



## INFORMATION BULLETIN

BULLETIN #: 190610-001-I

DATE: June 10, 2019

TO: OMHA Centres

CC: OMHA Board  
OMHA Convenors

FROM: Ian Taylor  
Executive Director

**SUBJECT: 2019 AGM Results – Notices of Motion**

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Below please find a summary of the results of the deliberations of the Notices of Motion by the Membership from the 2019 OMHA AGM. Complete details can be obtained by visiting [the OMHA website](#).

<b><i>Notice of Motion</i></b>	<b><i>Amendment To</i></b>	<b><i>Result</i></b>
2019-01	By-Law One - 7.1 d) Board of Directors Composition and Eligibility - Term of Office	<b>Carried</b>
2019-02	By-Law One - 8.2 a) vii) Procedure for Election to the Board of Directors - Board Positions	<b>Carried</b>
2019-03	By-Law One - 8.2 d) Procedure for Election to the Board of Directors - Board Positions	<b>Carried</b>
2019-04	Regulation – Definitions 1.0 Minor Development	<b>Defeated</b>
2019-05	Regulation – Definitions 1.0 Residency	<b>Carried</b>

2019-06	Regulation – Definitions 1.0 Rostered Select Team	<b>Carried</b>
2019-07	Regulation - 2.10 c) Membership - Responsibilities	<b>Carried</b>
2019-08	Regulation - 3.3 a) Player Eligibility - Residential Qualifications	<b>Carried</b>
2019-09	Regulation - 3.4 b) Player Eligibility - Right of Choice	<b>Carried</b>
2019-10	Regulation - 3.5 a) ii) Player Eligibility - Exemption to Play in Another Centre	<b>Carried</b>
2019-11	Regulation - 3.5 b) Player Eligibility - Current Methods of Player Movement	<b>Defeated</b>
2019-12	Regulation - 4.4 a) Team Composition - Rostered Select	<b>Carried</b>
2019-13	Regulation - 4.5 Team Composition - Minor Development	<b>Not Introduced</b>
2019-14	Regulation - 6.2 b) Team Officials - Coaches	<b>Carried</b>
2019-15	Regulation - 6.3 a) Team Officials - Trainers	<b>Carried</b>
2019-16	Regulation - 6.3 d) Team Officials - Trainers	<b>Carried</b>
2019-17	Regulation - 6.5 Team Officials - Managers	<b>Carried</b>
2019-18	Regulation - 7.3 a) Affiliation - Restriction on Affiliation	<b>Carried as Amended</b>
2019-19	Regulation - 10.4 a) Game Regulations - Timeouts	<b>Defeated</b>
2019-20	Regulation - 13.5 a) Playdowns - Agreement	<b>Carried</b>
2019-21	Regulation - 14.2 Defaults - Just Cause	<b>Carried</b>
2019-22	Regulation - 16.2 a) Appeals - Decision	<b>Carried</b>
2019-23	Regulation - 18.1 b) Game Officials - Qualifications	<b>Carried</b>

2019-24	Regulation - 18.4 Game Officials - Age of Officials	<b>Carried</b>
2019-25	Regulation - 18.5 a) NOTE 2 Game Officials - Rates	<b>Defeated</b>
2019-26	Regulation - 18.7 a) Game Officials - Referee Responsibilities	<b>Carried</b>
2019-27	Regulation - Appendix B/C	<b>Carried</b>
2019-28	Regulation - 21.2 c) AAA Centre Regulations - Player Tryout	<b>Carried</b>

The details of the 86<sup>th</sup> Annual General Meeting of the OMHA are as follows:

**Date:**                   **Saturday June 13, 2020**  
**Location:**           **Sheraton Parkway Toronto North Hotel**  
                                  **Richmond Hill, Ontario**

Additional details will be distributed and posted to the OMHA website as they are confirmed. Please make plans to attend this very special event.

On behalf of the OMHA Board, thanks and appreciation are extended to all those Delegates taking the time to attend and participate in the 2019 OMHA Annual General Meeting.