

Summary of proposed changes to CMHA Constitution.

submitted by Steve Matheson-May 22, 2018

CMHA AGM -June 11/18

Members should refer to the noted section of the constitution to view the 'tracked changes' (in red and/or underlined) being proposed.

Any member may request the Chair remove an individual item/section change to be voted upon separately.

Vote #	Constitution Section	Explanation for Change
1	throughout	Change all references from 'Executive' to 'Officers' to be consistent with the <u>Corporations Act</u> , as executive can imply all members of the board and can lead to confusion;
2	<u>C.1: Meeting timing</u>	Clarify the AGM must take place before September
2	<u>C.3</u>	Insert membership ability to raise issues from the floor and insert obligation for Officers to present financial statements for approval by the Membership. Financial statements must be presented at AGM under <u>Corporations Act</u> .
2	<u>C.7</u>	Clarify that any changes to rules, regulations and guidelines of CMHA made by Officers must be ratified by Membership at next AGM
3	<u>D</u>	<ul style="list-style-type: none">• Remove requirement to be on 'executive' in order to be an officer. This removes the perception that power is held at the top or that the 'old boys club' stays in power by not allowing anyone else to be nominated and voted in.• Clarifying that Officer and Director positions are on rotating terms of two years so no more than half the Officer or Board positions could be replaced in any one year. This ensures the Officer and Board positions maintain some consistency and experience while allowing for fresh ideas and perspectives to join the respective groups.• Making clear that the whole Board oversees CMHA hockey business and not just a few Officer positions which will lead to a more well-rounded approach to governance;• Adding requirement that President sits as chair of the Board of Directors and votes only to break ties. This will bring consistency with Board decisions and ensure good flow of information between the Board and Officers• Clarifying that Officers cannot hold a head coach position with any A or AAA team

		<ul style="list-style-type: none"> • Adding clarification that If there are no qualified candidates willing to stand for Board or Officer positions upon the date of the AGM, then nominations shall be accepted from the floor (this adds one sentence to the proposed amendment from Sharlie Black) • Adding qualifications to be on Board or Officer to be consistent with requirements in Corporations Act • Adding 'soft cap' term limits for Officer and Board positions to try to encourage new ideas and new energy to a fluid organization
2	<u>E.3</u>	Adding requirement for VP-HL to ensure all parties are treated fairly
2	<u>E.8</u>	Adding obligation for Director of Safe Hockey -Rep to maintain record of disciplinary action in accordance with a policy to be developed
2	<u>E.12</u>	Requiring Board approval for suggested amounts of sponsorship and adding obligation to provide written approval for team fund-raising projects to ensure mutual protection of the team and Sponsorship Chairperson
2	<u>E.13</u>	Adding requirement for Director of Fundraising to present receipts and disbursements to the Board for use by the Association's auditors
2	<u>Section 2.10, 2.12</u>	Adding requirement for Board approval for CMHA apparel and trophies
2	<u>Section 2.14</u>	Clarifying suspension and/or other discipline can be utilized to address conduct of team staff
2	<u>Section 2.18</u>	Clarifying confusion over permitted 'off-season' activities
2	<u>Coaching Selection</u>	Clarifying minimum Officers to be on coach selection committee
4	<u>Team Official Limitations</u>	Introducing a 'soft-cap' term limit for coaches to ensure a different perspective on players and different voice and drills and bench staff
2	<u>Section 4</u>	Clarifying that President must choose discipline chair from Membership or Board, not from fellow Officers
2	<u>Appendix 3</u>	Adding Board approval for Player philosophy
2	<u>Appendix 5:</u>	Clarifying that philosophy for Directors and Board Members also applies to Officers of CMHA
2	House-keeping	The remainder of the alterations are house-keeping and non-material: ie: changing juvenile to midget 1&2, changing name of MD festival to match current moniker, replacing 'we' with 'CMHA', correcting minor grammatical and spelling mistakes.