



Vancouver Island Amateur Hockey Association

Special General Meeting Minutes Held at Nanaimo Aquatic Centre, Nanaimo, BC July 11, 2010

Present

President – Mark Kenny
Past President – Jim Humphrey
VP North – Roy Carter
VP South – Barb Norton
VP Competitive – Don Taylor
Executive Director – Marg Herba
BCH VI DD – Deb Turney
BCH Officer at Large – Joe McDonald

Alberni Valley MHA – Al McCulloch
Alberni Valley MHA – Chris Canuel
Alberni Valley MHA – Steve Harvey
Campbell River MHA – Alan Barker
Campbell River MHA – Bill Boschman
Campbell River MHA – John Caffery
Comox Valley MHA – Angie Williams
Comox Valley MHA – Win Hunter
Comox Valley MHA – Dale Stewart
Cowichan Valley MHA – Dan Payne
Cowichan Valley MHA – Scott Stephen
Juan de Fuca MHA – Ken Carson
Juan de Fuca MHA – Kim Waters
Kerry Park MHA – Jeremy Webb
Lake Cowichan MHA – Darren Sowden
Nanaimo MHA – Dave Beatty
Nanaimo MHA – Vicky Long
Oceanside MHA – Greg Sabo
Peninsula MHA – Colleen Liu
Powell River MHA – Patrick Devereaux
Saanich MHA – Glen McBride
Sooke MHA – Gord Sleivert
Sooke MHA – Mike Madill
TriPort MHA – Brad Bunyan
Victoria MHA – Andrew Holenchuk
Victoria MHA – Kathy Cloutier
Victoria Racquet Club – Mike Gamble

Absent: Gold River MHA

Guests: none

Regrets: Robin Edwards, Mike Mowat, Bob Gordon, Carol Fergusson, Susie Sherman, Steve Moir, Stephane Rainville

Call to Order: 11:05am

Welcome and Introduction of Members Present

Adoption of Agenda:

As carried forward from the Annual General Meeting, the only item of business to be heard at this Special General Meeting will be the By-Law and Resolutions. Mark Kenny thanked the Resolution Committee of Deb Turney, Al McCulloch, Jeremy Webb and Bill Boschman and then handed over the meeting to Jim Humphrey.

Nan: By-Law 4.42 does not specify how many votes a person can carry, only that they can only carry 1 proxy vote. Technically, one person could hold all their association votes plus one proxy vote.

JH: The intent is there that each person can only hold 2 votes. That has been the practice since the inception of VIAHA. The MHA President would hold his president vote, the MHA vote and proxy the team votes to someone within his MHA to carry.

Nan: The definition of 'proxy' is to carry other MHA votes, not those within an MHA.

JH: No, the proxies also apply within an MHA and are there for the MHA President to delegate.
Continuing discussion.

MOTION: M/S (Dave B / Colleen L) That there be no limit to the number of delegate votes a MHA representative can carry and the proxy limit would remain at one (1).

DEFEATED

MOTION: M/S (Jim H / Dave B) The 2 BCH representatives present, Deb Turney and Joe McDonald, will act as scrutiners as they have no voting powers at VIAHA.

CARRIED

MOTION: M/S (Jim H / Bill B) That for the purposes of this meeting, Jim Humphrey and Bill Boschman will be noted on record as the mover and seconder of each By-Law and Regulation motion.

CARRIED

Jim explained that some of the members may have been sent a copy of the proposed changes as 'submitted by the Executive Director which is an error. The Officers put forth the changes and the package goes to the Resolutions Committee for review and recommendations. It then goes back to the Officers for their review and recommendations. The Executive Director merely prepares the document for distribution.

Resolutions to VIAHA Constitution, By-Laws and Regulations:

Constitution: No changes

By-Laws:

- 1(e) **MOTION: To accept the proposed change(s) to By-Law 1(e)**
WITHDRAWN - BC Hockey is still registered under the Society Act as British Columbia Amateur Hockey Association
- 1.9 **MOTION: To accept the proposed change(s) to By-Law 1.9**
WITHDRAWN - BC Hockey is still registered under the Society Act as British Columbia Amateur Hockey Association
- 4.42 **MOTION: To accept proposed change(s) to By-Law 4.42 with the Friendly Amendment "The Executive member or delegate shall not carry more than three (3) votes, including the proxy vote."**
M/S – Dave B / Brad B
CARRIED AS AMENDED
- 5.47 **MOTION: To accept the proposed change(s) to By-Law 5.47**
M/S – Jim H / Bill B
WITHDRAWN – Redundant as 7.78 and 7.79 was defeated
- 5.48 **MOTION: To accept the proposed change(s) to By-Law 5.48**
WITHDRAWN – Redundant as 7.76(g) was defeated
- 5.50 **MOTION: To accept the proposed change(s) to By-Law 5.50**
M/S – Jim H / Bill B
CARRIED

- 5.53 **MOTION:** To accept the proposed change(s) to By-Law 5.53
M/S – Jim H / Bill B
CARRIED
- 6.57 **MOTION:** To accept the proposed change(s) to By-Law 6.57
WITHDRAWN – *Item will become Policy.*
- 6.59 **MOTION:** To accept the proposed change(s) to By-Law 6.59
WITHDRAWN
- 6.64 **MOTION:** To accept the proposed change(s) to By-Law 6.64
WITHDRAWN
- 6.68 **MOTION:** To accept the proposed change(s) to By-Law 6.68 with the Friendly Amendment to read: The Standing Committees of the VIAHA are as follows:
a) The Appeals Committee
b) The Female Development Committee
c) The Finance Committee
d) Others that may from time to time be created or appointed
M/S – Barb N / Roy C
CARRIED AS AMENDED
- 6.71 **MOTION:** To accept the proposed change(s) to By-Law 6.71
M/S – Jim H / Bill B
CARRIED
- 7.75(h) **MOTION:** To accept the proposed change(s) to By-Law 7.75(h)
WITHDRAWN
- 7.76 NEW **MOTION:** To accept the NEW By-Law 7.76 Past President
WITHDRAWN
- 7.76(g) **MOTION:** To accept the proposed change(s) to By-Law 7.76(g)
WITHDRAWN
- 7.77 **MOTION:** To accept the proposed change(s) to By-Law 7.77
WITHDRAWN – Redundant as 7.78 and 7.79 were defeated
- 7.78 / 7.79 **MOTION:** To accept the proposed change(s) to By-Law 7.78 and 7.79
M/S – Jim H / Bill B
DEFEATED
- 10.86 **MOTION:** To accept the proposed change(s) to By-Law 10.86
WITHDRAWN
- 10.87 **MOTION:** To accept the proposed change(s) to By-Law 10.87
WITHDRAWN – *Item will become Policy*
- 14.125 **MOTION:** To accept the proposed change(s) to By-Law 14.125
M/S – Jim H / Bill B
CARRIED
- 14.127 **MOTION:** To accept the proposed change(s) to By-Law 14.127
WITHDRAWN – Redundant as 14.125 was carried

Regulations:

- 1.03 **MOTION:** To accept the proposed change(s) to Regulation 1.03
M/S – Jim H / Bill B
CARRIED
- 1.04 **MOTION:** To accept the proposed change(s) to Regulation 1.04
M/S – Jim H / Bill B
DEFEATED
- 1.05 **MOTION:** To accept the proposed change(s) to Regulation 1.05 with the Friendly Amendment to remove ‘BCH or Branch shall mean BC Hockey.’
M/S – Jim H / Bill B
CARRIED AS AMENDED
- 2.01(m) NEW **MOTION:** To accept NEW Regulation 2.01(m) and renumber subsequent
WITHDRAWN – *Item will become Policy*
- 5.07 **MOTION:** To accept the proposed change(s) to Regulation 5.07
WITHDRAWN
- 5.09 **MOTION:** To accept the proposed change(s) to Regulation 5.09
WITHDRAWN
- 5.13 **MOTION:** To accept the proposed change(s) to Regulation 5.13
WITHDRAWN – *Item will become Policy*
- 5.17 **MOTION:** To accept the proposed change(s) to Regulation 5.17
WITHDRAWN – *Item will become Policy*
- 5.19 **MOTION:** To accept the proposed change(s) to Regulation 5.19
WITHDRAWN
- 6.04 **MOTION:** To accept the proposed change(s) to Regulation 6.04
M/S – Jim H / Bill B
CARRIED
- 7.01 **MOTION:** To accept the proposed change(s) to Regulation 7.01
WITHDRAWN
- 7.03 **MOTION:** To accept the proposed change(s) to Regulation 7.03
WITHDRAWN
- 7.04 **MOTION:** To accept the proposed change(s) to Regulation 7.04
WITHDRAWN
- 7.05 **MOTION:** To accept the proposed change(s) to Regulation 7.05
WITHDRAWN
- 7.06 **MOTION:** To accept the proposed change(s) to Regulation 7.06
WITHDRAWN
- 7.07 **MOTION:** To accept the proposed change(s) to Regulation 7.07
WITHDRAWN
- 7.09 **MOTION:** To accept the proposed change(s) to Regulation 7.09
M/S – Jim H / Bill B
CARRIED
- 8.01 **MOTION:** To accept the proposed change(s) to Regulation 8.01

WITHDRAWN

- 9.05 **MOTION:** To accept the proposed change(s) to Regulation 9.05
WITHDRAWN
- 9.08 **MOTION:** To accept the proposed change(s) to Regulation 9.08
WITHDRAWN
- 9.15 **MOTION:** To accept the proposed change(s) to Regulation 9.15
M/S – Jim H / Bill B
CARRIED
- 10.03 **MOTION:** To accept the proposed change(s) to Regulation 10.03
M/S – Jim H / Bill B
CARRIED
- 12.04 **MOTION:** To accept the proposed change(s) to Regulation 12.04
M/S – Jim H / Bill B
CARRIED
- 12.06 **MOTION:** To accept the proposed change(s) to Regulation 9.08
WITHDRAWN – *Item will become Policy*
- 13.01 **MOTION:** To accept the proposed change(s) to Regulation 13.01
M/S – Jim H / Bill B
CARRIED
- 13.05 **MOTION:** To accept the proposed change(s) to Regulation 13.05
M/S – Jim H / Bill B
CARRIED
- 13.07 **MOTION:** To accept the proposed change(s) to Regulation 13.07
WITHDRAWN – Redundant as 13.01 was carried
- 13.08 **MOTION:** To accept the proposed change(s) to Regulation 13.08
WITHDRAWN
- 13.09 **MOTION:** To accept the proposed change(s) to Regulation 13.09
WITHDRAWN
- 14.01(a) **MOTION:** To accept the proposed change(s) to Regulation 14.01(a)
M/S – Jim H / Bill B
CARRIED
- 14.08 **MOTION:** To accept the proposed change(s) to Regulation 14.08
WITHDRAWN
- 15.01 **MOTION:** To accept the proposed change(s) to Regulation 15.01
WITHDRAWN – *Item will become Policy*
- 15.02 NEW **MOTION:** To accept the NEW Regulation 15.02 and renumber subsequent
WITHDRAWN – *Item will become Policy*
- 15.03 **MOTION:** To accept the proposed change(s) to Regulation 15.03
WITHDRAWN – *Item will become Policy*
- 15.04 **MOTION:** To accept the proposed change(s) to Regulation 15.04
WITHDRAWN – *Item will become Policy*

- 17.01 **MOTION:** To accept the proposed change(s) to Regulation 17.01
WITHDRAWN – *Item will become Policy*
- 17.02 **MOTION:** To accept the proposed change(s) to Regulation 17.02
M/S – Jim H / Bill B
CARRIED
- 17.03 **MOTION:** To accept the proposed change(s) to Regulation 17.03
M/S – Jim H / Bill B
WITHDRAWN – *Item will become Policy*
- 18.01 **MOTION:** To accept the proposed change(s) to Regulation 18.01
WITHDRAWN

Adjourn

MOTION: M/S (Dave Beatty / Dan Payne) to Adjourn at 1:05pm

CARRIED



Mark Kenny, President

Marg Herba, Executive Director