

# NOTICE OF ANNUAL GENERAL MEETING



## ANNUAL GENERAL MEETING NOTICE

In accordance with Section 7.1(b) of the Carstairs Minor Hockey Association Bylaws, please note that the Board of the CMHA has set the 2024 Annual General Meeting as follows:

**Date:** Wednesday, April 24<sup>th</sup> 2024  
**Time:** 7:00 pm  
**Location:** Carstairs Memorial Arena (581 Havenfield Drive, Carstairs AB)

## BYLAW AMENDMENTS

The Board of the CMHA has reviewed the Association's Bylaws in order to permit for the continuation of the Rocky Mountain Athletic Association as proposed in a new format. The proposed Bylaw is included on the CMHA's website for review prior to the Annual General Meeting. At the AGM, a Special Resolution shall be required by obtaining 75% of members in attendance to support the proposed amendments.

## BOARD OF DIRECTORS NOMINATIONS

The following Board of Director positions will be elected by the Membership at the Annual General Meeting with the following applicable terms:

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

An outline of each position, which are subject to change, can be located on the Association's website here: <https://www.carstairsminorhockey.ca/wp-content/uploads/sites/1672/2022/05/D-Duties-of-Officers-and-Directors-20220511.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 Secretary of the Carstairs Minor Hockey Association via email ([secretary.carstairsmha@gmail.com](mailto:secretary.carstairsmha@gmail.com)) by **7:00 pm on Sunday April 14<sup>th</sup> 2024**.

A listing of all nominations will be provided to the Membership via the Association's website prior to **7:00 pm on Wednesday April 17<sup>th</sup> 2024**.

### 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 (2 Year Term)
- Vice President 1 (1 Year Term)
- Vice President 2 (2 Year Term)
- Secretary (1 Year Term)
- Treasurer (1 Year Term)
- Registrar (2 Year Term)

NAME OF PERSON BEING NOMINATED:

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SIGNATURE OF PERSON BEING NOMINATED:

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NAME OF NOMINATOR:

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SIGNATURE OF NOMINATOR:

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DATE:

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**2024 Deadline for Submissions: Sunday April 14<sup>th</sup> 2024 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 Secretary of the CMHA by email ([secretary.carstairsmha@gmail.com](mailto:secretary.carstairsmha@gmail.com))