**2018-05**

**AMENDMENT TO:**  **Constitution (Directors Role) Article #: 14**

**Regulation Number:**

**Policies Section:**

### SUBMITTED BY:

CURRENT WORDING: OFFICERS

The members of the Corporation shall direct the Board of Directors to fill the positions of a President, three Vice Presidents, Directors of Finance, Special Events, Sponsorship, Tournaments, Volunteers and Donna Weber Sponsored Children’s Program for the Executive Committee and two Directors of Boys' Representative and Minor Development Hockey, three Directors of Boys' House League Hockey, one Directors of Girls Rep Hockey, one director of Girls’ Local League Hockey, one Director of Special Hockey, one Technical Director of Officiating, and one Director of Special Events to form the Operating Committee. All positions with the exception of the President, Past President, and the Vice-Presidents will be filled from the general membership as the Board may deem expedient, at the Annual Meeting of the Corporation and shall hold office until the following election, or until such an officer's successor has been duly elected or appointed. The position of President, must be filled with a person who is a current Vice President and in good standing, while the Vice-Presidents, must be filled with persons who are current Board of Director members and are in good standing with the Association.

**PROPOSED WORDING:** OFFICERS

The members of the Corporation shall direct the Board of Directors to fill the positions of a President, **four** Vice Presidents, **Associate Vice President**, Directors of Finance, Special Events, Sponsorship, Tournaments, Volunteers, and Donna Weber Sponsored Children’s Program, for the Executive Committee and two Directors of Boys' Representative and Minor Development Hockey, three Directors of Boys' House League Hockey, one Directors of Girls Rep Hockey, one director of Girls’ Local

League Hockey, one Director of Special Hockey, and Technical Director of Officiating, to form the Operating Committee. All positions with the exception of the President, Past President, and the Vice-Presidents **(including Associate Vice President)** will be filled from the general membership as the Board may deem expedient, at the Annual Meeting of the Corporation and shall hold office until the following election, or until such an officer's successor has been duly elected or appointed. The position of President, must be filled with a person who is a current Vice President and in good standing, while the Vice-Presidents, must be filled with persons who are current Board of Director members and are in good standing with the Association.

**RATIONALE:**

**House Keeping, Adding the Associate VP to the appropriate places in the By-Law and including the additional HL Vice President.**

|  |  |  |
| --- | --- | --- |
|  | Carried | **Notes:** |
|  | **Carried as amended** |  |
|  | **Defeated** |  |
|  | **Withdrawn** |  |
|  | **Tabled** |  |