greg Barton
Tri Pen Member (one-year term) – Wendy Penney
Central Member (two-year term) – Dean Ralph
Western Member (one-year term) – Morgan Anderson
Northern Member (two-year term) – Shawn brown

Female Council Executive Committee

Vice Chair (one-year term) – Tony Lambert
Maria Penney
Secretary (two-year term) – Jennifer Park

HOCKEY NL

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Eastern Member (one-year term) - Tony Lambert
Maria Penney
Tri Pen Member (two-year term) – Heather Kelly
Central Member (one year term) – Heidi Hefford
Western Member (two-year term) – Sara Taylor
Northern Member (two-year term) – Tina Martin

Junior Council Executive Committee

Vice Chair (one-year term) – Steven Clarke
Doug Tibbo
Secretary (two-year term) – Jim Hare
3 (three) Members at Large – George Bursell
Ron Downey
Boyd Hillier
Nicholas Hillier

Senior and Adult Recreation Council Executive Committee

Vice Chair (one-year term) – Wayne Hounsell
Joe Maynard
Secretary (two-year term) – Pat Rose

Please note, there will be no acclamations and members will have the ability to abstain in elections for council as per Hockey NL By-Law 4.08.

Thank You

Attachments