

Proposed Constitutional Changes:

Motion 1 – Men's Hockey

Whereas we have begun offering a senior Men's League, which is not considered to be Minor Hockey, we should add a classification for Senior hockey in the Objectives section.

Move to adopt the following change to **Section 2.3 – Objectives** of the KAMHA Constitution:

2.3 To establish and maintain, within available resources, a variety of hockey programs (e.g., Beginner Skate, Initiation, House League, Roster Select, Representative, **Senior Hockey** and Special Needs) for all age groupings.

Current text:

2.3 To establish and maintain, within available resources, a variety of hockey programs (e.g., Beginner Skate, Initiation, House League, Roster Select, representative and Special Needs) for all age groupings.

Motion 2 – Conflict of Interest

Whereas Membership definitions and Voting are different topics, and Whereas, Clause 5.4 is unclear, appearing to refer to Member voting in AGM's, while also referring to voting in Board meetings, we propose the following actions:

Move that **Clause 5.4 Membership** be removed from the KAMHA Constitution, with new clauses added to **Section 11 Board Meetings** and **Section 18 Annual General Meetings**.

Motion - Clause 5.4 shall be removed.

~~5.4 All members in good standing of KAMHA are required to declare a conflict of interest in matters where their vote could potentially result in their own personal benefit -- financially or otherwise. Members shall not vote in such instances. The Executive Committee will make a ruling where the question of a conflict of interest arises.~~

Clauses in Section 5 will be renumbered as needed.

Further move the addition of new Clauses **11.3** and **11.3.1**

11.3 All Elected and Appointed Directors are required to declare a conflict of interest in matters where their vote could potentially result in their own personal benefit -- financially or otherwise. They shall not vote in such instances. The President, as Chair of the Meeting, will make a ruling where the question of a conflict of interest arises.

11.3.1 If any member challenges the ruling of the President in a question of Conflict of Interest, the matter may be referred to the Executive Committee.

The Clauses in Section 11 shall be renumbered as needed.

Further move that Section 18.1. (i) would be changed as follows:

[Fixing a linguistic error]

18.1.(i) Only members in good standing may vote ~~and~~ at the Annual General Meeting.

Further move the addition of new **Clauses 18.1. (j) and 18.1. (k)**

New clauses would be added to **Section 18 – Annual General Meetings**

18.1(j) KAMHA members in good standing are required to declare a conflict of interest in matters where their vote could potentially result in their own personal benefit -- financially or otherwise. Members shall not vote in such instances. The President, as Chair of the Meeting, will make a ruling where the question of a conflict of interest arises.

18.1. (k) If any member challenges the ruling of the President in a question of Conflict of Interest, the matter may be referred to the Executive Committee.

The Clauses in Section 18 will be renumbered as needed.

Motion 3 - Honouraria

Whereas KAMHA has provided and currently provides honouraria to a number of our Directors, in keeping with common and widely accepted practice;
And whereas the Constitution currently prohibits this.

Move that **Clause 8.2 Board of Directors** be amended as follows:

8.2 All Elected Board of Directors positions shall be voluntary and as such receive no remuneration.

Current Text

8.2 All Board of Directors positions, Elected and Appointed, shall be voluntary and as such receive no remuneration for acting.

Further Move the addition of new **Clauses 8.7, 8.7.1 and 8.8**

8.7 The Board shall reserve the right to provide honouraria to Appointed Directors, including, but not limited to those identified in Clause 8.7.1

8.7.1 Registrar, Ice Scheduler, Webmaster, 50 / 50 Coordinator

8.8 The Executive Committee shall determine the value of these Honouraria, which shall be recorded within financial statements and reported to the Board.

The Clauses in Section 8 will be renumbered as needed.

Motion 4 - Removal of Board members

Whereas it is common and accepted practice that Associations have the means to remove Directors with cause,

Move that **Section 12 – Election of Directors and Terms of Office** be amended by adding Clauses **12.12 (inclusive OF sub-clauses), 12.13 and 12.14**

12.12 Directors may be removed for the following reasons:

12.12.1 Failure to provide an acceptable Police Record (CPIC) within one (1) month of being elected or appointed.

12.12.2 Violating the KAMHA Members Code of Conduct resulting in membership in the Association being revoked.

12.12.3 Acting against the interests of the Association, causing public harm to the image and reputation of the Association.

12.12.4 Failure to perform defined duties, or to carry out directions provided by the Board, at a level acceptable to the Board.

12.13 Removal of an Elected Director will require a 2/3 majority vote of the KAMHA Board at a meeting of the Board.

12.14 Removal of an Appointed Director will require a simple majority vote (50+1) of Directors at a meeting of the Board

The Clauses in Section 12 will be renumbered as needed.

Item 5 – 50 / 50 Draw

Whereas OCGA requires that a single Association administer the 50 / 50 lottery delivered at home games of the Kingston Frontenacs, with that group then having the option to disburse those funds to other organizations as desired or agreed;

And whereas KAMHA would benefit from taking on this role, the following changes to the Constitution of the KAMHA are proposed:

Section 2 Objectives

2.12 To raise funds in the community in support of promoting the game of hockey and to disburse those funds to other hockey associations operating in support of the sport in our region.

Section 16 Powers, Executive Committee and Board of Directors

16.2. (i) To disburse funds as agreed upon to other hockey associations operating in support of hockey in our region.