



ACTION BULLETIN

BULLETIN #: 180301-027-A

DATE: March 1, 2018

TO: OMHA Member Associations

CC: OMHA Board
OMHA Convenors
OMHA Nominations Committee

FROM: Ian Taylor
Executive Director

SUBJECT: 2018 AGM – Deadlines for Nominations, Amendments

In preparation for the Annual General Meeting on June 9, 2018 please review the following items taking note of the applicable deadlines.

NOMINATIONS FOR BOARD OF DIRECTORS

The call for nominations for Board of Directors was distributed as an Action Bulletin dated February 15, 2018. While the Nominations Committee will prepare an Initial Report of nominations and circulate it to the membership on or before March 31, 2018, you are reminded that additional nominations for election may be made by registered mail or equivalent not later than six weeks in advance of the Annual General Meeting.

**DEADLINE FOR “FURTHER” NOMINATIONS:
Friday April 27, 2018**

AMENDMENTS

Notice of proposed amendments to By-Law One and to the Regulations must be made in writing, signed by a member in good standing and must be received by the Executive Director by registered mail or equivalent at least eight (8) weeks in advance of the Annual General Meeting at which they are to be considered. The Executive Director shall notify members of the list of proposed amendments, by mail or equivalent, at least four (4) weeks prior to the Annual General Meeting. ***An electronic Notice of Motion form is enclosed, and will be available on the OMHA website. Please use this form and ensure your Notice of proposed Amendments is submitted in electronic format by the deadline.***

**DEADLINE FOR NOTICES OF PROPOSED AMENDMENTS:
Friday April 13, 2018**

Thank you for your cooperation and attention to the deadlines. Please do not hesitate to contact your Regional Director or myself should you require any additional information or clarification.

**OMHA AGM 2018
MAKE PLANS TO ATTEND NOW!
Visit: OMHA.net/AGM**

Sincerely
ONTARIO MINOR HOCKEY ASSOCIATION



Executive Director

Encl.