



**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 5 Article 2

**ORIGINAL ARTICLE:**

**ARTICLE 2: AUDIT/AUDITOR**

2.1 An audit of the MDHA finances must be completed after the closing of the financial matters for the financial year. Confirmation of the audit along with the year end financial statement must be presented at the Annual General Meeting for the approval by the members.

2.2 The MDHA will establish an Audit Committee from their current Executive after each AGM. The members (at least 3) must not be signing officers of the MDHA. This committee's sole duty is to verify the revenue and expenses of the MDHA every two months. This committee will received monthly authorize statements/reports from the bank and will compare the balance on it with the balance in the Treasurer's report.

2.3 The Executive will hire and independent Auditor to audit all financials for the MDHA every even calendar year.

**AMENDED ARTICLE:**

**ARTICLE 2: REVIEW OF FINANCES**

2.1 A **review** of the MDHA finances must be completed after the closing of the financial matters for the financial year. Confirmation of the **review** along with the year end financial statement must be presented at the Annual General Meeting for the approval by the members.

2.2 The MDHA will establish an Audit Committee from their current Executive after each AGM. The members (at least **three (3)**) must not be signing officers of the MDHA. This committee's sole duty is to verify the revenue and expenses of the MDHA every two months. This committee will **receive monthly statements/reports** from the bank and will **use to verify** the Treasurer's report.

2.3 The Executive will hire **an** independent Auditor to **review** all financials for the MDHA every even calendar year.

**RATIONALE:**

Many of the changes, including the title of the article, are to reflect the new legal requirement that MDHA undertake a review with an independent auditor as opposed to an audit.

2.2 Some wording changes for clarity.

2.3 One typo also corrected.

**Moved By:** Brian Gear

**Seconded By:** Cheryl Cooper

**Please email to MDHA Secretary :** [secretary@metcalfejets.ca](mailto:secretary@metcalfejets.ca)

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