



The Penetanguishene  
Minor Hockey  
Association Constitution  
Amendment

Notification  
2023-24 AGM

PENETANG MINOR HOCKEY ASSOCIATION

NOTICE OF MOTION FORM

Amendment to: PMHA Constitution - New Section

Submitted by: Duane Homick

Signing Officers:

Acting President: Duane Homick



Secretary: Stephanie Chartrand



**CURRENT WORDING:**

None

**PROPOSED WORDING:**

**20.0 Amalgamation Voting**

**20.0.1 Eligibility to Vote**

- a) Voting eligibility will include
  - i) All players registered with the Association; and
  - ii) All players who are registered with a AAA Association in the OMHA under AAA player movement regulations, and whose home center remains the Association; and
  - iii) All players who are registered with another Association in the OMHA under non-resident player movement regulations, and whose home center remains the Association; and
  - iv) All elected or appointed board members within the Association; and
  - v) All rostered team officials within the Association including coaches, assistant coaches, trainers and managers.
  - vi) Non-rostered team officials are not eligible to vote unless they qualify under a different criteria.
- b) When an eligible voter is under the age of eighteen (18) years, up to two (2) names will be assigned as "Designate Member" during registration. Only one (1) of the Designate Members may vote.
- c) The membership year used to determine eligibility follows the definition in section 1.0 (d).

### **20.0.2 Voting Rights**

- a) Voters do not accumulate votes by holding multiple positions. For example, being a board member and an assistant coach. All eligible voters will receive a maximum of one (1) vote each.
- b) "Designate Members" by virtue of their role relating to players under the age of 18 may cast multiple votes - one on behalf of each eligible voter who designates them.
- c) Multiple votes per household will be allowed as there may be more than one eligible voter residing at the same residence.
- d) Voting rights are not transferable other than in the case of the "Designate Member" as described above. In short, proxy voting will not be permitted.

### **20.0.3 Voting Procedure**

- a) The voting will be completed according to the Association's existing bylaws and procedures.
- b) The vote date and any material relating to the Amalgamation vote must be posted online at least two (2) weeks prior to the expected voting date.
- c) The vote must be completed in person and electronic voting will not be permitted.
- d) The Association's board of directors will oversee the voting process.
- e) A simple majority of the voters will determine the outcome of an Amalgamation vote.
- f) There is no minimum number of votes required.
- g) There is no minimum turnout rate required.

### **20.0.4 Implementation**

If amalgamation is adopted, any regulations pertaining to amalgamation shall supersede conflicting provisions in the Constitution or bylaws of Penetang Minor Hockey Association.

### **REASON FOR CHANGE:**

The purpose of this amendment is to establish clear guidelines for amalgamation votes within the Association, ensuring fairness, transparency, and democratic representation.