



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

Date Submitted: 2024 04 27

DOCUMENT: MDHA By-Law 3 Articles 2.2, 2.3, 2.5, 2.6, and 2.7

ORIGINAL ARTICLES:

2.2 Each member, holding a voting position of the Executive shall have one (1) vote and the President will have the tie-breaking vote only, with exception of those sharing a voting position (eg. U9 Co-Convenor). Those sharing a position shall have one (1) vote for the position.

2.3 Executive meetings shall be open to the public. Persons wishing to address the Executive Meeting should submit a request to the Secretary in advance of the meeting and if approved by the President will be placed on the agenda. Voting privileges are extended to the Executive only. The Executive may move to an in-camera session and bar the public from the meeting on a carried motion.

...

2.5 A quorum for Executive meetings shall be two thirds (2/3) for voting purposes, except as set out in Article 2.6 below.

2.6 Emergency meetings of the Executive may be held at any time providing that the quorum of the Executive agree to such a meeting. If such a meeting is held, this meeting will become legal and constitutional. The quorum for Emergency Executive meetings will be five (5) of its members.

2.7 An email vote may be utilized by an Executive member to facilitate or review decisions and actions first identified and agreed upon at an Executive Meeting and in accordance with their role as defined within By-Law 4. The Secretary will facilitate and notify the Executive of the outcome and the vote will be ratified at the next Board meeting.

AMENDED ARTICLES:

2.2 Each member, holding a voting position of the Executive shall have one (1) vote and the President will have the tie-breaking vote only. **In the event where more than one person is sharing a voting position, those individuals cumulatively will be accorded only one (1) vote.**

2.3 Executive meetings shall be open to the public. Persons wishing to address the Executive Meeting should submit a request to the Secretary in advance of the meeting and if approved by the President will be placed on the agenda. The Executive may move to an in-camera session and bar the public from the meeting on a carried motion.

...

- 2.5 A quorum for Executive meetings shall be two thirds (2/3) of voting Executive members, except as set out in Article 2.6 below.
- 2.6 Emergency meetings of the Executive may be held at any time provided that two thirds (2/3) of the voting members of the Executive agree to such a meeting. If such a meeting is held, this meeting will become legal and constitutional. The quorum for Emergency Executive meetings will be five (5) of its members.
- 2.7 In cases where expeditious decisions are required, the President may authorize the use of electronic voting (i.e. through email or survey applications) to obtain decisions from the Executive. The Secretary will facilitate and notify the Executive of the outcome of the vote and the decision will be ratified at the next Executive meeting.

RATIONALE:

- 2.2 Reworded for increased clarity
- 2.3 “Voting privileges are extended to the Executive only” deleted because it is redundant.
- 2.5 Reworded for increased clarity
- 2.6 Reworded for increased clarity
- 2.7 These changes will authorize the use of electronic voting through email or using survey applications (e.g. SurveyMonkey) in certain cases where decisions are required quickly and these decisions will be ratified formally at next Executive meeting.

Moved By: Brian Gear

Seconded By: Cheryl Cooper

Please email to MDHA Secretary : secretary@metcalfejets.ca

Date Received: 2024 04 27