

# NOTICE OF MOTION

Amendment to:

<input type="checkbox"/>	Constitution Article Number	_____	Page	_____
X	Bylaw Number	2.04.02 c)	Page	37
<input type="checkbox"/>	Regulation Number	_____	Page	_____

Submitted by: SHA Board of Directors

Authorized by: \_\_\_\_\_

**Current Wording:**

At all meetings of the Board of Directors, a quorum shall consist of any fourteen (14) members present. At all meetings of the Associations Officers, a quorum shall consist of any four (4) Officers present.

**Proposed Wording:**

At all meetings of the Board of Directors, a quorum shall consist of **50% + 1 of the active Board of Directors** present. At all meetings of the Association's Officers, a quorum shall consist of **50% + 1 of the active** Officers present.

**Rationale for Change:** To establish new quorum guidelines.

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X	<b>Bylaw Number</b>	2.04.03	<b>Page</b>	38
	<b>Regulation Number</b>	_____	<b>Page</b>	_____

**Submitted by:** SHA Board of Directors

**Authorized by:** \_\_\_\_\_

**Current Wording:**

Structure of the Board

The Board of Directors of the Saskatchewan Hockey Association shall consist of the following:

- |              |                       |
|--------------|-----------------------|
| Seven (7)    | Officers              |
| Sixteen (16) | Zone Directors        |
| One (1)      | Junior Representative |
| One (1)      | WHL Representative    |
| One (1)      | Referee-in-Chief      |

**Proposed Wording:**

Structure of the Board

The Board of Directors of the Saskatchewan Hockey Association shall consist of the following:

- |              |                  |
|--------------|------------------|
| Seven (7)    | Officers         |
| Sixteen (16) | Zone Directors   |
| One (1)      | Referee-in-Chief |

**Rationale for Change:** Eliminating the Junior Representative and the WHL Representative

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Submitted by: SHA Board of Directors

Authorized by: \_\_\_\_\_

**Current Wording:**

Upon completion of the SHA Annual General Meeting the seven (7) Officers shall undertake the following:

- i) Elect one (1) Officer to serve as the Chairperson of the Board of Directors for a two (2) year term.
- ii) Assign each Officer with a portfolio, or other duties, to be accountable for over the next season.

**Proposed Wording:**

**Upon completion of the SHA Annual General Meeting the seven (7) Officers shall assign each officer with a portfolio, or other duties to be accountable for over the next season.**

**Rationale for Change:** Removing i) and moving it to h) to clarify who elects the Chairperson.

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<input type="checkbox"/>	<b>Regulation Number</b>	_____	<b>Page</b>	_____

**Submitted by:** SHA Board of Directors

**Authorized by:** \_\_\_\_\_

**Current Wording:**  
None

**Proposed Wording:**

The Board of Directors shall elect one (1) Officer to serve as the Chairperson of the Board of Directors for a two-year term. The election will take place at the Board of Directors Meeting immediately proceeding the SHA AGM. The elected Chairperson will take their position immediately following the AGM.

**Rationale for Change:** Clarifying who elects the Chairperson and when. Renummer the remaining 2.04.04.

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<input checked="" type="checkbox"/>	<b>Bylaw Number</b>	2.04.05 c) iv)	<b>Page</b>	40
<input type="checkbox"/>	<b>Regulation Number</b>	_____	<b>Page</b>	_____

**Submitted by:** SHA Board of Directors

**Authorized by:** \_\_\_\_\_

**Current Wording:**

iv) In the event that no nominations are received or in the event of a vacancy occurring on the Board of Directors for any cause the Officers may appoint someone to fill such vacancy.

**Proposed Wording:**

iv) In the event that no nominations are received, or in the event of a vacancy occurring on the Board of Directors for any cause, the Officers may appoint someone to fill such vacancy **until the next AGM.**

**Rationale for Change:** To determine a timeline on how long a Director can be appointed for.

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<input checked="" type="checkbox"/>	<b>Bylaw Number</b>	2.04.07	<b>Page</b>	42
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**Submitted by:** SHA Board of Directors

**Authorized by:** \_\_\_\_\_

**Current Wording:**  
Junior Representative...

**Proposed Wording:**  
Remove

**Rationale for Change:** Eliminating the Junior Representative from the SHA Board of Directors.

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<input checked="" type="checkbox"/>	<b>Bylaw Number</b>	2.04.08	<b>Page</b>	42
<input type="checkbox"/>	<b>Regulation Number</b>	_____	<b>Page</b>	_____

**Submitted by:** SHA Board of Directors

**Authorized by:** \_\_\_\_\_

**Current Wording:**  
Western Hockey League Representative...

**Proposed Wording:**  
Remove

**Rationale for Change:** Eliminating the Western Hockey League Representative from the SHA Board of Directors.