



# ACTION BULLETIN

## Hockey Manitoba

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Website: [www.hockeymanitoba.mb.ca](http://www.hockeymanitoba.mb.ca)

**Bulletin No. 10 – 13**

**Date:** February 16, 2010

**To:** Hockey Manitoba Board of Directors  
Minor Hockey Associations  
Member Hockey Teams/Leagues  
Registrars & Committee Chairs

**From:** Scott Furman, Finance and Events Manager

**Subject: 2010 ANNUAL GENERAL MEETING – NOTIFICATION**

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**April 30 – May 2, 2010  
Canad Inns Polo Park  
1405 St. Matthews Ave.  
Winnipeg, MB  
1-204-775-8791 or 1-888-332-2623**

Pursuant to the Hockey Manitoba constitution, the Board of Directors of Hockey Manitoba will be considering additions, deletions, and/or amendments to **Constitution & By Laws** at the upcoming 2010 Annual General Meeting. Motions with respect to the preceding must be submitted on the applicable attached form and received at the Hockey Manitoba office no later than **March 3, 2010**. Please include only one notice of motion per form and it would be appreciated if forms could be emailed to our office at [scott@hockeymanitoba.mb.ca](mailto:scott@hockeymanitoba.mb.ca) to avoid re-typing. It should be noted that any motions submitted late, or that pertain to Hockey Manitoba Regulations will require a 2/3 majority vote of the Board of Directors eligible to vote as indicated in By Law 13 of the Hockey Manitoba handbook.

Please note all representative delegates (not including Board of Directors) should complete the attached Representative Delegate registration form and return it to the Hockey Manitoba office via fax or email no later than **March 19, 2010**. The Notice of Motion packages will be distributed to the Board of Directors and all registered delegates on **March 19, 2010**. Copies of the Agendas and Reports booklet will be distributed closer to the meeting date.

Please note plenary voting and delegate guidelines as indicated in By Law 7, page 40 of the handbook:

- I. *i) All voting delegates on the Board of Directors (under By-Law 5, 500. A.) must be present at the Sunday morning plenary session to receive a voting card. Voting by proxy is prohibited. Should a vacancy occur in any Director's position, representatives must be named in accordance with I. ii).*

*ii) All remaining voting representatives must register (with appropriate credentials) at least 45 days in advance of the meeting and be named through their respective congress, council, chair or region on or before 5:00 pm the Saturday of the Annual General meeting. Said representatives not registered within the 45 day period must present the proper credentials and sign in by the 5:00 pm deadline.*

Please note Council voting privileges are determined as indicated in By Law 5 of the handbook.

Nominations for Hockey Manitoba Executive Committee positions will be accepted as indicated under By Law 4 of the handbook. The applicable form is attached and nominations must be submitted by **April 2, 2010**. Please note: Incumbents must submit nomination forms by **March 19, 2010**.

Scholarship applications, Grassroots Coaching Award nominations and Volunteer of the Year nomination forms are attached and must be submitted by **April 1, 2010**.

The deadline for guaranteed accommodations at the Canad Inns Polo Park is **April 16<sup>th</sup>, 2010**. Please contact the hotel at **1-204-775-8791 or 1-888-332-2623** to secure a room under the "Hockey Manitoba Rate".

All applicable forms are attached and are also accessible through the Hockey Manitoba website at [www.hockeymanitoba.mb.ca](http://www.hockeymanitoba.mb.ca). Please contact me for further information at (204) 925-5756.

Thank you.

#### **Recap of Forms attached and applicable deadlines**

<b><u>Item</u></b>	<b><u>Deadline</u></b>
Notice of Motion	March 3, 2010
Representative Delegate Registration	March 19, 2010
Volunteer of the Year Nomination	April 1, 2010
Scholarship Application	April 1, 2010
Grassroots Coaching Award Nomination	April 1, 2010
Executive Nomination	April 2, 2010
Canad Inns Accommodation	April 16, 2010