



HOCKEY CALGARY

## 2015 BOARD OF DIRECTORS NOTICE OF MOTION

### AMENDMENT TO BYLAWS, RULES and REGULATIONS

#### Modifications to the Hockey Calgary Bylaws

**SUBMITTED BY:** Keith Templeton, Chair, Governance Committee, Hockey Calgary

**AUTHORIZED SIGNATURE:**

**Current Wording of Bylaw/Rule:** see attached black-lined revised by-laws

**Proposed Wording of Motion/Bylaw/Rule:**

"It is proposed that the modifications to the proposed bylaws for the 2015 season be accepted as submitted."

**Rationale for changing the Bylaw/Rule:**

The proposed changes right size the Hockey Calgary Board of Directors by moving current directors who are operational to the newly created Operations Committee, where the operational decisions will be made. Other minor edits in wording were made.

Withdrawn	Tabled	Carried	Carried (as amended)	Defeated