

Agenda
OCMHA Annual General Meeting
April 28, 2010

1. Awarding of Midget Scholarship
2. Review of 2009-10 Hockey Season
3. Financial Report for 2009-10
4. Approval of Budget and Fees for 2010-11
5. Amendments to Constitution (see Schedule)
6. Election of Executive for 2010-11

Schedule: Proposed Amendment to Constitution:

It is proposed that the Constitution of OCMHA be amended to remove the requirement that only Members (parents of a child registered with the Association) be eligible to serve on the Association Executive Committee. This will require the following amendments:

Article 5

Current:

2. *A Member shall:*
 - a. *Be entitled to receive notice of, and to be eligible to attend General Meetings of the Association;*
 - b. *Be entitled to vote on issues raised at the General Meetings; and*
 - c. *Be eligible to be nominated and to serve as an Executive of the Association.*

Proposed:

2. *A Member shall:*
 - a. *Be entitled to receive notice of, and to be eligible to attend General Meetings of the Association;*
 - b. *Be entitled to vote on issues raised at the General Meetings; and*
 - c. ~~*Be eligible to be nominated and to serve as an Executive of the Association.*~~

Article 8

Current:

3. *Eligibility – Only Members are eligible to be nominated for election or to be appointed as Executives of the Association.*

Proposed:

3. *Eligibility – Any person with a demonstrated interest in house league hockey is eligible to be nominated for election or to be appointed as Executives of the Association.*

And consequent renumbering to subsequent paragraphs of Article 8.