



**METCALFE DISTRICT HOCKEY ASSOCIATION  
AMENDMENTS TO THE MDHA CONSTITUTION/BY-LAWS  
YEAR: 2024**

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**Date Submitted:** 2024 04 27

**DOCUMENT:** MDHA By-Law 2 Articles 2.2 and 2.5

**ORIGINAL ARTICLE:**

2.2 The 24 members of the Executive, with the exception of the Past President shall be elected for a two (2) year term at the AGM. To provide continuity the President will be elected in odd years and the Vice-President House Operations in even years. Of the remaining members one-half (1/2) will be elected in alternate years. All members (except the President) will be elected to the Executive and, at the first Executive meeting they determine the various positions from among their membership. The Executive may appoint other members to the Executive (i.e. Statistician, etc.) but these appointees will hold no voting power on the Executive. Should a voting position be shared between two individuals, (eg. U9 C-Convenors) that position will only have one vote at Board meetings.

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2.5 Should an Executive position become vacant, a new member may be elected until the next AGM by 2/3rds majority vote of the present Executive, but only after the position has been posted on the MDHA website for a two-week period and when possible, the Executive should take into account the player levels of present Executive members' children as to ensure input from all levels of competition. If no member is forthcoming, then the Executive may assign an individual from amongst themselves to fill the vacant position until such time as a 11 replacement can be found.

**AMENDED ARTICLE:**

2.2 The members of the Executive, with the exception of the Past President shall be elected for a two (2) year term at the AGM. To provide continuity the President will be elected in odd years and the Vice-President House Operations in even years. Of the remaining members one-half (1/2) will be elected in alternate years. All members (except the President) **who are elected to the Executive will determine which positions they will hold at the first Executive meeting following the AGM.** The Executive may appoint **non-voting** members to the Executive. Should a voting position be shared between two individuals, (eg. U9 Co-Convenors) that position will only have one vote at Board meetings.

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2.5 Should an Executive position become vacant, a new member may be elected until the next AGM by 2/3<sup>rd</sup>s majority vote of the present Executive, but only after the position has been posted on the MDHA website for a two-week period and when possible, the Executive should take into account the player levels of present Executive members' children as to ensure input from all levels of competition. If no member is forthcoming, then the Executive may assign an individual **or individuals** from amongst themselves to **fulfil the responsibilities of** the vacant position until such time as a replacement can

be found.

**RATIONALE:**

2.2 The number of Executive members fluctuates from year to year and does not need to be specified. The changes to sentence 4 are for clarity of how positions will be allocated. The changes to the fifth sentence are to simplify the allowance for non-voting members to be added to the Executive. The change to the final sentence is to correct a typo.

2.5 These changes allow the Executive to assign more than one individual to fulfil the duties of position should it become vacated and before a replacement is found.

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