

Motions for Amendments to the WGHA Constitution
Submitted April 15, 2015

Housekeeping:

Housekeeping 1

Article 3 (Affiliation)

Change: *'Southwest Girls Hockey League (SWGHL)'*
To: *'Lower Lakes Female Hockey League (LLFHL)'*

Rationale: The WGHA competitive teams, other than Senior, play in the LLFHL – the SWGHL no longer exists. The Senior team is covered by the existing text 'and other possible affiliations' so no further change is proposed.

Motion: Steve Dajka

Seconded: V. Sanderson

Housekeeping 2

Submitted by WGHA Executive

Article 10: (Life Membership)

Currently reads:

(i) Past President

*The out-going Past President shall be appointed, at the discretion of the Executive, an honorary "Life Member" of the Wilmot Girls Hockey Association. As such this membership shall allow the appointee **voting** privileges as an active member of the WGHA.*

*Executive **non-voting** privileges may also be granted provided such "Life Member" is deemed, by majority vote of the Executive, to have remained a continuously active member by attending Executive meetings and/or participating in committees.*

Change text in red to read:

(i) Past President

*The out-going Past President shall be appointed, at the discretion of the Executive, an honorary "Life Member" of the Wilmot Girls Hockey Association. As such this membership shall allow the appointee **non-voting** privileges as an active member of the WGHA.*

*Executive **voting** privileges may also be granted provided such "Life Member" is deemed, by majority vote of the Executive, to have remained a continuously active member by attending Executive meetings and/or participating in committees.*

Rationale: The intention of this motion, when submitted and approved at the May 2014 AGM, was to grant non-voting privileges to a new Life Member, which can then be changed to voting privileges if said Life Member remains active on the Executive.

Motion: M. Brenneman

Seconded: C. Huras

Proposed Amendments:

Amendment 1

Submitted by WGHA Executive

Add a second 'Director at Large' position to the Executive.

Amendments 1 (a) and 1 (b) highlight the places in the Constitution where new text must be added.

Rationale: The proposal is to add another Director at Large position on the Executive, as this position will allow for a second entry level Executive position, where a new member can gain some experience on the Executive before moving on to a position with more specific responsibilities.

Motion: T. McIntyre

Seconded: V. Sanderson

Amendment 1 (a)

Submitted by WGHA Executive

Article 5, item i (Executive)

Add: *'Director at Large'*
After: *'Director at Large/Secretary'*

Amendment 1 (b)

Submitted by WGHA Executive

Article 6, item xv, xvi, xvii (Duties and Responsibilities)

Re-number: *'xvi' to 'xvii'*
Add: *'(xvi) Director at Large'*

- *Shall sit on the Tournament Committee*
- *Shall sit on the Summer Camp Committee*
- *Shall participate on various other committees as required*
- *Perform tasks as required to assist in the activities of the association*

Motions for Amendments to the WGHA Bylaws
Submitted April 15, 2015

Housekeeping

None

Amendment 1

Submitted by WGHA Executive

Add a second 'Director at Large' position to the Executive.

Amendments 1 (a) and 1 (b) highlight the places in the WGHA Bylaws document where new text must be added.

Rationale:

To align WGHA Bylaws document with changes made in 2015 to the WGHA Constitution document to add a new Director at Large position.

Motion: T. McIntyre

Seconded: V. Sanderson

Amendment 1 (a)

Submitted by WGHA Executive

Bylaw #2, Executive, item b), (Elections)

Add: *'Director at Large'*

After: *'Director at Large/Secretary'*

Amendment 2 (b)

Submitted by WGHA Executive

Bylaw #2, Executive, item c), Duties

Add: *'Director at Large'*

- *Shall sit on the Tournament Committee*
- *Shall sit on the Summer Camp Committee*
- *Shall participate on various other committees as required*
- *Perform tasks as required to assist in the activities of the association*

After: *'Director at Large/Secretary'*