

**UPPER CANADA CYCLONES AAA MINOR HOCKEY ASSOCIATION
AMENDMENTS TO THE UCC CONSTITUTION/BY-LAWS
YEAR: 2024**

Date Submitted: 2024-02-29

DOCUMENT: AAA ZONE 1 MINOR HOCKEY ASSOCIATION CONSTITUTION; MEETING AND QUORUM, MEMBERS, Article 5(b)

ORIGINAL ARTICLE:

The order of business at the Annual Meeting shall be as follows:

- > Calling the Meeting to Order.
- > Reading the minutes of the last Annual Meeting.
- > Reporting of committees, President's report and report of the Board of Directors.
- > Treasurer's report.
- > Old Business; and
- > New Business, resolution, or matters that may properly be brought before the meeting, including without restriction the approval of the financial statements and acceptance of the report of the auditors.

- > The appointment of auditors and the fixing of remuneration.

- > Presentation of the slate of nominees for the election of Directors.

- > Confirmation of appointment of two (2) scrutinizers.
 - Election of Directors.
 - President's Final Remarks and adjournment

AMENDED ARTICLE:

The order of business at the Annual Meeting shall be as follows:

- > Calling the Meeting to Order.

- > Reading the minutes of the last Annual Meeting.
- > Reporting of committees and/or President's report and/or report of the Board of Directors.
- > Treasurer's report.
- > Old Business; and
- > New Business, resolution, or matters that may properly be brought before the meeting, including without restriction the approval of the financial statements and acceptance of the report of the auditors.

- > Presentation of the slate of nominees for the election of Directors.

- > Election of Directors.

- > President's Final Remarks and adjournment

RATIONALE:

Updated and modified to bring it more in line with current agenda

Moved By: Matthew Graham

Seconded By: Laurie Heuff

Please email to UCC Secretary : fbegley@gmail.com

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