

Proposed Revisions to EGMHA Constitution v11.1

PROPOSED AMENDMENT 1

Moved by: EGMHA member – Michael Mendes

Will require a seconder at the AGM

Rationale for change: not provided

Existing Policy

6.4 To be eligible to run for President, the individual must have served at least one full term on the Executive in the immediate past three terms;

Proposed Revision Option 1:

Remove 6.4 from the Constitution

Proposed Revision Option 2:

6.4 To be eligible to run for President, the individual must have served at least one full term on the Executive **in any previous term**;

PROPOSED AMENDMENT 2

Moved by: EGMHA member – Michael Mendes

Rationale for change: not provided, this is minor House Keeping change that doesn't require a vote, will be incorporated in revisions after the AGM

Existing Policy:

1.3 All sources of EGMHA income except for the amounts designated as 'annual dues' and tournament income shall be deposited in an account known as the EGMHA's 'general fund' from which all normal operating expenses shall be paid, e.g. ..ice fee, insurance fees, OMHA fees, administration costs, equipment repairs/purchases etc.

Proposed Revision

1.3 All sources of EGMHA income except for the amounts designated as 'annual dues' and **tournament income** shall be deposited in an account known as the EGMHA's 'general fund' from which all normal operating expenses shall be paid, e.g. ..ice fee, insurance fees, OMHA fees, administration costs, equipment repairs/purchases etc.

PROPOSED AMENDMENT 3

Moved by: EGMHA member – Michael Mendes

Rationale for change: not provided

Existing Policy:

1.4 Tournament income shall be deposited in an account known as the Dunsmuir Tournament account.

Proposed Revision

1.4 Tournament income from the Dunsmuir Tournament shall be deposited in an account known as the Dunsmuir Tournament account.

PROPOSED AMENDMENT 4

Moved by: EGMHA member – Michael Mendes

Rationale for change: not provided

Proposed Addition:

1.x Tournament income from any other tournament shall be deposited in the General Fund account.

Existing Policy:

1.5 Amounts designated as 'annual dues' shall be deposited in an account known as the EGMHA's 'contingency fund' which shall be partitioned as follows:

- (a) All monies will go towards the operational contingency fund first until it reaches the required minimum level equal to 10% of revenues. Thereafter, all funds are divided as follows:
- (b) 80% of monies towards the Association Fund, which may be used to benefit the Association and its members as a whole
- (c) 20% of monies towards the operational contingency fund, which may be allocated at the discretion of the following year's executive

Proposed Revision:

1.5 Amounts designated as 'annual dues' shall be deposited in an accounts known as the EGMHA's Restricted 'Association and Operating Contingency Funds' which shall be partitioned as follows:

- (a) A minimum of 5% of all monies will go towards an invested GIC Reserve Fund, until it reaches the required maximum of half a year's revenue. Thereafter, all funds are divided as follows:
- (b) 80% of monies towards the Restricted Association Fund, which may be used with member approval for rink, office and facilities improvements, special events and other approved activities.
- (c) 20% of monies towards the Restricted Operating Fund, which may be used by the Board to fund equipment purchases, trophy upgrades, computers, software, or any item for which the cost exceeds any current year benefit and should not be funded out of current year registration fees. The Operating Fund can also be used as a source of operating funds should the General account funds be insufficient for day-to-day cash flow needs.

PROPOSED AMENDMENT 5

Moved by: EGMHA member – Michael Mendes

Rationale for change: not provided

Existing Policy:

3.3 The Executive Committee shall determine the amount required for annual registration fees with foremost consideration given to EGMHA's aims and objectives as well as an amount up to the equivalent of ten percent (10%) of player registration fees shall constitute Annual Dues for deposit to the Contingency Fund. This allocation towards contingency shall be determined on an annual basis.

Proposed Revision:

3.3 The Executive Committee shall determine the amount required for annual registration fees to ensure the statement of operations are balanced each year with foremost consideration given to EGMHA's aims and objectives as well as an amount up to the equivalent of ten percent (10%) of player registration fees shall constitute 'Annual Dues' for deposit to the 'Restricted Association and Operating Funds'.

PROPOSED AMENDMENT 6

Moved by: EGMHA member – Michael Mendes

Rationale for change: not provided

Proposed Addition:

7.x or 8.x All monthly Executive meeting Agendas and Minutes will be posted on the EGMHA Website and E-Blasted to the Association Members