COMOX VALLEY MINOR HOCKEY ASSOCIATION

2022 Annual General Meeting

May 17, 2023

By-Law Six- Committee

RESOLUTION 2022-2 NOTICE OF MOTION

Submitted by CVMHA Executive

CURRENT WORDING:

EXECUTIVE COMMITTEE

- 1. The Executive Committee shall consist of the Elected Officers of the Association, Registrar, Coaching Coordinator, Referee-in-Chief and Bingo Coordinator to be appointed by the President at the first regular Executive Meeting and ratified by the Elected Officers.
- 2. The duties of the Executive Committee shall be:
 - a. To fill vacancies that occur among the elected Officers;
 - 1. To borrow or raise or secure the payment of money in such a manner as a majority of the Executive Committee see fit providing it is within the budget;
 - 2. To suspend and/or take such disciplinary action that may be deemed necessary against any Team, Player, Team Official or Referee reusing to accept or obey the ruling of the Officers; and

To forthwith remove from office by a two-thirds vote, any Member of the Executive Committee who by being remiss or neglectful of duty or by conduct tending to impair his/her usefulness as a Member of the Executive Committee

CHANGE TO READ:

- 1. The Executive Committee shall consist of the Elected Officers of the Association, Registrar, Coaching Coordinator, and Referee-in-Chief to be appointed by the President at the first regular Executive Meeting and ratified by the Elected Officers.
- 2. The duties of the Executive Committee shall be:
 - a. To fill vacancies that occur among the elected Officers;

- 1. To borrow or raise or secure the payment of money in such a manner as a majority of the Executive Committee see fit providing it is within the budget;
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Explanation of Changes:

- 1. Removal of Bingo Coordinator from Bylaws and assign to 2nd Vice
- 2. Change to word reusing to refusing