



NOTICE OF MOTION FORM

By-Law Number: 13.1 Banking Resolution

SUBMITTED BY: _____
Print and sign name

SECONDED BY: _____
Print and sign name

CURRENT WORDING: NONE

PROPOSED WORDING: d) Greater Kingston may donate to other charitable/ non profit organizations to support charitable programs and services within the community.

RATIONALE FOR CHANGE: With multiple local charitable/ non profit organizations participating in the same fundraising events, only one organization can maintain a license through Alcohol Gaming Commission of Ontario (AGCO). Therefore we must have the ability to payout equal shares of the profit to the participating organizations.



NOTICE OF MOTION FORM

By-Law Number: 6.1, Eligibility

SUBMITTED BY: _____

Print and sign name

SECONDED BY: _____

Print and sign name

CURRENT WORDING: A board member shall:

- Be eighteen (18) or more years of age
- Be a member of the Greater Kingston Hockey Association at the time of his or her election or appointment
- Remain a member of the Greater Kingston Hockey Association throughout his or her term of office

PROPOSED WORDING: A board member shall:

- Be eighteen (18) or more years of age; and
- Be a member of the Greater Kingston Hockey Association at the time of their election, unless:
 - a majority of the quorum present at the meeting during which the candidate may be elected/appointed, accept the nomination of the candidate prior to any elections; or
 - the candidate has been granted life member status with the Greater Kingston Hockey Association.
 - Minimum of 3 members of the Executive must have a child(ren) playing in the Association
 - A maximum of 4 members of the board may be elected to membership with no player affiliation

RATIONALE FOR CHANGE: The Greater Kingston Hockey Association needs to call upon individuals with a high degree of knowledge and proficiency in the sport of hockey, as well as experience with best practices in minor hockey at the AAA level to complement the drive of the core group of volunteers that constitute the Board. This would allow for a stronger know-how to elaborate successful solutions to lead the organization and provide the teams and volunteers with the support needed to grow the programs.



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