



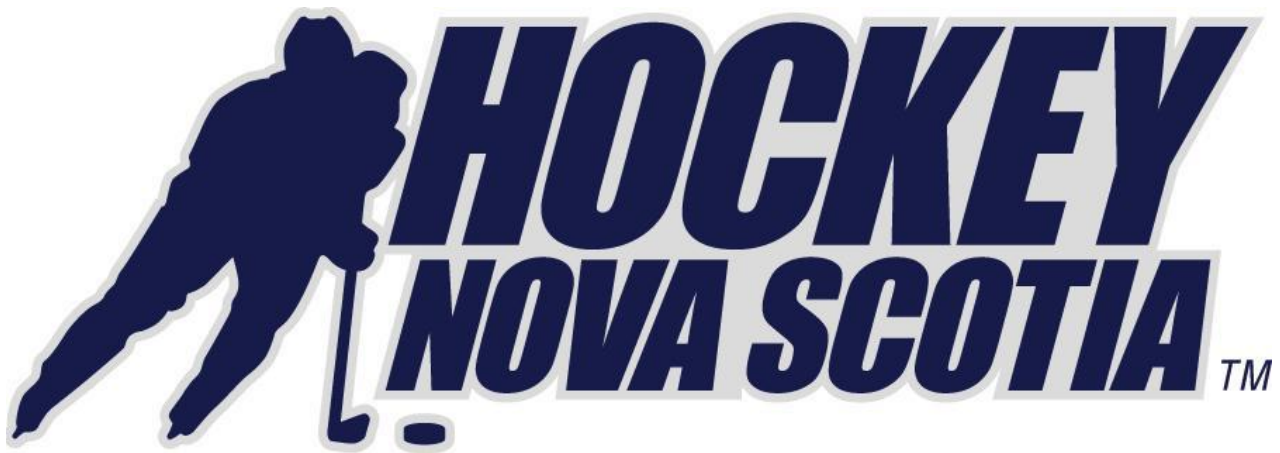
HNS Annual General Meeting
May 22-24, 2015

HOCKEY NOVA SCOTIA

2015 Annual Meeting

May 22-24th, 2015 – Best Western Plus, Dartmouth

15 Spectacle Lake Dr, Dartmouth, NS B3B 1X7



**Lead, Develop and Promote Positive
Hockey Experiences**

Darren Cossar, Executive Director
Hockey Nova Scotia
7 Mellor Avenue, Unit 17
Dartmouth, NS B3B 0E8
dcossar@hockeynovascotia.ca



**HNS Annual General Meeting
May 22-24, 2015**

To: HNS Registered Junior Leagues (3 Votes, 1 per league as per HNS By-Law 11.1)
HNSMC (5 Votes as per By-law 11.1)
HNSFC (1 Vote as per HNS By-Law 11.1)
Elite Hockey (2 votes Major Midget and Major Bantam as per By-Law 11.1)
HNS Board of Directors (1 Vote ea. per HNS By-Law 11.1)

From: Darren Cossar, Executive Director

CC: Jamie Ferguson, SNS (non-voting) HNS Life Members (non-voting)
HNS Staff (non-voting) Darrell Dempster, NSSAF (non-voting)
AUS & Teams (non-voting) Steve Lacoste, BF Lorenzetti (non-voting)
Joe Drago, Chair HC (non-voting) Sledge Hockey Partners, (non-voting)
Tom Renney, President HC (non-voting) HNS Corporate Partners (non-voting)
Blaise Landry, NS Dept Health and Wellness (non-voting)

Date: April 9, 2015

Re: HNS AGM 1st Notice

Hockey Nova Scotia will host its Annual General Meeting on **Sunday May 24, 2015, 9:30 AM at the Best Western Plus, Dartmouth.**

The Annual Awards Banquet will be held on Saturday May 23rd, 2015 at the Best Western Plus as well. Our special guest speaker will be announced shortly.

Join us as we celebrate the game of hockey, our volunteers and athletes on their successes during the 2014-15 season. Further details regarding the banquet and the AGM weekend agenda will be posted on the HNS web site (www.hockeynovascotia.ca) in the coming weeks.

For those requiring guestrooms during the AGM weekend, please contact Sarah Holman at Hockey Nova Scotia (902.454.9400). A block of rooms have been set aside at the **Best Western Plus, Dartmouth** at a rate of \$119 (+tax) per night if you book by May 18th through the HNS office. **After this deadline, rate and room availability cannot be guaranteed** (room rate includes parking and breakfast). **Each minor hockey association will have one room fee covered for Friday night.** Please book your room through Sarah at the HNS office.

Kindest Regards,

Darren Cossar
Executive Director
HOCKEY NOVA SCOTIA
dcossar@hockeynovascotia.ca

I. Enclosures:

- (1) Amendments – By-law Four
- (2) HNS Voting – By-law Eleven
- (3) Draft Agenda for the weekend
- (4) HNS Awards Banquet order form
- (5) Credential Form (Must Have Appropriate endorsements for delegate eligibility per By-Law 11.1)
- (6) List of Candidates from Nomination Committee.

II. Amendments (per HNS By-Law Four):

*As per HNS By-law 4.2, all submitted Notice of Motion to change HNS By-laws will be forwarded 30 days prior to the AGM and posted on the HNS website.

HNS By-law Four – Amendments to the By-laws

4.2 Notices to amend the By-laws must be received in writing or by electronic mail by the Association Executive Director 60 days before the Annual General Meeting. The Executive Director shall communicate by electronic mail and posting on the Hockey Nova Scotia website all such proposed amendments to each member thirty (30) days before the Annual General Meeting.

III. Voting (per HNS By-law Eleven):**BY-LAW ELEVEN – VOTING**

- 11.1 At the Annual General Meeting, Semi-Annual Meeting and Special or General Meetings of Hockey Nova Scotia, the following shall be entitled to one (1) vote each. A member of the Board of Directors who is also an Officer is entitled to only one vote.
Officers of Hockey Nova Scotia
Board of Directors of Hockey Nova Scotia
Junior Council Official Delegates three (3) in addition to the Chair (to be the President or Designate of each of the three (3) Junior Leagues, one (1) vote per League)
Female Council one (1) in addition to the Chair (to be determined by Female Council)
Minor Council Official Delegates five (5) in addition to the Chair (to be determined by Minor Council)
Elite Hockey two (2) votes, Major Midget and Major Bantam one (1) vote for each league. (to be the President or Designate of each league)
- 11.2 Any delegate holding a credential signed by the President and Secretary of the registered league or team shall be considered the legal representative of that league or team, but in any case, a delegate cannot represent more than one (1) league or team. All credentials for registered leagues or teams must also be signed by the Chair of the Council or designate.
- 11.3 At all meetings of Hockey Nova Scotia or of its Committees, voting shall be by a show of hands, unless otherwise decided.
- 11.4 For the Board of Directors' meetings only, the President may, of his own volition, order a mail or fax vote be taken by the Executive Director.
- 11.5 No proxy vote will be accepted.

HNS AGM Weekend – 2015 ITINERARY

All events to take place at the Best Western Plus, Dartmouth, NS

Friday May 22, 2015 **HNS AGM Weekend** (MHA Presidents, Councils and Members)

6:00-9:30 PM	6:00-6:10 PM	Welcome HNS President Garth Isenor
	6:10-8:00 PM	Female Hockey Administration and Registration for 2015-16 – Stephen Murray and HNS Female Council
	8:00-8:15 PM	Break
	8:15-9:30 PM	Presidents Meeting
	9:30-9:45 PM	Wrap-Up
9:45-12:00 PM	HNS / BF Lorenzetti Social (Pizza and Refreshments)	

Saturday May 23, 2015 **HNS AGM Weekend** (MHA Presidents, Councils and Members)

8:30 AM-4:00 PM	8:30- 8:45 AM	Day 2 Intro
	8:45-10:15 AM	Plenary 3 –
	10:15-10:30 AM	Break
	10:30 AM-12 noon	Plenary 4 -
	12 noon-1:00 PM	LUNCH (Soup, sandwiches and desert)
	1:00-2:00 PM	Plenary 5 -
	2:00-2:30 PM	Registration HNS Minor Council Meeting
	2:30-4:00 PM	HNS Minor Council Meeting (MHA Presidents)
6:00 PM-9:30 PM	Hockey Nova Scotia Annual Awards Banquet (Special Guest – TBD)	

Sunday May 24, 2015 **HNS AGM Weekend**

9:00 – 11:00 AM	Hockey Nova Scotia Annual General Meeting (voting delegates as per By-law 11)
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HNS Annual General Meeting
May 22-24, 2015

HNS Annual Awards Banquet
Saturday May 23, 2015
Reception 6:00 PM, Dinner 7:00PM
Best Western Plus, Dartmouth

Hockey Nova Scotia

7 Mellor Avenue, Unit 17
Dartmouth, NS B3B 0E8
P: (902) 454-9400
F: (902) 454-3883
dcossar@hockeynovascotia.ca

Special Guest Speaker to be announced shortly.

The Annual Awards Banquet will be held Saturday, May 23rd, 2015 at the Best Western Plus. Join Hockey Nova Scotia and our special guest speaker as we celebrate the great game of hockey and our amazing volunteers, players and teams. We want to welcome everyone to enjoy this celebration of our game.

Banquet Ticket Order Form

NAME:	_____
ASSOCIATION:	_____
PHONE NUMBER:	_____
FAX NUMBER:	_____
EMAIL ADDRESS:	_____
# of Tickets:	X \$55.00/ticket =





CREDENTIAL FORM
2015 HNS Annual General Meeting

NAME:	_____
ADDRESS:	_____ _____
PHONE#:	_____
EMAIL ADDRESS:	_____
ASSOCIATION/LEAGUE/TEAM:	_____
Delegate Signature	Council Chair Signature

Appropriate Signature MUST be on this form for delegate to be eligible.

VERIFICATION CONFIRMATION

HNS Branch Representative

NO PROXY VOTES PERMITTED.



Election of Officers 2015 – 2017

The following HNS Board members shall be elected at the respective Annual Meeting/Congress of their Council:

Nominating Committee Slate of Candidates: The nominating committee as of Wednesday April 8, 2015 has received the following candidates.

Position	Term	Slate
President, Hockey Nova Scotia	2 Years	Mr. Garth Isenor
Vice President Operations, Hockey Nova Scotia	2 Years	Mr. Arnie Farrell
Chair, Hockey Nova Scotia Minor Council	2 Years	Mr. Brad MacKinley

Election of Council Members 2015 – 2017

The following HNS Council members shall be elected at the respective Congress of their Council:

Position	Term	Slate
North Conference Coordinator, HNS Minor Council	2 Years	Mr. Allan Matheson

*Details on all positions and requirements can be found on the HNS website www.hockeynovascotia.ca under the Governance link and MOU/By-Laws.