



HOCKEY CALGARY

2022 BOARD OF DIRECTORS SPECIAL RESOLUTION

Amendments to the Hockey Calgary Bylaws

PROPOSED BY: Sue Makarchuk, Chair, Governance and Nominations Committee, on behalf of the Board of Hockey Calgary

SECONDED BY:

Proposed wording of Special Resolution:

“It is proposed that Section 4.8 of the bylaws be amended to read as follows:

4.8 Voting Rights of Members

- (a) Voting will be a show of hands unless the chair of the meeting determines that it is appropriate to use secret ballots, or if any of the Members present request that the vote be by secret ballot, in which case the vote will be conducted by secret ballot.
- (b) Members in good standing will have one vote.
- (c) The name of the Member’s delegate will be provided to the Chair, in writing as authorized by the Member, no later than the day of the meeting and prior to the meeting being called to order by the Chair.
- (d) The chair of the meeting will not be authorized by any Member to vote on their behalf and will not vote unless there is a tie, in which case the chair will be entitled to cast a deciding vote.

Rationale for changing the Bylaw/Rule: see attached documents

- Memo outlining the rationale for the proposed Bylaw amendments
- Draft Bylaw Amendment Table
- Marked up version of current Bylaws
- Clean version of the proposed Bylaws

Withdrawn	Tabled	Carried	Carried (as amended)	Defeated

