

NORTHERN ONTARIO HOCKEY ASSOCIATION

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Date: April 25, 2024

To: NOHA Associations and Single Entry Teams

From: Brian Beaupre

Re: Proposed Amendments - NOHA Annual General Meeting

Please find enclosed the proposed amendments from the NOHA Executive that will be presented at the NOHA Annual General Meeting taking place in North Bay on June 15, 2024.

As the Executive does every season, we have reviewed the Rules and Regulations in detail and have proposed changes that are intended to make the Constitution easier to read and understand and more streamlined.

We will review these with our Associations in greater detail on the upcoming Zoom call, but it is our intention to present these motions in four (4) different sections:

ONCA Compliance – While the NOHA By-Laws are already very close to being fully compliant with the Ontario Not-for-Profit Corporations Act, there are a few minor adjustments that have been proposed to become compliant with the Act. It is proposed that these By-Law changes be moved as a block.

Housekeeping changes – These are changes that do not modify the intent of a regulation. It is proposed that these be moved as a block as well; we will separate out By-Law housekeeping changes, which require 2/3 majority, and those that are regulation changes.

Updates due to OHF/HC regulation changes – These are adjustments that need to be made due to changes in Hockey Canada or OHF regulations.

Other changes – The remainder of the proposed amendments are fundamental changes to the By-Laws and Regulations and may require discussion.

We will review these proposed changes on the call that is planned for May 2, 2024 via Zoom. As a reminder, individuals who wish to attend can register at the following link: <u>https://us06web.zoom.us/meeting/register/tZ0ld--qpz4sH9OFezCpmE3WHdeMmxdI1d_O</u>

Yours truly,

Brian Beaupre NOHA President