



HOCKEY CALGARY

2016 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 2016 season be accepted as submitted.”

Rationale for changing the Bylaw/Rule: Change of bylaw 9 requiring 2 general meetings of the membership per year, and minor changes required as part of continuing review and update of by-laws and changes from an operational Board to a policy Board and with the permanent addition of the Operations Committee.

Withdrawn	Tabled	Carried	Carried (as amended)	Defeated