

Motion for amendments to the Springfield Hockey Association Constitution as outlined below (all changes are highlighted). Submitted by Janine La Marre, President.

ARTICLE VI: Meetings of the Association

- A) The ANNUAL GENERAL MEETING shall be held on the first Tuesday following the Ruth Shankland Memorial Tournament at such a date, time and place as shall be determined by the Executive
- B) The regular GENERAL MEETINGS of the Association shall be held in February, April and June at such a date, time and place as shall be determined by the Executive
- C) An EXTRAORDINARY GENERAL MEETING may be called at the request of the Executive or at the written request of the majority of the Council or at the written request of one-third (1/3) of the voting membership of Springfield

Original wording: D) Written notice of the date, place and time of such meetings shall be sent to each member of Springfield twenty (20) days in advance of the meeting Notice should be in writing

Changed To: Notice of the date, place and time of all Meetings shall be sent to each member of the Council via email fourteen (14) days in advance of the Meeting. Any pertinent documents for the Meeting (e.g. Agenda, previous meeting Minutes) will be sent as printable attachments with the Notice email. Meeting information will also be updated and available to all Members on the Association web site at www.springfieldhockeyassociation.netfirms.com/

- D) A quorum for the transaction of business at any General Meeting shall consist of fifteen percent (15%) of the voting membership of Springfield present in person or represented by proxy
- E) Each individual member shall have one vote. The president shall vote only if a tied vote exists
- F) Absentee voting may be conducted by duly appointed proxies provided that such proxies are registered with the Secretary prior to the commencement of the Meeting
- H) The business of the Annual General Meeting shall include tournament bids for the upcoming year, the reports of the Executive, the financial statements and the election of officers of Springfield. Team reports are required to be presented at this meeting
- I) The business of an Extraordinary General Meeting shall include only the business for which the meeting was called