

NOTICE OF MOTION

NOM # 2017-0001

AMENDMENT TO: By-Law Seven No. 7 PARAGRAPH: 7.1

SUBMITTED BY: Arnie Farrell, VP Operations
HNS

DATE: March 2, 2017 Signature: _____

CURRENT WORDING:

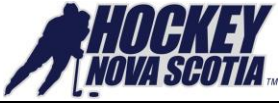
7.1 The Officers of Hockey Nova Scotia shall be the President, Immediate Past President, Vice President Finance and Administration, Vice President Hockey Operations, Chair of Minor and the Executive Director (ex-officio). The Officers shall also be known as the Executive Committee

PROPOSED WORDING:

7.1 The Officers of Hockey Nova Scotia shall be the President, Immediate Past President (**during their two (2) year term**), 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:

To clarify that the Past Presidents is only a part of the Executive during their two (2) year term.



NOTICE OF MOTION

NOM # 2017-0002

AMENDMENT TO: By-Law Seven No. 7 PARAGRAPH: 7.6

SUBMITTED BY: Arnie Farrell, VP Operations
HNS

DATE: March 2, 2017 Signature: _____

CURRENT WORDING:

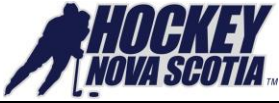
7.6 To be eligible as Past President a person must have served one (1) complete two (2) year term as President. If a person fails to complete any subsequent term as President, such person shall have the right to serve as Past President.

PROPOSED WORDING:

7.6 To be eligible as Past President a person must have served one (1) complete two (2) year term as President. If a person fails to complete any subsequent term as President, such person shall **not** have the right to serve as Past President. **The Past president can serve a maximum of one (1) two (2) year term, which must commence immediately following their term as President.**

RATIONALE:

The Past Presidents position is a single two-year term, for the first two years of a new president's term, to assist with their transition into their new role. To encourage the new president to assert their vision for the association without undue influence from the previous president for their entire term as president. As well, if a person does not fulfil their term as president for any reason, they should not come back as past president



NOTICE OF MOTION

NOM # 2017-0003

AMENDMENT TO: By-Law Seven No. 7 PARAGRAPH: 7.10

SUBMITTED BY: Arnie Farrell, VP Operations
HNS

DATE: March 2, 2017 Signature: _____

CURRENT WORDING:

7.10 Past President – Responsibilities

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) 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

PROPOSED WORDING:

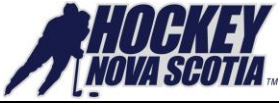
7.10 Past President – Responsibilities

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~~
- (B) 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~~
- (C) assist the new president as they transition into their new role
- (D) perform other duties as assigned by the President

RATIONALE:

To clarify that the roles of the Past Presidents now that their term is a single two (2) year term.



NOTICE OF MOTION

NOM # 2017-0004

AMENDMENT TO: By-Law Eight No. 8 PARAGRAPH: 8.01 c)

SUBMITTED BY: Arnie Farrell, VP Operations
HNS

DATE: March 2, 2017 Signature: _____

CURRENT WORDING:

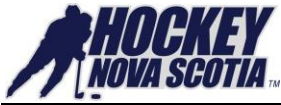
c) The immediate Past President is the previously elected President.

PROPOSED WORDING:

*c) The immediate Past President is the previously elected President **and shall serve a maximum of one (1), two (2) year term, after which there will be no past president until the next president takes office.***

RATIONALE:

To clarify that the Past Presidents position is a two-year term, for the first two years of a new president's term, to assist with transition.



NOTICE OF MOTION

NOM # 2017-0005

AMENDMENT TO: By-Law Eight No. 8 PARAGRAPH: 8.02

SUBMITTED BY: Arnie Farrell, VP Operations
HNS

DATE: March 2, 2017 Signature: _____

CURRENT WORDING:

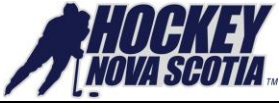
8.02 For clarity, the elected members of the Board of Directors of Hockey Nova Scotia are the President, the Past President, the Vice-President of Hockey Operations, the Chair of Minor Council, the Chair of Junior Council, the Chair of Elite Hockey, the Chair of Female Hockey, and the Chair of Hockey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

PROPOSED WORDING:

*8.02 For clarity, the elected members of the Board of Directors of Hockey Nova Scotia are the President, the Past President (**for the duration of their 2 year term**), 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:

To clarify that the Past Presidents position is a two-year term, for the first two years of a new president's term, to assist with transition.



NOTICE OF MOTION

NOM # 2017-0006

AMENDMENT TO: By-Law Nine No. 9 PARAGRAPH: 8.02

SUBMITTED BY: Arnie Farrell, VP Operations
HNS

DATE: March 2, 2017 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.*

PROPOSED WORDING:

9.3.2 Nominating Committee

A. *The Nominating Committee, shall be comprised of **three** members in good standing named by the President, **one of whom the President will name chair**. 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.*

RATIONALE:

As the Past Presidents position is a two-year term now, they should not be a chair of a committee when the position will not always be on the Board.