

**Proposed Whitby Minor Hockey Association By-Law Amendments  
2019-2020 Annual General Meeting, November 24, 2020**  
Removal of wording is indicated by single line strike through text (~~deletion~~)  
Addition of wording is indicated by bold text (**addition**)

Amendment No. & Motion by:	Old Wording	New Wording	Rationale
<b>2020 - 1</b>	4. 1) b) 9. 2) a) vi) 9. 2) b) 11. 1) a) 11. 3) e) 11. 5) f) 11. 5) f) i) 11. 5) h) i) 3) 11. 6) e) i) 3) 12. 4) a) 12. 8) b) iii)	Change Coordinator House League to VP House League	The VP Hockey Operations position was removed at the 2018/2019 AGM. As the 2019/2020 season started it was determined that the Coordinator roles needed to be changed to VP to reflect the work and accountability of the role
<b>2020 - 2</b>	9. 2) a) vii) 9. 2) b) 11. 1) a) 11. 3) d) 11. 5) f) i) 5) 11. 5) g) 3) 11. 5) h) 11. 5) h) 1) 11. 6) e) i) 3) 12. 5) a) 12. 8) b) iii)	Change Coordinator Representative title to VP Representative	The VP Hockey Operations position was removed at the 2018/2019 AGM. As the 2019/2020 season started it was determined that the Coordinator roles needed to be changed to VP to reflect the work and accountability of the role
<b>2020 - 3</b>	7. 8) Chair a) In the absence of the President and the two (2) Vice Presidents,	8) Chair a) In the absence of the President and the <del>two</del> <b>four (24)</b> Vice Presidents, 12.	To accurately reflect the structure of the Board and its positions

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<b>2020- 4</b>	12. 3) Executive Committee a) The Executive Committee shall be chaired by the President, and shall consist of the Past President, Vice President Governance and the Vice President of Risk Management & Discipline, and shall be responsible .....	12. 3) Executive Committee a) The Executive Committee shall be chaired by the President, and shall consist of the Past President, Vice President Governance, <del>and the</del> Vice President of Risk Management & Discipline, <b>Vice President of Representative and Vice President of House League</b> and shall be responsible.....	To include the VP Representative and VP House League to the Executive Committee
<b>2020 - 5</b>	10. 12) Indemnification Of Directors a) Every Director of the Association and his or her heirs, executors, administrators and estate and effects respectively shall from time to time be indemnified and saved harmless by the Association from and against:	10. 12) Indemnification Of Directors <b>and Committee Members</b> a) Every Director of the Association, <b>and committee member when conducting duties as outlined in these bylaws</b> , and his or her heirs, executors, administrators and estate and effects respectively shall from time to time be indemnified and saved harmless by the Association from and against:	To ensure committee members who are not part of the Board of Directors are covered through the Indemnification Clause
<b>2020 -6</b>	11. 6) m) Audit Committee i) The Audit Committee shall: Board; (1) Be independent of the (2) Consist of three (3) individuals that hold a recognized professional accounting designation, to oversee the financial operations of the Association	11. 6) m) <del>Audit</del> <b>Finance</b> Committee i) The <del>Audit</del> <b>Finance</b> Committee shall: Board; (1) Be independent of the (2) Consist of three (3) individuals that hold a recognized professional accounting designation, to	WMHA currently has an audit completed by an external auditor on an annual basis. This change reflects that support in reviewing the Financial component of WMHA by partners of our membership

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	<p>(3) Receive the proposed budget for the Association prepared by staff for the next fiscal year and submit to the Board for approval;            (4) recommend policies to the Board regarding financial budgeting and planning;            (5) Meet at a minimum, quarterly, to review financial statements, policies and annual budgets and that are provided by the staff and Board of the Association;            (6) Provide a report to the President of the Association after each meeting to ensure the fiscal responsibilities of the Association are being upheld.</p>	<p>oversee the financial operations of the Association            (3) <b>Assist the WMHA Treasurer in annual budget preparation for submission to the Board of Directors</b> <del>Receive the proposed budget for the Association prepared by staff for the next fiscal year and submit to the Board for approval;</del>            (4) recommend policies to the Board regarding financial budgeting and planning;            (5) Meet at a minimum, quarterly, to review financial statements, policies and the budget <b>and submit a report to the Executive Committee after each meeting to ensure the fiscal responsibilities of the Association are being upheld.</b> <del>and that are provided by the staff and Board of the Association;</del>            (6) Provide a report to the President of the Association after each meeting to ensure the fiscal responsibilities of</p>	

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		<p style="text-align: center;"><del>the Association are being upheld.</del></p>	