

Constitution Updates

Please find below the list of motions to be carried at the AGM on May 15, 2019.

NOTE: that 8a and 8b are identical aside from the list of positions.

1. Motion to make immaterial corrections to the constitution

Moved by: Ryan Carroll

Seconded by: Renee Colley

- Remove the duplicated numbered list from Article 2 of the constitution.
- Remove Article 7, Paragraph 3 of the constitution as it is redundant with Article 8, and renumber the subsequent paragraphs in Article 7.

2. Motion to replace sportsmanship as an aim of the association

Moved by: Laura Scott

Seconded by: Renee Colley

- Considering this is a girls hockey association, amend Article 2, Paragraph 5 of the constitution as follows:

5) To foster and develop sportsmanship integrity, team discipline, self-discipline, self-confidence, respect for others, and enjoyment through participation in hockey.

3. Motion to set notice periods

Moved by: Victoria Fraser

Seconded by: Ryan Carroll

- Where Article 4, Paragraph 2 of the constitution regards business of the AGM, amend item vii) as follows:

vii) Motions to adopt, amend, revise, or repeal Articles of the Constitution for which due 14 days' notice has been provided

- Insert the following new Paragraph 2 to Article 4 of the constitution, and renumber the subsequent paragraphs:

2) The Executive shall provide the membership of the CPGHA with 30 days' notice of the Annual General Meeting.

4. Motion to amend contract authority

Moved by: Renee Colley

Seconded by: Laura Scott

- Amend Article 13, Paragraph 2 of the constitution as follows:

2) Contracts, in the ordinary course of the CPGHA operation, may be entered into on behalf of the CPGHA by any two of, the President, Vice-President, Treasurer, Registrar, or other person so authorized by the Executive, provided at least one of the two is the President or Vice-President.

5. Motion to make clear the legal officers

Moved by: Victoria Fraser
Seconded by: Laura Scott

- To comply with the limit of five legal officers for corporations registered in the Province of Ontario, limit the list of positions in Article 8, Paragraph 1 of the constitution to President, Vice-President, Treasurer, Registrar, and Secretary.
- Further amend Article 8, Paragraph 1 to make clear these are the legal corporate officers of the association.

6. Motion to remove non-officer job duties from the constitution

Moved by: Renee Colley
Seconded by: Victoria Fraser

- Considering Article 8 of the constitution regards officers of the association, and considering the Policy Manual contains full job descriptions for all positions, remove from Article 8 the duties of all positions except President, Vice-President, Treasurer, Registrar, and Secretary.
- Considering the Policy Manual contains full job descriptions for all positions, remove from Article 12 of the constitution the duties of the operational staff positions.

7. Motion to amend the composition of the executive

Moved by: Ryan Carroll
Seconded by: Victoria Fraser

- Amend Article 7, Paragraph 2 of the constitution as follows:
- The Executive shall consist of 10 (ten)15 members:
 - President
 - Vice-President
 - Competitive Director
 - FUNdamentals & House Director
 - High Performance Director
 - Special Events & Director of Communications and Social MediaCoordinator
 - Director of Discipline and Risk Management
 - Secretary
 - Treasurer
 - Registrar
 - Ice Scheduler
 - Vice-President Equipment Manager
 - Senior Representative
 - Coach Mentor
 - Player & Goalie Development Coordinator
- Remove the following sentence from Article 12 – Operational Staff:

These positions can include Equipment Manager, Coach Mentor, Senior Representative, and Fundraising & Special Events Coordinator.

- Direct the Executive to amend the specific job duties of the Competitive Director in the Job Descriptions section of the policy manual to exclude AA and A level teams.
- Direct the Executive to add specific job duties for the High Performance Director in the Job Descriptions section of the policy manual. The duties are to be similar to the Competitive Director, but only for AA and A level teams.

- Direct the Executive to amend the title and specific job duties of the Director of Communications and Social Media and to remove the Fundraising & Special Events Coordinator in the Job Descriptions section of the policy manual. The amended duties of the former are to incorporate the removed ones of the latter.

8a. Motion to change executive positions to two-year terms

Moved by: Ryan Carroll

Seconded by: Laura Scott

- Amend Article 6, Paragraph 6 of the constitution as follows:
- Executive positions will be held for a term of 1 2 years, with half the positions up for election each year.
- Insert the following new Paragraph 7 to Article 6 of the constitution:
- If a position has been vacated in the first year of its term, it shall be filled by election at the next AGM for the remaining year of its term.
- Insert the following new Paragraph 3 to Article 7 of the constitution, and renumber the subsequent paragraphs:
- The positions of President, FUNdamentals & House Director, High Performance Director, Treasurer, Special Events & Communications Coordinator, Ice Scheduler, and Coach Mentor shall be elected at the AGM in even years. The positions of Vice-President, Competitive Director, Director of Discipline and Risk Management, Secretary, Registrar, Equipment Manager, Senior Representative, and Player & Goalie Development Coordinator shall be elected at the AGM in odd years.
- Insert the following new Paragraph 8 to Article 7 of the constitution, and renumber the subsequent paragraph:
- Persons appointed by the Executive to fill a vacant position shall not have voting privileges until elected by the membership at the next AGM or a Special General Meeting called for that purpose.
- Remove Article 7, Paragraph 5 of the constitution as it is redundant with existing and proposed paragraphs of Articles 6 and 7, and renumber the subsequent paragraphs in Article 7.

8b. Motion to change executive positions to two-year terms

Moved by: Ryan Carroll

Seconded by: Laura Scott

- Amend Article 6, Paragraph 6 of the constitution as follows:
- Executive positions will be held for a term of 1 2 years, with half the positions up for election each year.
- Insert the following new Paragraph 7 to Article 6 of the constitution:
- If a position has been vacated in the first year of its term, it shall be filled by election at the next AGM for the remaining year of its term.
- Insert the following new Paragraph 3 to Article 7 of the constitution, and renumber the subsequent paragraphs:
- The positions of President, FUNdamentals & House Director, Treasurer, Director of Communications and Social Media, and Ice Scheduler shall be elected at the AGM in even years. The positions of Vice-President, Competitive Director, Director of Discipline and Risk Management, Secretary, and Registrar shall be elected at the AGM in odd years.
- Insert the following new Paragraph 8 to Article 7 of the constitution, and renumber the subsequent paragraph:
- Persons appointed by the Executive to fill a vacant position shall not have voting privileges until elected by the membership at the next AGM or a Special General Meeting called for that purpose.
- Remove Article 7, Paragraph 5 of the constitution as it is redundant with existing and proposed paragraphs of Articles 6 and 7, and renumber the subsequent paragraphs in Article 7.

