

ORANGEVILLE MINOR HOCKEY ASSOCIATION 2021-2022 SEASON ANNUAL GENERAL MEETING

Dear Members: The OMH will be hosting the 2021-2022 Season Annual General Meeting on Monday June 28, 2021 at 7:00PM. The meeting will be held virtually over the Zoom Platform due to the ongoing restrictions related to the COVID-19 pandemic.

If you wish to participate in the AGM you are required to register using the following link and fill out the following information:

You are invited to a Zoom meeting. When: Jun 28, 2021 07:00 PM Eastern Time (US and Canada) Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZ0pcu-orzspGtx8WV6z_ZenuJpjKIEMg9xk

If your registration is approved, you will receive a confirmation email containing information about joining the meeting.

- Name, Address, email and phone of attendee (mandatory)
- Answer the question if you have a child playing in the association (mandatory)
- Child's name and Birth year (depends how you answer previous question)
- Will you be applying for a board position? (mandatory)

By-law 6.12 states that No PROXIES are permitted. If you register for the Virtual Meeting it has to be you who signs into the meeting.

Any requested By-Law amendments must be received by the secretary at cmhood@rogers.com by no later than 11:59PM on June 21, 2021 for consideration at this years' AGM. Any amendments received after that time will not be included in this AGM but will be tabled at a future meeting.

https://orangevilleminorhockey.com/Public/Documents/OMH_BY-LAW_2019_Final.pdf

The AGM will include reports on the 2020-2021 season by all executive members, a financial update and introduction of the current OMH executive. Any by-law amendments will also be tabled and discussed (voted upon). If any other topics arise, they will be shared via an agenda prior to the meeting.

Voting/Election for available OMH Executive Positions will also be conducted during the meeting. Positions available for election are:

- President Two-year term Elected (Odd year)*
- Secretary Two-year term Elected (Odd year)*
- First Vice President (House League) Two-year term Elected (Even year)**
- Second Vice President (Rep) Two-year term Elected (Odd year)*
- Third Vice President (Administration) Two-year term Elected (Even year)**
- Rep Director 1 One-year term Elected
- Rep Director 2 One-year term Elected
- Minor Development / Select Director One-year term Elected
- Development Director Novice and below One-year term Elected
- Development Director Atom and above One-year term Elected
- U7 (formerly Pre School / Initiation) Director One-year term Elected
- U9 (formerly Novice H/L) Director One-year term Elected

U11 (formerly Atom H/L) Director One-year term Elected
U13 (formerly Peewee H/L) Director One-year term Elected
U15 (formerly Bantam H/L) Director One-year term Elected
U21 (formerly Midget / Juvenile) H/L Director One-year term Elected

Eligibility to run as an Officer on the Board, President, Vice President of Rep, Vice President of House League, Vice President of Administration and Secretary are as follows:

- To be nominated for President, he / she must have served on the Board as President and/or as Vice President for at least two (2) of the past three (3) terms immediately prior to election
- To be nominated for Vice President(s), he / she must have served on the Board as a Director for at least two (2) of the past three (3) terms immediately prior to election
- To be nominated for Secretary, must be a current member and be in good standing
- To be nominated for a Director, must be a current member and be in good standing

Details outlining the roles, directives and responsibilities can be found in the bylaws.

If you wish to nominate someone for any position, a nomination form must be received by no later than 11:30PM on June 23, 2021 for consideration.

https://orangevilleminorhockey.com/Forms/5178/Nomination_Form/

The agenda for this years' meeting, including the names of those nominated for Executive Positions as well as proposed by-law amendments will be posted by June 26, 2021 for review by our members prior to the AGM.

We would like to have a good representation at the meeting so please plan on attending and encourage others to do so as well.

Should you have any questions, please contact a member of the OMH executive.

Sincerely,

OMH Executive