

# SUN COUNTY AAA MINOR HOCKEY ASSOCIATION

## SECTION -1- CONSTITUTION

REVISED 04-02

### **1.1 - NAME:**

The name of this organization shall be SUN COUNTY AAA MINOR HOCKEY ASSOCIATION, known as the SUN COUNTY PANTHERS, and hereinafter shall be referred to as S.C.M.H.A.

### **1.2 - HEAD OFFICE:**

**The head office of the Corporation shall be in the Province of Ontario and at such place herein as the directors may from time to time determine.**

### **1.3 - SEAL:**

The seal, an impression whereof is stamped in the margin hereof, shall be the Corporate Seal of the Corporation.

### **1.4- AIMS AND OBJECTIVES:**

1.4.1- The purpose of the S.C.M.H.A. is to:

- a)- Foster and promote AAA hockey within the established Member Partner of the OHF "Member Partner of the OHF" Zone.
- b)- Support community based hockey in the Local Associations to meet the needs of and limitations of the Association.

### **1.5- AFFILIATION:**

The S.C.M.H.A. shall affiliate with the MEMBER PARTNER OF THE OHF. S.C.M.H.A. is comprised of players from the following local associations: Amherstburg, Belle River, Essex, Harrow, Kingsville, LaSalle, Tecumseh-Shoreline, Southpoint, and other Associations as designated by the MEMBER PARTNER OF THE OHF

### **1.6 -MEMBERSHIP:**

Membership in the S.C.M.H.A. shall be open to all persons resident in the centres comprising the Zone, as prescribed in the by-laws of the S.C.M.H.A.

### **1.7 - ADMINISTRATION:**

1.7.1- Composition

- a) The executive shall consist of the President, Vice-President Administration, Vice-President Hockey, Treasurer, Secretary and Immediate past President.
- b) The Board of Directors shall consist of the Executive and Directors as per the by-laws.

1.7.2- Upon death, resignation or incapacitation of any elected or appointed officer, or in the event of failure of any officer to carry out the duties of his office, the Board of Directors may declare said office vacant and shall appoint a successor to fill said office for the remainder of the term of that office.

1.7.3- The powers and duties of the President, Vice-President Administration Vice-President Hockey, Secretary, Treasurer and Board of Directors shall be provided for in the by-laws of the S.C.M.H.A.

### **1.8 - ELECTION OF THE BOARD OF EXECUTIVE**

## DIRECTORS:

The election of the Executive and Directors forming the Board of the S. C. M. H. A. will be held at the Annual Meetings as stated in the by-laws of the S.C.M.H.A.

### **1.9- AMENDMENTS:**

1.9.1- The Constitution may be amended at any Annual General Meeting (A.G.M.) of the S.C.M.H.A. by a two-thirds (2/3) majority vote of the membership present and voting at the time such amendments are presented to the A.G.M.

1.9.2- The Bylaws may be amended by a two-thirds (2/3) majority vote of the Board of Directors. Any amendments thereto passed by the Board is effective only until the next A.G.M. unless confirmed thereat, and, in absence of confirmation thereat, shall cease to have effect at and from that time. Confirmation shall be by two-thirds (2/3) majority vote of the members present at an A.G.M. The Secretary shall keep a record of all amendments made during the administrative year and bring it forward at the A.G.M. to be voted on by the membership.

### **1.9.3- Proposed amendments to the Constitution/By-Laws shall be presented in writing to the secretary no later than thirty (30) days prior to the A.G.M., or the amendment will not be proposed at that A.G.M. The Secretary shall send a copy of all proposed amendments to the Board of Directors at least twenty-one (21) days prior to the A.G.M.**

1.9.4- Amendments or revisions to the Constitution/By-Laws shall be effective on the first day of the administrative year following the A.G.M.

1.9.5- The Board of Directors may amend, change, add to or delete any of the Rules and Regulations, at any time, by a majority of votes at a Board of Directors Meeting.

1.9.6- A Constitutional review by the Board of Directors will be done each year and the Board of Directors will propose any revisions or changes as according to sub-section 1.9.3.

### **1.10 - MEETINGS:**

1.10.1 - The Annual General Meeting of the S. C. M. H. A. will be held in April of each year, at a time and place to be decided by the President and such meeting and notice of proposed constitutional amendments shall be delivered to each Local Association that is a member of the Association. Also notice shall be given to all parties that are current members of the S.C.M.H.A. This notice shall be conveyed not less than twenty (20) days prior to the meeting.

1.10.2 - Board of Directors will meet monthly at a place and time to be decided by the President. Additional Board meetings may be called by the President on the request of three (3) or more members of the Board of Directors.

1.10.3 - Any submission by a member of the S. C. M. H. A. to a Board meeting must be submitted in writing to the secretary at least two (2) weeks before the meeting at which it is to be discussed. A written reply will be forwarded after the submission has been discussed.

### **1.11 - RULES AND REGULATIONS (GENERAL)**

The rules and regulations of the Member Partner of the OHF will govern the S.C.M.H.A.