

NOTICE OF MOTION

NOM # _____ HNS 2015 - 001
AMENDMENT TO: _____ By Law 3.1 No. _____ PARAGRAPH: _____
SUBMITTED BY: _____ HNS
DATE: _____ April 8, 2015 Signature: _____

CURRENT WORDING:

- 3.1 The members of Hockey Nova Scotia are:
- (A) Amateur Hockey Teams
 - (B) Amateur Hockey Leagues
 - (C) Minor Hockey Associations
 - (D) Registered On and Off Ice and Team Officials
 - (E) Life Members
 - (F) Individuals elected in accordance with Hockey Nova Scotia's By-laws
 - (G) Individuals appointed in accordance with Hockey Nova Scotia's By-laws
 - (H) Associate Members

PROPOSED WORDING:

- 3.1 The members of Hockey Nova Scotia are:
- (A) Amateur Hockey Teams
 - (B) Amateur Hockey Leagues
 - (C) Minor Hockey Associations
 - (D) ***Female Regional Executive Committees/Hockey Associations***
 - (E) Registered On and Off Ice and Team Officials
 - (F) Life Members
 - (G) Individuals elected in accordance with Hockey Nova Scotia's By-laws
 - (H) Individuals appointed in accordance with Hockey Nova Scotia's By-laws
 - (I) Associate Members

RATIONALE: To reflect structure of Female Hockey membership

NOTICE OF MOTION

NOM # HNS 2015 - 002

AMENDMENT TO: By Law 5.4 No. _____ PARAGRAPH: _____

SUBMITTED BY: HNS

DATE: April 8, 2015 Signature: _____

CURRENT WORDING:

5.4 Councils of Hockey Nova Scotia shall have the sole discretion in classifying the teams under their jurisdiction in the divisions of Senior, Junior, Minor Junior, Midget, Bantam, Pee Wee, Atom and Novice consistent with age limits.

PROPOSED WORDING:

5.4 Councils of Hockey Nova Scotia shall have the ***responsibility*** in classifying the teams under their jurisdiction in the divisions of Senior, Junior, Minor Junior, Midget, Bantam, Pee Wee, Atom and Novice consistent with age limits.

RATIONALE: HNS Board reviews all classification

NOTICE OF MOTION

NOM # HNS 2015 - 003

AMENDMENT TO: By Law 7.1 No. _____ PARAGRAPH: _____

SUBMITTED BY: HNS

DATE: April 8, 2015 Signature: _____

CURRENT WORDING:

7.1 The Officers of Hockey Nova Scotia shall be the President, Immediate Past President, Vice President Finance and Administration, Vice President Hockey Operations, and the Executive Director (ex-officio). The Officers shall also be known as the Executive Committee.

PROPOSED WORDING:

7.1 The Officers of Hockey Nova Scotia shall be the President, Immediate Past President, Vice President Finance and Administration, Vice President Hockey Operations, ***Chair of Minor*** and the Executive Director (ex-officio). The Officers shall also be known as the Executive Committee.

RATIONALE: This is in keeping with most other branch structures.

NOTICE OF MOTION

NOM # HNS 2015 - 004

AMENDMENT TO: By Law 7.3 No. _____ PARAGRAPH: _____

SUBMITTED BY: HNS

DATE: April 8, 2015 Signature: _____

CURRENT WORDING:

7.3 The Vice President Finance and Administration shall be appointed by the elected members of the Board of Directors for a two (2) year term. The elected members of the Board of Directors are the President, the Past President, the Vice President Hockey Operations, the Chair of Minor Council and the Chair of Junior Council.

PROPOSED WORDING:

7.3 The Vice President Finance and Administration shall be appointed by the elected members of the Board of Directors for a two (2) year term. The elected members of the Board of Directors are the President, the Past President, the Vice President Hockey Operations, the Chair of Minor Council, the Chair of Junior Council, **the Chair of Elite Hockey, the Chair of Female Council, and the Chair of Hockey Development Council.**

RATIONALE: Updated to include all elected positions on the Board.

****If this by-law is passed then the changes take place when the current appointed term is up.***

NOTICE OF MOTION

NOM # HNS 2015 - 005

AMENDMENT TO: By Law 7.5 No. _____ PARAGRAPH: _____

SUBMITTED BY: HNS

DATE: April 8, 2015 Signature: _____

CURRENT WORDING:

7.5 The President may only serve two (2) terms of two (2) years.

PROPOSED WORDING:

7.5 The President **and Vice President** may only serve two (2) terms of two (2) years.

RATIONALE: part of restructuring to have term on all positions

NOTICE OF MOTION

NOM # HNS 2015 - 006

AMENDMENT TO: By Law 7.8 No. _____ PARAGRAPH: _____

SUBMITTED BY: HNS

DATE: April 8, 2015 Signature: _____

CURRENT WORDING:

The VP – Hockey Operations shall:

- (A) report directly to the President and in the absence of the President, shall exercise the powers and duties of the President and shall also perform all duties assigned by the President.
- (B) be a member of Hockey Nova Scotia's Executive Committee.
- (C) chair the By-Law Committee.
- (D) be responsible for the Hockey Operational side of HNS Operations including rules, regulations and policy.
- (E) be the Executive Committee's liaison and responsible for the monitoring of Junior Hockey, Senior & Adult Recreational Hockey, Minor Hockey, Female Hockey, Referee-in-Chief and the Hockey Development Council.
- (F) be a member of the Finance Committee.
- (G) be the Hockey Nova Scotia representative and liaison with Associate members.
- (H) serve on committees as required.
- (I) serve on Female Council Advisory Committee.
- (J) other duties as assigned by the President.

PROPOSED WORDING:

The VP – Hockey Operations shall:

- (A) report directly to the President and in the absence of the President, shall exercise the powers and duties of the President and shall also perform all duties assigned by the President.
- (B) be a member of Hockey Nova Scotia's Executive Committee.
- ~~(C) chair the By-Law Committee.~~
- (D) be responsible for the Hockey Operational side of HNS Operations including rules, regulations and policy.
- (E) be the Executive Committee's liaison and responsible for the monitoring of Junior Hockey, **Risk Management**, Senior & Adult Recreational Hockey, Minor Hockey, Female Hockey, Referee-in-Chief, **Elite Hockey**, Hockey Development Council and Office Staff.
- (F) be a member of the Finance Committee.
- (G) be the Hockey Nova Scotia representative and liaison with Associate members.
- (H) serve on committees as required.
- (I) serve on Female Council Advisory Committee.
- (J) other duties as assigned by the President.

