

NOTICE OF ANNUAL GENERAL MEETING



ANNUAL GENERAL MEETING NOTICE

In accordance with Section 11.1 of the Carstairs Minor Hockey Association Bylaws, please note that the Board of the CMHA has set the 2022 Annual General Meeting as follows:

Date: Wednesday, April 27th 2022
Time: 7:00 pm
Location: Carstairs Memorial Arena (581 Havenfield Drive, Carstairs AB)

BYLAW AMENDMENTS

The Board of the CMHA is currently in the process of reviewing the Bylaws of the Association. In accordance with the Bylaws, the Board intends to provide proposed amendments to the Membership for review prior to **Wednesday April 6th 2022**. These proposed amendments, which are intended to provide greater clarity into various aspects of the Board's operations, will be placed on the Association's website for review by the Membership.

BOARD OF DIRECTORS NOMINATIONS

The following Board of Director positions will be elected by the Membership at the Annual General Meeting for two (2) year terms:

- 1) President
- 2) Vice President 1
- 3) Vice President 2
- 4) Registrar
- 5) Treasurer
- 6) Secretary

An outline of each position, which are subject to change, can be located on the Association's website here: <http://www.carstairsminorhockey.ca/wp-content/uploads/sites/1672/2019/09/D-Duties-of-Officers-and-Directors.pdf>

All other positions of the Board will be appointed by the Board of Directors at the next Regular Meeting following the AGM. The Board will issue a notice for those positions following the AGM.

Nomination Process

Any Member of the Association, in Good Standing, is permitted to be nominated for one of the above noted positions.

To be nominated, the attached form is required to be completed in its entirety and submitted to the President of the Carstairs Minor Hockey Association via email (president.carstairsmha@gmail.com) by **7:00 pm on Sunday April 17th 2022**.

A listing of all nominations will be provided to the Membership via the Association's website prior to **7:00 pm on Wednesday April 20th 2022**.

Election Process

Any positions that have multiple nominations submitted prior to the deadlines established above shall be subject to the election process at the Annual General Meeting. Each Member present shall be entitled to one (1) vote by secret ballot.

BOARD OF DIRECTORS NOMINATION FORM



POSITION BEING NOMINATED FOR:

- ☐ President
- ☐ Vice President (2 Positions)
- ☐ Secretary
- ☐ Treasurer
- ☐ Registrar

NAME OF PERSON BEING NOMINATED:

SIGNATURE OF PERSON BEING NOMINATED:

NAME OF NOMINATOR:

SIGNATURE OF NOMINATOR:

DATE:

2022 Deadline for Submissions: Sunday April 17th 2022 at 7:00 pm

* Please note that information on this form will be made public as part of the nomination and election processes.

* This form is required to be submitted in its entirety prior to the deadline noted above through submission to the President of the CMHA by email (president.carstairsmta@gmail.com)