



## **NOTICE OF "PROPOSED" CONSTITUTION AMENDMENTS**

Please be advised of the proposed amendment to the current Constitution of Lindsay Minor Hockey Association.

**Section of Constitution** (including page number and section information):

Assistant to the 1<sup>st</sup> Vice President Position Page 17 section J

**Current wording:**

be responsible for submitting completed game sheets to the area OMHA convenor within 7 days of each completed game;

**Proposed wording:**

Remove this section

**Rationale for change:**

Electronic game sheets are being used and therefore this step is no longer required

**Submitted by:**

MaryAnne Wooldridge

For consideration at the Annual General Meeting of Lindsay Minor Hockey Association, please forward this form to LMHA secretary at least fourteen (14) days prior to the date of the Annual General Meeting as posted on the LMHA website.



## **NOTICE OF "PROPOSED" CONSTITUTION AMENDMENTS**

Please be advised of the proposed amendment to the current Constitution of Lindsay Minor Hockey Association.

**Section of Constitution (including page number and section information):**

Assistant to the 2nd Vice President Position Page 17 section I

**Current wording:**

be responsible for submitting completed game sheets to the respective Three County convenors within 7 days of each completed game;

**Proposed wording:**

Remove this section

**Rationale for change:**

Electronic game sheets are being used and therefore this step is no longer required

**Submitted by:**

MaryAnne Wooldridge

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## **NOTICE OF "PROPOSED" CONSTITUTION AMENDMENTS**

Please be advised of the proposed amendment to the current Constitution of Lindsay Minor Hockey Association.

**Section of Constitution (including page number and section information):**

Conflict of Interest page 12 Section C

**Current wording:**

After making such a declaration, no Director shall vote on such a contract or transaction or other matter, nor shall he or she be counted in the quorum in respect of such a contract or transaction or other matter.

**Proposed wording:**

After making such a declaration, no Director shall vote on such a contract or transaction or other matter, nor shall they be counted in the quorum in respect of such a contract or transaction or other matter

**Rationale for change:**

To ensure the constitution is gender neutral

**Submitted by:**

MaryAnne Wooldridge

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## **NOTICE OF "PROPOSED" CONSTITUTION AMENDMENTS**

Please be advised of the proposed amendment to the current Constitution of Lindsay Minor Hockey Association.

**Section of Constitution (including page number and section information):**

Indemnification of Director page 13 Sections A & B

**Current wording:**

- a) all costs, charges and expenses whatsoever that he or she sustains or incurs in or about any action, suit or proceeding that is brought, commenced or prosecuted against him or her for and in respect of any act, deed, matter or thing whatsoever, made, done or permitted by him or her in or about the execution of the duties of his or her office; and
- b) all other costs, charges and expenses that he or she sustains or incurs in or about or in relation to the affairs thereof, except such costs, charges or expenses as are occasioned by his or her own wilful neglect or default; provided that, no Director of the Association shall be indemnified by the Association in respect of any liability, costs, charges or expenses that he or she sustains or incurs in or about any action, suit or other proceeding as a result of which he or she is adjudged to be in breach of statute unless, in an action brought against him or her in his or her capacity as a Director, he or she has achieved complete or substantial success as a defendant.

**Proposed wording:**

- a) all costs, charges and expenses whatsoever that the director sustains or incurs in or about any action, suit or proceeding that is brought, commenced or prosecuted against them for and in respect of any act, deed, matter or thing whatsoever, made, done or permitted by the director in or about the execution of the duties of their office; and
- b) all other costs, charges and expenses that the director sustains or incurs in or about or in relation to the affairs thereof, except such costs, charges or expenses as are occasioned by their own wilful neglect or default; provided that, no Director of the Association shall be indemnified by the Association in respect of any liability, costs, charges or expenses that the director sustains or incurs in or about any action, suit or other proceeding as a result of which they are adjudged to be in breach of statute unless, in an action brought against them in their capacity as a Director, they have achieved complete or substantial success as a defendant.

**Rationale for change:**

To ensure the constitution is gender neutral

**Submitted by:**

**MaryAnne Wooldridge**

**For consideration at the Annual General Meeting of Lindsay Minor Hockey Association, please forward this form to LMHA secretary at least fourteen (14) days prior to the date of the Annual General Meeting as posted on the LMHA website.**