



Nickel Centre Minor Hockey Association

## NOTICE OF MOTION

### **AMENDMENT TO:**

CONSTITUTION ARTICLE #: ARTICLE IV: EXECUTIVE – Non-Voting (appointed); ARTICLE V: EXECUTIVES ROLES AND RESPONSIBILITIES, Section 5 & Section 9; ARTICLE VIII: PROCEDURES, Section 3

BY LAW #:

REGULATION:

### **SUBMITTED BY:**

Léanne Messier

### **SIGNATURE & DATE:**

*Léanne Messier*, April 26<sup>th</sup>, 2021

### **CURRENTLY READS:**

#### **ARTICLE IV: EXECUTIVE**

Under the Non-Voting (appointed) positions being: Benevolent Fund Trustee – 1 year term

#### **ARTICLE V: EXECUTIVES ROLES AND RESPONSIBILITIES**

Section 5: The Treasurer shall:

h) Serve as the chair of the NCMHA Benevolent Fund

Section 9: It shall be the duty of the Benevolent Fund Trustee to assist the Treasurer in the administration of the NCMHA Benevolent Fund. Act in an advisory capacity as a non-voting member.

#### **ARTICLE VIII: PROCEDURES**

Section 3: (third paragraph under #7 Standing Reports) The order of business for all NCMHA meetings shall be:

7. Standing Reports: Director, Treasurer... **Benevolent Fund**

**PROPOSED AMENDMENT TO READ:**

**ARTICLE IV: EXECUTIVE**

Repeal without savings the role of Benevolent Fund Trustee – 1 year term.

**ARTICLE V: EXECUTIVES ROLES AND RESPONSIBILITIES**

Repeal without savings item h) from Section 5: The Treasurer shall - being: Serve as the chair of the NCMHA Benevolent Fund

Repeal without savings Section 9: It shall be the duty of the Benevolent Fund Trustee to assist the Treasurer in the administration of the NCMHA Benevolent Fund. Act in an advisory capacity as a non-voting member.

**ARTICLE VIII: PROCEDURES**

Repeal without savings the title Benevolent Fund from the Standing Reports in Section 3: item 7

**RATIONALE:**

Through many discussions with other Associations, the NOHA and legal advice from Hockey Canada dealing with a Benevolent Funds has far more negative consequences than were originally envisioned.

The legal costs and lack of timely means by which the Board can pull from a Benevolent Fund is not practical for our membership when funds need to be allocated immediately.

The COVID situation has shown that the Board was far more effective and timely at providing financial assistance to the membership as a whole by pulling the funds from their direct account then by having it in a separate Benevolent Fund account.

Motioned by: Léanne Messier

Seconded by: