



HOCKEY MANITOBA

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Bulletin No. 14 - 10

Date: December 12, 2013

To: Board of Directors & Vice Directors
Leagues & Associations
Committee Members

From: Hockey Manitoba

CC: Zone Registrars

Subject: SEMI ANNUAL MEETING

Hockey Manitoba would like to notify members of its upcoming Semi Annual meeting scheduled on January 17-18, 2014 at the Radisson Downtown Hotel by Canad Inns, located at 288 Portage Ave. in Winnipeg, MB.

Tentative Agenda (subject to change)

Friday January 17th

7:00 pm – 7:30 pm

1st Plenary (*all delegates & representatives*)

7:30 pm – 10:00 pm

Council Sessions (*proposed structure*)

-includes Minor, Female, Development, Junior, Senior Councils

10:00 pm

Hospitality

Saturday January 18th

8:30 am – 9:30 am

Presentation (*all delegates & representatives*)

9:30 am – 12:30 pm

Council Sessions (*current structure*)

-includes Minor, Senior Male, Jr/Sr Female, Junior A/OA, Junior B/C Councils

12:30 pm – 1:30 pm

Lunch Break

1:30 pm – 4:00 pm

2nd Plenary (*all delegates & representatives*)

Motions submitted in accordance with the Hockey Manitoba Constitution and By-Laws will be considered at the Semi Annual meeting. All delegates and representatives are encouraged to attend as Hockey Manitoba's Governance structure changes amongst other motions are proposed. These motions have been circulated and can be found on our website [HERE](#).

Information outlining eligible voting delegates and representatives for Council meetings can be found in By-Law 5 of the Hockey Manitoba handbook, while the voting structure for Plenary sessions are outlined in By-Law 7 of the handbook.

Please note plenary voting and delegate guidelines as indicated in By Law 7, page 37 of the handbook:

- I. *i) All voting delegates on the Board of Directors (under By-Law 5, 500. A.) must be present at the Semi Annual or Annual Meeting 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 12:00 pm the Saturday of the Semi Annual or Annual General meeting. Said representatives not registered within the 45-day period must present the proper credentials and sign in by the deadlines as indicated above.

Delegates/representatives are asked to submit their respective reports by **Friday, January 3rd** (per Hockey Manitoba policy) along with any agenda items so they can be included in the agenda/reports booklet. Please forward this information via email as a word attachment to ashley@hockeymanitoba.ca. Agendas for all Council and Plenary sessions will be circulated shortly.

Accommodations

Accommodations at the Radisson Downtown Hotel by Canad Inns must be booked by **Sunday December 29th** at 1-888-332-2623 or locally at 204-956-0410. Please refer to the "Hockey Manitoba Block" when booking your reservation for our preferred rate of \$105.00/night for standard rooms.

Thank you.