



Nickel Center Minor Hockey  
Association

**NOTICE OF MOTION**

**AMENDMENT TO:**

CONSTITUTION ARTICLE #: Article VII: Elections – Section 3 (please note Article # and Section # may change if the Constitution and By-Laws motions are accepted)

BY LAW #:

REGULATION:

**SUBMITTED BY:**

Kevin Buckland

**SIGNATURE & DATE:**

*Kevin Buckland* April 26, 2021

**CURRENTLY READS:**

Section 3: Nominations for the offices shall be received from the floor at the Annual Meeting.

**PROPOSED AMENDMENT TO READ:**

Section 3: Nominations will be encouraged and permitted in advance of the Annual General meeting (AGM) and will also be permitted at the time of the AGM. Pre-AGM nominations shall be open from the time of announcement of the AGM until one week (7 days) prior to the AGM. A nomination form shall be made available in an easily accessible manner in all AGM announcements leading up to the AGM and prior to the deadline for pre-AGM nominations. Nominees may submit their own form but must list a member in member in good standing (as defined in the NCMHA constitution), that has agreed to nominate them. The Executive shall verify the nomination with the person listed as the nominator.

The Executive shall communicate with the membership to make them aware of current nominations received and positions without nominations, at a minimum, one (1) month and two (2) weeks in advance of the AGM.

Nominees shall be announced to the membership for all positions at the board's earliest opportunity after the pre-AGM nomination deadline.

Nominees who are unable to attend the AGM may proactively put their name forward for other roles in advance of the AGM in case they are not successful in obtaining the role they were nominated for. They must do so at least 48 hours in advance of the AGM by e-mailing both the secretary and president and must clearly specify the additional role(s) they wish to put their name forward for in the event they are unsuccessful in obtaining the original role. It will be assumed in such cases, that the person who nominated them is also willing to nominate them for these other roles.

On floor nominations during the AGM will also be accepted. On floor nominations must be put forward by a member in good standing other than themselves.

#### **RATIONALE:**

- 1) Most forums that include nominations and votes provide an advanced nomination process where the nominees are announced prior to the meeting during which the elections will occur.
- 2) The current situation with COVID has shown that meetings cannot always take place in person. As such we need to conform to the times and permit other means than in person/from the floor nominations to ensure the success of this Association.
- 3) Some people who may be interested in participating on the board may work at the time of the AGM and the current structure does not allow them to be nominated as they must be present to accept the nomination.
- 4) Attendance at AGMs is sometimes poor and this amendment may allow us to attract more participation on the board.

Motioned by: Kevin Buckland

Seconded by: