



HOCKEY MANITOBA

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Bulletin No. 12 - 07

Date: January 25, 2012

To: Board of Directors
Vice Directors
Minor Hockey Associations
Member leagues
Committee Members

From: Scott Furman, Director, Finance & Operations

CC: Zone Registrars

Subject: 2012 ANNUAL GENERAL MEETING

April 27 - 29, 2012
Canad Inns Polo Park
1405 St. Matthews Avenue
Winnipeg, MB
204-775-8791 or 1-888-332-2623

Pursuant to the Hockey Manitoba constitution, the Board of Directors of Hockey Manitoba will be considering additions, deletions, and/or amendments to the **Constitution, By Laws and Regulations** at the upcoming 2012 Annual General Meeting. Motions with respect to the preceding must be submitted on the applicable form and received at the Hockey Manitoba office no later than **February 27, 2012**. Please include only one notice of motion per form and it would be appreciated if forms could be emailed to our office at scott@hockeymanitoba.ca to avoid re-typing. It should be noted that any motions submitted late will require a 2/3 majority vote of the Board of Directors eligible to vote as indicated in By Law 13 of the Hockey Manitoba handbook.

Please note all representative delegates (not including Board of Directors) should complete the Representative Delegate registration form and return it to the Hockey Manitoba office via fax or email no later than **March 13, 2012**. The Notice of Motion packages will be distributed to the Board of Directors and all registered delegates on **March 13, 2012**. Copies of the Agendas and Reports booklet will be distributed closer to the meeting date.

Please note plenary voting and delegate guidelines as indicated in By Law 7, page 40 of the handbook:

- I. i) All voting delegates on the Board of Directors (under By-Law 5, 500. A.) must be present at the Sunday morning plenary session to receive a voting card. Voting by proxy is prohibited. Should a vacancy occur in any Director's position, representatives must be named in accordance with I. ii).*
- ii) All remaining voting representatives must register (with appropriate credentials) at least 45 days in advance of the meeting and be named through their respective congress, council, chair or region on or before 5:00 pm the Saturday of the Annual General meeting. Said representatives not registered within the 45 day period must present the proper credentials and sign in by the 5:00 pm deadline.*

Please note Council voting privileges are determined as indicated in By Law 5 of the handbook.

Nominations for Hockey Manitoba Executive Committee positions will be accepted as indicated under By Law 4 of the handbook. Nominations must be submitted on the appropriate form by **March 28, 2012**. Please note: Incumbents must submit nomination forms by **March 13, 2012**.

Scholarship applications, Grassroots Coaching Award nominations and Volunteer of the Year nomination forms must be submitted by **March 1, 2012**.

The deadline for guaranteed accommodations at Canad Inns Polo Park is **April 13, 2012**. Please contact the Canad Inns Polo Park at **204-775-8791** or the Canad Inns reservation line at **1-888-332-2623** and be sure to book your room under our group code of **196515** to receive our preferred rate.

Canad Inns Polo Park Accommodations for AGM Group Code 196515

All AGM information and forms can be found and downloaded on the Hockey Manitoba website at:

www.hockeymanitoba.ca/agm.php

Summary of Tentative Agenda

Friday April 27, 2012	First Plenary Session followed by Hospitality
Saturday April 28, 2012	Council Meetings (Minor, Senior, Jr/Sr Female, Junior)
Saturday April 28, 2012	Annual Invitational Awards Luncheon
Sunday April 29, 2012	Second Plenary Session

Note: The complete weekend agenda is subject to change and will be circulated to all registered delegates once finalized.

Recap of forms and applicable deadlines

<u>Item</u>	<u>Deadline</u>
Notice of Motion	February 27, 2012
Scholarship Application	March 1, 2012
Grassroots Coaching Award Nomination	March 1, 2012
Volunteer of the Year Nomination	March 1, 2012
Representative Delegate Registration	March 13, 2012
Executive Nomination (Incumbent)	March 13, 2012
Executive Nomination (Non-Incumbent)	March 28, 2012
Canad Inns Polo Park Accommodation	April 13, 2012