RATIONALE: To transfer the responsibility for the staff from the VP Finance to VP Operations and to move the responsibility of the By-Law Committee to the responsibilities of the Past President.

NOTICE OF MOTION

NOM # HNS 2015 - 007

AMENDMENT TO: By Law 7.9 **No.** _____ **PARAGRAPH:** _____

SUBMITTED BY: HNS

DATE: April 8, 2015 **Signature:** _____

CURRENT WORDING:

The VP–Finance & Administration, shall report directly to the President, and be the Chair of the Finance Committee, and in addition to the duties of the Finance Committee shall :

- (A) be a member of Hockey Nova Scotia's Executive Committee.
- (B) chair Hockey Nova Scotia's Legacy Fund Management Committee.
- (C) chair the Staff Advisory Committee.
- (D) chair the Finance Committee.
- (E) Be responsible for all aspects related to finance & administration including communications, marketing plans and policies, licensing, HNS trademark management, inventory management, business planning, office management, technology and all aspects of financial and administrative support to ensure the effective operation of Hockey Nova Scotia.
- (F) Be the Executive Committee's liaison and responsible for the monitoring of Office Staff.
- (G) Keep proper books of accounts.
- (H) Present to the Annual General Meeting and/or the Semi-Annual Meeting of Hockey Nova Scotia an Annual Report showing:
 - i. The audited results of the yearly operation of Hockey Nova Scotia, including an annual budget.
 - ii. Such other financial reports and matters as may appear to be of interest to Hockey Nova Scotia or that the Board of Directors of Hockey Nova Scotia may prescribe, including an annual budget.
- (I) Receive, in the name of Hockey Nova Scotia, all monies which shall be deposited in one or more chartered banks of Hockey Nova Scotia, and pay out of the funds of Hockey Nova Scotia any costs, charges and expenses involved in the Administration and operation of Hockey Nova Scotia in accordance with the policies and guidelines as laid down from time to time by the Finance Committee.
- (J) invest money in the name of Hockey Nova Scotia in accordance with policies and guidelines as approved by the Finance Committee.
- (K) Ensure the accounts of Hockey Nova Scotia are audited and reported upon annually by an auditor licensed pursuant to the Public Accountants Act, as may be appointed by the Finance Committee, as part of the cost of administration of Hockey Nova Scotia.
- (L) Serve on committees as required by the Board or the President.
- (M) Other duties as assigned by the President.

PROPOSED WORDING:

The VP–Finance & Administration, shall report directly to the President, and be the Chair of the Finance Committee, and in addition to the duties of the Finance Committee shall :

- (A) be a **non-voting** member of Hockey Nova Scotia's Executive Committee **and Board**
- (B) chair Hockey Nova Scotia's Legacy Fund Management Committee.
- ~~(C) chair the Staff Advisory Committee.~~
- (D) chair the Finance Committee.
- (E) Be responsible for all aspects related to finance & administration including communications, marketing plans and policies, licensing, HNS trademark management, inventory management, business planning, office management, technology and all aspects of financial and administrative support to ensure the effective operation of Hockey Nova Scotia.
- ~~(F) Be the Executive Committee's liaison and responsible for the monitoring of Office Staff.~~
- (G) Keep proper books of accounts.
- (H) Present to the Annual General Meeting and/or the Semi-Annual Meeting of Hockey Nova Scotia an Annual Report showing:
 - ii. The audited results of the yearly operation of Hockey Nova Scotia, including an annual budget.
 - ii. Such other financial reports and matters as may appear to be of interest to Hockey Nova Scotia or that the Board of Directors of Hockey Nova Scotia may prescribe, including an annual budget.
- (I) Receive, in the name of Hockey Nova Scotia, all monies which shall be deposited in one or more chartered banks of Hockey Nova Scotia, and pay out of the funds of Hockey Nova Scotia any costs, charges and expenses involved in the Administration and operation of Hockey Nova Scotia in accordance with the policies and guidelines as laid down from time to time by the Finance Committee.
- (J) invest money in the name of Hockey Nova Scotia in accordance with policies and guidelines as approved by the Finance Committee.
- (K) Ensure the accounts of Hockey Nova Scotia are audited and reported upon annually by an auditor licensed pursuant to the Public Accountants Act, as may be appointed by the Finance Committee, as part of the cost of administration of Hockey Nova Scotia.
- (L) Serve on committees as required by the Board or the President.
- (M) Other duties as assigned by the President.

RATIONALE: To align these responsibilities with the VP Hockey Operations

NOTICE OF MOTION

NOM # HNS 2015 - 008

AMENDMENT TO: By Law 7.10 **No.** _____ **PARAGRAPH:** _____

SUBMITTED BY: HNS

DATE: April 8, 2015 **Signature:** _____

CURRENT WORDING:

The Past President shall:

- (A) be a member of both the Executive Committee and Board of Directors.
 - (B) chair the Appeals/Protests Committee.
 - (C) chair the Nominating Committee.
 - (D) chair the Hockey Nova Scotia Awards Committee.
 - (E) Be Hockey Nova Scotia's liaison with Sport Nova Scotia in regards to the Sport Nova Scotia's Awards Program.
 - (F) Be responsible for the co-ordination of Hockey Nova Scotia's Annual General Meeting, Semi Annual Meeting (Fall Forum) and Annual Awards Banquet
- (G) chair the Risk Management Committee (consisting of the Council Chairs or designates in addition to volunteers recommended by the Chair and approved by the President) with the following responsibilities:
- i) develop a Branch strategy to promote Risk Management practices by all Hockey Nova Scotia's participants.
 - ii) develop, produce and distribute resource materials that will be used in the promotion of Risk and Safety Management in Hockey Nova Scotia program.
 - iii) coordinate the delivery of information concerning the benefits of Hockey Canada Liability, Accidental Death and Dismemberment and Major Medical and Dental Insurance to Hockey Nova Scotia members.
 - iv) oversee the promotion and implementation of the STOP and Speak Out Programs.
 - v) recommend policy and direction to the Hockey Nova Scotia Board.
 - vi) prior to April 15 develop a budget for the following season to be forwarded to the Hockey Nova Scotia Finance Committee for inclusion in the Hockey Nova Scotia Budget.
 - vii) be the official representative for Hockey Nova Scotia on the Hockey Canada Risk and Safety Management Committee.
- (H) serve on committees as directed by the Board of Directors or President.
 - (I) chair Hockey Nova Scotia Sledge Hockey program.
 - (J) serve on the Female Council Advisory Committee.
 - (K) perform other duties as assigned by the President.

PROPOSED WORDING:

. The Past President shall:

- (A) be a member of both the Executive Committee and Board of Directors.
- (B) chair the Appeals/Protests Committee.
- (C) chair the Nominating Committee.
- (D) chair the Hockey Nova Scotia Awards Committee.
- (E) Be Hockey Nova Scotia's liaison with Sport Nova Scotia in regards to the Sport Nova Scotia's Awards Program.
- (F) Be responsible for the co-ordination of Hockey Nova Scotia's Annual General Meeting, Semi Annual Meeting (Fall Forum) and Annual Awards Banquet.
- ~~(G) chair the Risk Management Committee (consisting of the Council Chairs or designates in addition to volunteers recommended by the Chair and approved by the President) with the following responsibilities:~~
 - ~~i) develop a Branch strategy to promote Risk Management practices by all Hockey Nova Scotia's participants.~~
 - ~~ii) develop, produce and distribute resource materials that will be used in the promotion of Risk and Safety Management in Hockey Nova Scotia program.~~
 - ~~iii) coordinate the delivery of information concerning the benefits of Hockey Canada Liability, Accidental Death and Dismemberment and Major Medical and Dental Insurance to Hockey Nova Scotia members.~~
 - ~~iv) oversee the promotion and implementation of the STOP and Speak Out Programs.~~
 - ~~v) recommend policy and direction to the Hockey Nova Scotia Board.~~
 - ~~vi) prior to April 15 develop a budget for the following season to be forwarded to the Hockey Nova Scotia Finance Committee for inclusion in the Hockey Nova Scotia Budget.~~
 - ~~vii) be the official representative for Hockey Nova Scotia on the Hockey Canada Risk and Safety Management Committee.~~
- (G) serve on committees as directed by the Board of Directors or President.
- (H) chair Hockey Nova Scotia Sledge Hockey program.
- (I) serve on the Female Council Advisory Committee.
- (J) chair By-Law committee**
- (K) perform other duties as assigned by the President.

RATIONALE: Rationale : To move the responsibility for Risk Management to the Chair of Senior and Adult Rec. Also showing moving the Chair of the By-Law Committee

NOTICE OF MOTION

NOM # HNS 2015 - 009

AMENDMENT TO: 8.0 No. _____ PARAGRAPH: _____

SUBMITTED BY: HNS

DATE: April 8, 2015 Signature: _____

CURRENT WORDING:

- 8.0 The Board of Directors shall consist of:
- i) the Officers of the Board (see By-Law Seven)
 - ii) the Chair of Minor Hockey Council
 - iii) the Chair of Female Hockey Council
 - iv) the Chair of Junior Hockey Council
 - v) the Chair of Senior and Adult Recreational Hockey Council
 - vi) the Chair of Hockey Development Council (HDC)
 - vii) the Chair of Elite Hockey
 - viii) the Referee in Chief

PROPOSED WORDING:

- 8.0 The Board of Directors shall consist of:
- i) the Officers of the Board (see By-Law Seven)0
 - ii) ~~the Chair of Minor Hockey Council~~
 - iii) the Chair of Female Hockey Council
 - iv) the Chair of Junior Hockey Council
 - v) the Chair of ***Risk Management***, Senior and Adult Recreational Hockey Council
 - vi) the Chair of Hockey Development Council (HDC)
 - vii) the Chair of Elite Hockey
 - viii) the Referee in Chief

RATIONALE: Minor Chair is being moved to be a member of the Officers and Risk Management is added to Senior and Adult Rec. (See By-Law 7.1)

NOTICE OF MOTION

NOM # HNS 2015 - 010

AMENDMENT TO: By Law 8.01 **No.** _____ **PARAGRAPH:** _____

SUBMITTED BY: HNS

DATE: April 8, 2015 **Signature:** _____

CURRENT WORDING:

- 8.01 The Board of Directors shall be determined as follows: (as further described in By-Law 7 and By-Law 8)
- a) The President shall be elected for a term of two (2) years at Hockey Nova Scotia's Annual General Meeting.
 - b) The Vice-President, Hockey Operations shall be elected for a two (2) year term at Hockey Nova Scotia's Annual General Meeting.
 - c) The immediate Past President is the previously elected President.
 - d) The Vice-President, Finance and Administration shall be appointed by the elected members of the Board of Directors for a two (2) year term.
 - e) The Chair of Minor Hockey Council shall be elected for a two (2) term by the authorized delegates at a Minor Hockey Council meeting called for that purpose.
 - f) The Chair of Female Hockey Council shall be appointed for a two (2) year term by the elected members of Hockey Nova Scotia.
 - g) The Chair of Junior Hockey Council shall be elected for a two (2) year term by the authorized delegates at a Junior Council meeting called for that purpose.
 - h) The Chair of Senior and Adult Recreational Hockey Council shall be appointed for a two (2) year term by the elected members of Hockey Nova Scotia.
 - i) The Chair of Hockey Development Council shall be appointed for a two (2) year term by the elected members of Hockey Nova Scotia.
 - j) The Chair of Elite Hockey shall be appointed for a two (2) year term by the elected members of Hockey Nova Scotia.
 - k) The Referee in Chief shall be appointed for a two (2) year term by the elected members of Hockey Nova Scotia.

PROPOSED WORDING:

- 8.01 The Board of Directors shall be determined as follows: (as further described in By-Law 7 and By-Law 8)
- a) The President shall be elected for a term of two (2) years at Hockey Nova Scotia's Annual General Meeting.
 - b) The Vice-President, Hockey Operations shall be elected for a two (2) year term at Hockey Nova Scotia's Annual General Meeting.
 - c) The immediate Past President is the previously elected President.
 - d) The Vice-President, Finance and Administration shall be appointed by the elected members of the Board of Directors for a two (2) year term.
 - e) The Chair of Minor Hockey Council shall be elected for a two (2) term by the authorized delegates at a Minor Hockey Council meeting called for that purpose.
 - f) The Chair of Female Hockey Council shall be ***elected for a two (2) year term by members of the Female Council and the Presidents or designates of the six (6) Regional Executive Committees/Hockey Associations at a meeting prior to the Hockey Nova Scotia AGM.***
 - g) The Chair of Junior Hockey Council shall be elected for a two (2) year term by the authorized delegates at a Junior Council meeting called for that purpose.
 - h) The Chair of ***Risk Management***, Senior and Adult Recreational Hockey Council shall be appointed for a two (2) year term by the elected members of Hockey Nova Scotia.
 - i) **The Chair of Hockey Development Council shall be elected for a two (2) year term by the Hockey Development Council at a meeting prior to the Hockey Nova Scotia AGM.**
 - j) The Chair of Elite Hockey shall be ***elected*** for a two (2) year term by the ***Major Midget and Major Bantam League Presidents or designates, as well as each league member teams President or designate at a meeting prior to the Hockey Nova Scotia AGM.***
 - k) The Referee in Chief shall be appointed for a two (2) year term by the elected members of Hockey Nova Scotia

RATIONALE:

F - to change from an appointed position to elected position and defining the voting

H- housekeeping

I - to change from appointed to elected and defining the voting

J – to change from appointed to elected and defining the voting

****If this by-law is passed then the changes take place when the current appointed term is up.***

NOTICE OF MOTION

NOM # HNS 2015 - 011

AMENDMENT TO: By Law 8.02 No. _____ PARAGRAPH: _____

SUBMITTED BY: HNS

DATE: April 8, 2015 Signature: _____

CURRENT WORDING:

8.02 For clarity, the elected members of the Board of Directors of Hockey Nova Scotia are the President, the Past President, the Vice-President, Hockey Operations, the Chair of Minor Council and the Chair of Junior Council.

PROPOSED WORDING:

8.02 For clarity, the elected members of the Board of Directors of Hockey Nova Scotia are the President, the Past President, the Vice-President of Hockey Operations, the Chair of Minor Council, the Chair of Junior Council, ***the Chair of Elite Hockey, the Chair of Female Hockey, and the Chair of Hockey Development Council.***

RATIONALE: Added 3 new positions which are now elected.

****If this by-law is passed then the changes take place when the current appointed term is up.***

NOTICE OF MOTION

NOM # HNS 2015 - 012

AMENDMENT TO: By Law 8.9 **No.** _____ **PARAGRAPH:** _____

SUBMITTED BY: HNS

DATE: April 8, 2015 **Signature:** _____

CURRENT WORDING:

8.9 Hockey Nova Scotia Female Council Chair– Responsibilities

The Chair of Hockey Nova Scotia Female Council shall be responsible to the Board of Directors through the President and shall:

- (A) sit on Hockey Nova Scotia's Board of Directors
- (B) be the official representative of Hockey Nova Scotia on the Hockey Canada Female Council and attend its meetings.
- (C) preside at all meetings of Female Council and all Committee Meetings. He/She shall generally perform the duties usual to the Office of the Chair, and may at his/her discretion, order the calling of a special meeting of the Female Council or its Committees.
- (D) perform other duties as directed by the President.
- (E) If the Chair for any reason is unable to complete his/her tenure of office, the position shall be filled by an appointment by the President on recommendation provided by the Hockey Nova Scotia Board of Directors. Such appointment shall be valid until the next Annual General Meeting of Hockey Nova Scotia.
- (F) The Chair shall be appointed for a two (2) year term by the elected members of Hockey Nova Scotia at a meeting called for that purpose following the Hockey Nova Scotia Annual General Meeting.
- (G) The Chair shall serve on committees as directed by the Board of Directors or the President.

PROPOSED WORDING:

Delete F

RATIONALE: Housekeeping. F is already covered in By-Law 8.01f

NOTICE OF MOTION

NOM # HNS 2015 - 013

AMENDMENT TO: By Law 8.13 **No.** _____ **PARAGRAPH:** _____

SUBMITTED BY: HNS

DATE: April 8, 2015 **Signature:** _____

CURRENT WORDING:

8 13 Hockey Nova Scotia Hockey Development Council (HDC) Chair – Responsibilities

The Chair of Nova Scotia Hockey Development Council shall be responsible to Hockey Nova Scotia's Board of Directors through the President and shall:

- (A) Sit on Hockey Nova Scotia's Board of Directors.
- (B) Be the official representative of Hockey Nova Scotia at the Hockey Canada Hockey Development Council and attend its meetings.
- (C) Be on the management team of the Hockey Canada Atlantic Regional Centre (ARC).
- (D) chair the Hockey Nova Scotia Hockey Development Council and be responsible for the delivery of the development programs to the membership of Hockey Nova Scotia. These programs shall include but are not limited to:
 - i) The National Coaches Certification Program (NCCP)
 - ii) The Initiation Program (IP)
 - iii) The Hockey Canada Safety Program (HCSP)
 - iv) High Performance Program (HPP)
 - v) National Coach Mentorship Program (NCMP)
- (E) Shall appoint delivery network Program Coordinators prior to the Hockey Nova Scotia Annual General Meeting each year. The Program Coordinators shall be appointed for a period of one (1) year. The Program Coordinators shall include:
 - i) Initiation Program (IP) Coordinator.
 - ii) Hockey Canada Safety Program (HCSP) Coordinator.
 - iii) National Coaches Certification Program (NCCP) Coordinator.
 - iv) National Coaches Mentorship Program (NCMP) Coordinator.
 - v) Development Programs Coordinator.
 - vi) High Performance Program Coordinator.
 - vii) Coordinator at Large.
- (F) Provide a schedule for all development clinics prior to each season. The Program Coordinators shall be responsible to the Chair of HDC to assign and coordinate all course conductors.
- (G) Shall annually conduct the High Performance Program on behalf of its members.
- (H) Serve on any committee as directed by the Board of Directors or the President.
- (I) Perform other matters as designated by the President.
- (J) The Chair shall be appointed for a two (2) year term by the elected members of Hockey Nova Scotia at a meeting called for that purpose following the Hockey Nova Scotia Annual General Meeting.
- (K) If the Chair for any reason is unable to complete his/her tenure of office, the position shall be filled by an appointment by the President on recommendation by Hockey Nova Scotia's Board of Directors. Such appointment shall be valid until the next Annual General Meeting of Hockey Nova Scotia.

PROPOSED WORDING:

8 13 Hockey Nova Scotia Hockey Development Council (HDC) Chair – Responsibilities

The Chair of Nova Scotia Hockey Development Council shall be responsible to Hockey Nova Scotia's Board of Directors through the President and shall:

- (A) Sit on Hockey Nova Scotia's Board of Directors.
- (B) Be the official representative of Hockey Nova Scotia at the Hockey Canada Hockey Development Council and attend its meetings.
- ~~(C) Be on the management team of the Hockey Canada Atlantic Regional Centre (ARC).~~
- (D) chair the Hockey Nova Scotia Hockey Development Council and be responsible for the delivery of the development programs to the membership of Hockey Nova Scotia. These programs shall include but are not limited to:
 - i) The National Coaches Certification Program (NCCP)
 - ii) The Initiation Program (IP)
 - iii) The Hockey Canada Safety Program (HCSP)
 - iv) High Performance Program (HPP)
 - v) National Coach Mentorship Program (NCMP)
- (E) Shall appoint delivery network Program Coordinators prior to the Hockey Nova Scotia Annual General Meeting each year. The Program Coordinators shall be appointed for a period of one (1) year. The Program Coordinators shall include:
 - i) Initiation Program (IP) Coordinator.
 - ii) Hockey Canada Safety Program (HCSP) Coordinator.
 - iii) National Coaches Certification Program (NCCP) Coordinator.
 - iv) National Coaches Mentorship Program (NCMP) Coordinator.
 - v) Development Programs Coordinator.
 - vi) High Performance Program Coordinator.
 - vii) Coordinator at Large.
- (F) Provide a schedule for all development clinics prior to each season. The Program Coordinators shall be responsible to the Chair of HDC to assign and coordinate all course conductors.
- (G) Shall annually conduct the High Performance Program on behalf of its members.
- (H) Serve on any committee as directed by the Board of Directors or the President.
- (I) Perform other matters as designated by the President.
- ~~(J) The Chair shall be appointed for a two (2) year term by the elected members of Hockey Nova Scotia at a meeting called for that purpose following the Hockey Nova Scotia Annual General Meeting~~
- (K) If the Chair for any reason is unable to complete his/her tenure of office, the position shall be filled by an appointment by the President on recommendation by Hockey Nova Scotia's Board of Directors. Such appointment shall be valid until the next Annual General Meeting of Hockey Nova Scotia.

RATIONALE:

C - ARC no longer exists

J – Delete J as it is covered in By-Law 8.01i

NOTICE OF MOTION

NOM # HNS 2015 - 014

AMENDMENT TO: By Law 8.4 **No.** _____ **PARAGRAPH:** _____

SUBMITTED BY: HNS

DATE: April 8, 2015 **Signature:** _____

CURRENT WORDING:

8.4 The Chair of Female Council, the Chair of Senior and Adult Recreational Council, the Chair of HDC, the Chair of Elite Hockey and the Referee in Chief shall be appointed for a two (2) year term by the elected members of Hockey Nova Scotia's Board of Directors.

PROPOSED WORDING:

8.4 The Chair of ***Risk Management***, Senior and Adult Recreational Council and the Referee in Chief shall be appointed for a two (2) year term by the elected members of Hockey Nova Scotia's Board of Directors.

RATIONALE: Removed the other positions as they are now elected.

NOTICE OF MOTION

NOM # HNS 2015 - 015

AMENDMENT TO: By Law 8.8 No. _____ PARAGRAPH: _____

SUBMITTED BY: HNS

DATE: April 8, 2015 Signature: _____

CURRENT WORDING:

8.8 Hockey Nova Scotia Minor Council Chair - Responsibilities

The Chair of Hockey Nova Scotia Minor Council shall be responsible to the Board of Directors through the President and shall:

- (A) **be a member of the Hockey Nova Scotia Executive Council**
- (B) be the official representative of Hockey Nova Scotia on the Hockey Canada Minor Council and attend its meetings.
- (C) preside at all meetings of Minor Council and all Committee Meetings. He/She shall generally perform the duties usual to the Office of the Chair, and may at his/her discretion, order the calling of a special meeting of the Minor Council or its Committees.
- (D) perform other duties as directed by the President.
- (E) If the Chair for any reason is unable to complete his/her tenure of office, the position shall be filled by an appointment by the President on recommendation provided by Hockey Nova Scotia's Board of Directors. Such appointment shall be valid until the next Annual General Meeting of Hockey Nova Scotia.
- (F) The Chair shall be elected for a two (2) year term by the authorized delegates at their Council Meeting at the Hockey Nova Scotia Annual General Meeting.
- (G) The Chair shall serve on committees as directed by the Board of Directors or the President.

PROPOSED WORDING:

MOVE TO BY-LAW 7.11 NEW under officers

RATIONALE:

Chair of Minor is now an Officer of HNS

NOTICE OF MOTION

NOM # HNS 2015 - 016

AMENDMENT TO: By Law 8.9f No. _____ PARAGRAPH: _____

SUBMITTED BY: HNS

DATE: April 8, 2015 Signature: _____

CURRENT WORDING:

The Chair of Hockey Nova Scotia Female Council shall be responsible to the Board of Directors through the President and shall:

- (A) sit on Hockey Nova Scotia's Board of Directors
- (B) be the official representative of Hockey Nova Scotia on the Hockey Canada Female Council and attend its meetings.
- (C) preside at all meetings of Female Council and all Committee Meetings. He/She shall generally perform the duties usual to the Office of the Chair, and may at his/her discretion, order the calling of a special meeting of the Female Council or its Committees.
- (D) perform other duties as directed by the President.
- (E) If the Chair for any reason is unable to complete his/her tenure of office, the position shall be filled by an appointment by the President on recommendation provided by the Hockey Nova Scotia Board of Directors. Such appointment shall be valid until the next Annual General Meeting of Hockey Nova Scotia.
- (F) The Chair shall be appointed for a two (2) year term by the elected members of Hockey Nova Scotia at a meeting called for that purpose following the Hockey Nova Scotia Annual General Meeting.
- (G) The Chair shall serve on committees as directed by the Board of Directors or the President.

PROPOSED WORDING:

The Chair of Hockey Nova Scotia Female Council shall be responsible to the Board of Directors through the President and shall:

- (A) sit on Hockey Nova Scotia's Board of Directors
- (B) be the official representative of Hockey Nova Scotia on the Hockey Canada Female Council and attend its meetings.
- (C) preside at all meetings of Female Council and all Committee Meetings. He/She shall generally perform the duties usual to the Office of the Chair, and may at his/her discretion, order the calling of a special meeting of the Female Council or its Committees.
- (D) perform other duties as directed by the President.
- (E) If the Chair for any reason is unable to complete his/her tenure of office, the position shall be filled by an appointment by the President on recommendation provided by the Hockey Nova Scotia Board of Directors. Such appointment shall be valid until the next Annual General Meeting of Hockey Nova Scotia.
- ~~(F) The Chair shall be appointed for a two (2) year term by the elected members of Hockey Nova Scotia at a meeting called for that purpose following the Hockey Nova Scotia Annual General Meeting.~~
- (G) The Chair shall serve on committees as directed by the Board of Directors or the President.

RATIONALE: Delete F as it is covered in By-Law 8.01F

NOTICE OF MOTION

NOM # HNS 2015 - 017

AMENDMENT TO: By Law 8.11 No. _____ PARAGRAPH: _____

SUBMITTED BY: HNS

DATE: April 8, 2015 Signature: _____

CURRENT WORDING:

The Chair of Hockey Nova Scotia Senior/Adult Recreational Council shall be responsible to the Board of Directors through the President and shall:

- (A) sit on Hockey Nova Scotia's Board of Directors.
- (B) be the official representative of Hockey Nova Scotia on the Hockey Canada Senior/Adult Recreational Council and attend its meetings.
- (C) preside at all meetings of Senior/Adult Recreational Council and all Committee Meetings. He/She shall generally perform the duties usual to the Office of the Chair, and may at his/her discretion, order the calling of a special meeting of the Senior/Adult Recreational Council or its Committees.
- (D) the Chair shall be an ex-officio member of all Senior/Adult Recreational Council committees.
- (E) If the Chair for any reason is unable to complete his/her tenure of office, the position shall be filled by an appointment by the President on recommendation by Hockey Nova Scotia's Board of Directors. Such appointment shall be valid until the next Annual General Meeting of Hockey Nova Scotia.
- (F) The Chair of Senior/Adult Recreational Council shall be appointed for a two (2) year term by the elected members of Hockey Nova Scotia at a meeting called for that purpose following the Hockey Nova Scotia Annual General Meeting.
- (G) Perform other duties as directed by the President.

PROPOSED WORDING:

The Chair of Hockey Nova Scotia **Risk Management**, Senior/Adult Recreational Council shall be responsible to the Board of Directors through the President and shall:

- (A) sit on Hockey Nova Scotia's Board of Directors.
- (B) be the official representative of Hockey Nova Scotia on the Hockey Canada **Risk Management and** Senior/Adult Recreational Councils and attend its meetings.
- (C) preside at all meetings of Senior/Adult Recreational Council and all Committee Meetings. He/She shall generally perform the duties usual to the Office of the Chair, and may at his/her discretion, order the calling of a special meeting of the Senior/Adult Recreational Council or its Committees.
- (D) the Chair shall be an ex-officio member of all Senior/Adult Recreational Council committees.
- (E) If the Chair for any reason is unable to complete his/her tenure of office, the position shall be filled by an appointment by the President on recommendation by Hockey Nova Scotia's Board of Directors. Such appointment shall be valid until the next Annual General Meeting of Hockey Nova Scotia.
- (F) The Chair of **Risk Management**, Senior/Adult Recreational Council shall be appointed for a two (2) year term by the elected members of Hockey Nova Scotia

at a meeting called for that purpose following the Hockey Nova Scotia Annual General Meeting.

(G) chair the Risk Management Committee (consisting of the Council Chairs or designates in addition to volunteers recommended by the Chair and approved by the President) with the following responsibilities:

- i) develop a Branch strategy to promote Risk Management practices by all Hockey Nova Scotia's participants.**
- ii) develop, produce and distribute resource materials that will be used in the promotion of Risk and Safety Management in Hockey Nova Scotia program.**
- iii) coordinate the delivery of information concerning the benefits of Hockey Canada Liability, Accidental Death and Dismemberment and Major Medical and Dental Insurance to Hockey Nova Scotia members.**
- iv) oversee the promotion and implementation of the STOP and Respect in Sport Programs**
- v) recommend policy and direction to the Hockey Nova Scotia Board.**
- vi) prior to April 15 develop a budget for the following season to be forwarded to the Hockey Nova Scotia Finance Committee for inclusion in the Hockey Nova Scotia Budget.**
- vii) be the official representative for Hockey Nova Scotia on the Hockey Canada Risk and Safety Management Committee.**

(H) Perform other duties as directed by the President.

RATIONALE: To move the responsibility for Risk Management from the Past President to a new position under a Chair and add Senior and Adult Rec.

NOTICE OF MOTION

NOM # HNS 2015 - 018

AMENDMENT TO: By Law 8.12h **No.** _____ **PARAGRAPH:** _____

SUBMITTED BY: HNS

DATE: April 8, 2015 **Signature:** _____

CURRENT WORDING:

8.12 Hockey Nova Scotia Chair of Elite Hockey –Responsibilities

The Hockey Nova Scotia Chair of Elite Hockey shall be responsible to the Board of Directors through the President, and shall:

- (A) Sit on Hockey Nova Scotia's Board of Directors.
- (B) Attend Hockey Nova Scotia/Hockey Canada meetings as approved by the Board of Directors.
- (C) Responsible for all Hockey Nova Scotia Elite Hockey.
- (D) Carry out any other duties/responsibilities as assigned by the Officers, Board of Directors and/or President.
- (E) Sit as an ex-officio member of the Risk Management Committee.
- (F) Co-ordinate all (research and development projects) and any other special projects assigned by the Board of Directors.
- (G) Perform other duties as assigned by the President.
- (H) The Chair of Elite Hockey shall be appointed for a two (2) year term by the Elected Members of Hockey Nova Scotia at a meeting called for that purpose following the Hockey Nova Scotia Annual General Meeting.
- (I) If the Chair for any reason is unable to complete his/her tenure of office, the position shall be filled by an appointment by Hockey Nova Scotia's Officers. Such appointment shall be valid until the next Annual General Meeting of Hockey Nova Scotia.

PROPOSED WORDING:

Delete H as it is covered in By-Law 8.01J

RATIONALE: Housekeeping

NOTICE OF MOTION

NOM # HNS 2015 - 020

AMENDMENT TO: By Law 9.3.4 **No.** _____ **PARAGRAPH:** _____

SUBMITTED BY: HNS

DATE: April 8, 2015 **Signature:** _____

CURRENT WORDING:

9.3.4 **Finance Committee**

- A. The Hockey Nova Scotia Vice-President Finance and Administration shall be the Chair of the Finance Committee, which shall be appointed by the Hockey Nova Scotia Board of Directors. The Finance Committee shall be responsible for establishing financial policy and planning for Hockey Nova Scotia and to exercise general financial oversight on the projects and expenditures of all Committees and Councils with the exception of Minor Council (who are responsible for setting their own fees and approving their own budget). The Finance Committee shall be responsible to the Hockey Nova Scotia Board of Directors for developing the annual budget for approval by the delegates at the Hockey Nova Scotia Annual General Meeting.
- B. In addition to presenting an audited financial report to the Hockey Nova Scotia Semi-Annual Meeting, the Finance Committee shall recommend the appointment of an Auditor to audit the accounts of Hockey Nova Scotia.
- C. Hockey Nova Scotia may derive its income from sources determined from time to time by the Board of Directors. These sources may include (but not be limited to) grants; annual membership fees; annual team assessments; gate receipts; performance bonds; fines; appeal and protest fees; proceeds from sale of goods, products and educational materials; sponsorships; fundraising and marketing ventures.

PROPOSED WORDING:

9.3.4 **Finance Committee**

- A. The Hockey Nova Scotia Vice-President Finance and Administration shall be the Chair of the Finance Committee, which shall be appointed by the appointed Hockey Nova Scotia Board of Directors. The Finance Committee shall be responsible for establishing financial policy and planning for Hockey Nova Scotia and to exercise general financial oversight on the projects and expenditures of all Committees and Councils. ~~with the exception of Minor Council (who are responsible for setting their own fees and approving their own budget).~~ The Finance Committee shall be responsible to the Hockey Nova Scotia Board of Directors for developing the annual budget for approval by the delegates at the Hockey Nova Scotia Annual General Meeting.
- B. In addition to presenting an audited financial report to the Hockey Nova Scotia Semi-Annual Meeting, the Finance Committee shall recommend the appointment of an Auditor to audit the accounts of Hockey Nova Scotia.
- C. Hockey Nova Scotia may derive its income from sources determined from time to time by the Board of Directors. These sources may include (but not be limited to) grants; annual membership fees; annual team assessments; gate receipts; performance bonds; fines; appeal and protest fees; proceeds from sale of goods, products and educational materials; sponsorships; fundraising and marketing ventures.

RATIONALE:

Minor Council budget is also overseen by VP Finance.

NOTICE OF MOTION

NOM # HNS 2015 - 021

AMENDMENT TO: By Law 9.4.1 No. _____ PARAGRAPH: _____

SUBMITTED BY: HNS

DATE: April 8, 2015 Signature: _____

CURRENT WORDING:

9.4.1 **Hockey Nova Scotia Minor Council**

- A. Minor Council shall be governed by the following:
 - i) Council Chair,
 - ii) Past Chair,
 - iii) North Conference Coordinator,
 - iv) South Conference Coordinator,
 - v) Directors at Large (one or two)
 - vi) Regional Directors (eight), one representing each of the eight Minor Hockey Regions.

- B. The day-to-day operation of Minor Council shall be the responsibility of the Executive Committee consisting of:
 - i) Council Chair,
 - ii) Past Chair,
 - iii) North Conference Coordinator,
 - iv) South Conference Coordinator,
 - v) Directors at Large (one or two).

- C. Minor Council shall be responsible to the Hockey Nova Scotia Board of Directors for managing the affairs of all minor hockey activities (excluding Elite Development Programs, High Performance Programs and Canada Games Programs wherein such responsibility shall be that of Hockey Nova Scotia) in accordance with Hockey Nova Scotia By-Laws, Rules and Policies approved by Hockey Nova Scotia.

- D. Minor Council shall be comprised of Minor Hockey Associations who conduct and supervise Minor Hockey within their respective boundaries. No independent clubs or leagues will be accepted from towns, cities or areas having a local Minor Hockey Association.

- C. Membership in Minor Council is purely voluntary and application for or acceptance of membership entails acceptance of the authority of such council. Such member is empowered to foster, conduct and perpetuate Minor Hockey within its respective area in a manner consistent with the By-Laws herein.

- D. Each Minor Hockey Association/approved League shall adopt a Memorandum of Association and By-Laws in conformity with the By-Laws and Policies of Hockey Nova Scotia, and shall not at any time make amendments to its Memorandum of Association or By-Laws conflicting with the By-Laws and Policies of Hockey Nova Scotia.

- E. The Council Chair shall be a member of Hockey Nova Scotia Board of Directors and the official Hockey Nova Scotia representative on the Hockey Canada Minor Council.

- F. All members of the Minor Council shall follow Conflict of Interest Guidelines set out by

Hockey Nova Scotia. (see By-Law Twelve)

PROPOSED WORDING:

9.4.1 Hockey Nova Scotia Minor Council

- A. Minor Council shall be governed by the following:
- i) Council Chair,
 - ii) Past Chair,
 - iii) North Conference Coordinator,
 - iv) South Conference Coordinator,
 - v) Directors at Large (one or two)
 - vi) Regional Directors (eight), one representing each of the eight Minor Hockey Regions.
- B. The day-to-day operation of Minor Council shall be the responsibility of the Executive Committee consisting of:
- i) Council Chair,
 - ii) Past Chair,
 - iii) North Conference Coordinator,
 - iv) South Conference Coordinator,
 - v) Directors at Large (one or two).
- C. Minor Council shall be responsible to the Hockey Nova Scotia Board of Directors for managing the affairs of all minor hockey activities (excluding Elite Development Programs, High Performance Programs, Canada Games Programs, ***Female players registered under Female Hockey Council on the Hockey Canada Registry***, wherein such responsibility shall be that of Hockey Nova Scotia) in accordance with Hockey Nova Scotia By-Laws, Rules and Policies approved by Hockey Nova Scotia.
- D. Minor Council shall be comprised of Minor Hockey Associations who conduct and supervise Minor Hockey (***excluding Female players registered under Female Hockey Council on the Hockey Canada Registry***) within their respective boundaries. No independent clubs or leagues will be accepted from towns, cities or areas having a local Minor Hockey Association.
- E. Membership in Minor Council is purely voluntary and application for or acceptance of membership entails acceptance of the authority of such council. Such member is empowered to foster, conduct and perpetuate Minor Hockey within its respective area in a manner consistent with the By-Laws herein.
- F. Each Minor Hockey Association/approved League shall adopt a Memorandum of Association and By-Laws in conformity with the By-Laws and Policies of Hockey Nova Scotia, and shall not at any time make amendments to its Memorandum of Association or By-Laws conflicting with the By-Laws and Policies of Hockey Nova Scotia.
- G. The Council Chair shall be a member of Hockey Nova Scotia Board of Directors and the official Hockey Nova Scotia representative on the Hockey Canada Minor Council.
- H. All members of the Minor Council shall follow Conflict of Interest Guidelines set out by Hockey Nova Scotia. (see By-Law Twelve)

RATIONALE: To ensure that the female players who register as Female on the HCR are under the responsibility of Female Council

NOTICE OF MOTION

NOM # HNS 2015 - 022

AMENDMENT TO: By Law 9.4.2 No. _____ PARAGRAPH: _____

SUBMITTED BY: HNS

DATE: April 8, 2015 Signature: _____

CURRENT WORDING:

9.4.2 **Hockey Nova Scotia Female Council**

- A. Female Council shall be responsible to the Board of Directors of Hockey Nova Scotia for managing the affairs of all Female Hockey activities (excluding elite programs, leagues, and Canada Games wherein such responsibility shall be that of Hockey Nova Scotia) in accordance with Hockey Nova Scotia By Laws, Rules- and Policies adopted by Female Council and approved by Hockey Nova Scotia.
- B. The Council Chair shall be a member of Hockey Nova Scotia Board of Directors and the official Hockey Nova Scotia representative on the Hockey Canada Female Council.
- C. Female Council shall be comprised of.
 - 1) A Council Chair
 - 2) Four Regional Directors appointed by the Directors of Hockey Nova Scotia.
- D. All members of the Female Council shall follow Conflict of Interest Guidelines set out by Hockey Nova Scotia. (see By-Law Twelve)

PROPOSED WORDING:

- A. Female Council shall be responsible to the Board of Directors of Hockey Nova Scotia for managing the affairs of all Female Hockey activities (excluding elite programs, leagues, **High Performance** and Canada Games wherein such responsibility shall be that of Hockey Nova Scotia) in accordance with Hockey Nova Scotia By Laws, Rules- and Policies adopted by Female Council and approved by Hockey Nova Scotia.
- B. The Council Chair shall be a member of Hockey Nova Scotia Board of Directors and the official Hockey Nova Scotia representative on the Hockey Canada Female Council.
- C. Female Council shall be comprised of.
 - 1) A Council Chair
 - 2) **Six Regional Directors appointed by the Directors of Hockey Nova Scotia on recommendation from the Chair of Female. Each director must reside within the respective region.**
 - 3) **Two Conference Coordinators appointed by the Directors of Hockey Nova Scotia on recommendation from the Chair of Female**
- D. All members of the Female Council shall follow Conflict of Interest Guidelines set out by Hockey Nova Scotia. (see By-Law Twelve)

RATIONALE: To reflect the formation of Female Council

NOTICE OF MOTION

NOM # HNS 2015 - 023

AMENDMENT TO: By Law 9.4.4 No. _____ PARAGRAPH: _____

SUBMITTED BY: HNS

DATE: April 8, 2015 Signature: _____

CURRENT WORDING:

9.4.4 **Hockey Nova Scotia Senior & Adult Recreation Council**

- A. Senior and Adult Recreation Council shall be governed by:
 - i) Council Chair.
- B. Senior and Adult Recreation Council shall be responsible to the Board of Directors of Hockey Nova Scotia for managing the affairs of all Senior/adult Recreation hockey activities in accordance with Hockey Nova Scotia By Laws, Rules and Policies adopted by Senior/Adult Recreation Council and approved by Hockey Nova Scotia.
- C. The Council Chair shall be a member of Hockey Nova Scotia Board of Directors and the official Hockey Nova Scotia representative on the Hockey Canada Senior and Adult Recreation Council.
- D. All members of the Senior Council shall follow Conflict of Interest Guidelines set out by Hockey Nova Scotia. (see By-Law Twelve)

PROPOSED WORDING:

9.4.4 **Hockey Nova Scotia Risk Management. Senior & Adult Recreation Council**

- A. ***Risk Management***, Senior and Adult Recreation Council shall be governed by:
 - i) Council Chair.
- B. Senior and Adult Recreation Council shall be responsible to the Board of Directors of Hockey Nova Scotia for managing the affairs of all Senior/adult Recreation hockey activities in accordance with Hockey Nova Scotia By Laws, Rules and Policies adopted by Senior/Adult Recreation Council and approved by Hockey Nova Scotia.
- C. The Council Chair shall be a member of Hockey Nova Scotia Board of Directors and the official Hockey Nova Scotia representative on the Hockey Canada Senior and Adult Recreation Council.
- D. All members of the Senior Council shall follow Conflict of Interest Guidelines set out by Hockey Nova Scotia. (see By-Law Twelve)

RATIONALE: To remove the responsibility for Risk Management from the responsibility of the Past President to a chair.

NOTICE OF MOTION

NOM # HNS 2015 - 024

AMENDMENT TO: By Law 9.3.2E **No.** _____ **PARAGRAPH:** _____

SUBMITTED BY: HNS

DATE: April 8, 2015 **Signature:** _____

CURRENT WORDING:

9.3.2 Nominating Committee

A. The Nominating Committee, which shall be chaired by the Past President and comprised of two members in good standing named by the President. The Nominating Committee shall present a slate of candidates for the positions of President, VP Hockey Operations, and elected Council Chairs to the Executive Director of Hockey Nova Scotia not later than forty-five (45) days prior to the Hockey Nova Scotia Annual Meeting with such being forwarded via electronic mail to the voting members along with the official meeting notice. As well, they will be posted on the Hockey Nova Scotia website.

B. Other nominations for the positions of President or Vice President of Hockey Operations must be received by the Executive Director of Hockey Nova Scotia, in writing or electronic mail, no later than thirty (30) days prior to the Annual Meeting. Five members in good standing shall endorse any nomination, other than those presented by the Nominating Committee. If there is more than one candidate for either position then there shall be an election.

C. To be eligible as a candidate for President, a nominee must have served one complete term (2 years) on the Hockey Nova Scotia Board of Directors. To be eligible for Vice President Hockey Operations, a nominee must have served on the Hockey Nova Scotia Board of Directors for one (1) year.

D. The Chairs of Minor Council and Junior Council will be elected by the authorized delegates at their Council meeting called for that purpose. If there is more than one candidate for either position then there shall be an election. The names of elected Chairs of Minor and Junior Council will be given to the Chair of the Nominating Committee for presentation to the delegates at the Hockey Nova Scotia Annual General Meeting.

E. To be eligible for Chair of a council, a person must have served on the Hockey Nova Scotia Board of Directors or on the appropriate council for a two (2) year term or held an Executive Position with a League, Club or Minor Hockey Association for a minimum of three (3) full years.

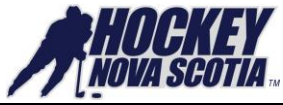
PROPOSED WORDING:

E. **To be eligible for the Chair of a council or Chair of Elite Hockey**, a person must have served on the Hockey Nova Scotia Board of Directors or on the appropriate council for a two (2) year term or held an Executive Position with a League, Club or Minor Hockey Association for a minimum of three (3) full years.

RATIONALE:

To include Chair of Elite Hockey which doesn't have a Council to have the same requirements as a Chair of a Council

****If this by-law is passed then the changes take place when the current appointed term is up.***



HNS Annual General Meeting
May 24, 2015
