



Abbotsford Minor Hockey Association

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AMHA Board of Directors Nomination Letter

Dear AMHA members,

I hope this has been an enjoyable hockey season for our players, team officials, parents and volunteers. With the conclusion of the 2024-2025 hockey season it is now time to start preparing for next season. That means you need to start thinking about who you feel would best represent you on the AMHA Board. Below are the criteria and qualifications of potential board members. Please read through them and if you would like to nominate someone please follow this link (<https://abbotsfordminorhockey.ca/amha/annual-general-meeting/>) to download the nomination form and send it to the Chair of the nomination committee: **Andrew Evans** (U13@abbotsfordminorhockey.ca).

Roles to be nominated:

- President
- Secretary/Treasurer
- 6 Directors
 - 4 two-year terms
 - 2 one-year terms

Nominations must be received by the Chair of the Nominating Committee no later than 10:00 pm on Wednesday May 21, 2025. A notice of the slate of candidates prepared by the nominating committee shall be posted on the AMHA website and updated regularly until 7 days prior to the AGM.

Sincerely,

Andrew Evans
U13 Division Director
Chair, Nominating Committee
Abbotsford Minor Hockey Association
Web: <https://abbotsfordminorhockey.ca>

Follow this link for complete By-laws: (<https://abbotsfordminorhockey.ca/amha/constitution-bylaws/>)

5.6 Director Qualifications

- a. In order to be eligible to be elected as a Director, a Person must be either an Ordinary Member or a Contributing Member, and in each case must be in good standing.
- b. Only one member of a Hockey Family may serve as a Director at any given time.
- c. Person must be over the age of 19 years.

A person is not qualified to be a Director of a Society if;

- a. Individual is found by any court, in Canada or elsewhere, to be incapable of managing the individual's own affairs;
- b. The individual is in the process of an undischarged bankruptcy, or
- c. Convicted in or out of British Columbia of an offense in connection with the promotion, formation or management of a corporation or unincorporated entity, or of an offense involving fraud.
- d. No member shall run for President until He/She has served on the board as director for at least (1) one term. Should no persons meet the criteria, the directors and officers will appoint a President for (1) one year from the elected Board. He/She would need to run for a 2 year term the following year.

5.7 Election of Directors and Officers

- a. Directors shall be elected by the Voting Members at an Annual General Meeting and shall take office effective after the Annual General Meeting is adjourned.
- b. If no successor is elected, the person previously elected or appointed continues to hold office.
- c. No person shall be eligible for election as a Board member unless he/she is a Member in good standing with the Society for the previous 365 days with reassessment by the nominating committee.

5.13 Nominations

- a. The nominating committee, as appointed by the President, consists of three (3) non-expiring board members, one of which shall be Chairperson, who shall prepare a slate of candidates for submission to the Annual General Meeting where the Board is elected.
- b. Notice of Nominating Committee Members must be emailed to the membership at least 14 day prior to the Annual General Meeting where Directors are elected.
- c. Notice of the slate of candidates prepared by the nominating committee shall be posted on the AMHA website.
- d. Members in good standing of the Society may nominate additional candidates for submission to the General Meeting where Directors are elected by providing, in writing, via email or mail to the Chairperson of the Nominating Committee the names of any additional candidates for election as Officers of the Society. Such written notification shall contain a statement from the person nominated indicating that he/she is willing to allow his/her name to stand as a candidate for election as a Director of the Society. These additional nominations shall be submitted to the chairperson of the nominating committee at least seven (7) days in advance of the date of the General Meeting where officers are elected.
- e. In the event that three (3) or more persons are nominated for any office, then the successful candidate shall be required to poll more than 50% of the total votes cast. If necessary, this will be established by elimination voting whereby the nominee receiving the least votes shall be successively dropped until a nominee has the required votes.
- f. No Person shall be eligible for election as a Board Member unless he is a member in good standing with the Society for the previous 365 days.
- g. No Person shall be eligible for the Board from a motion on the floor at a General Meeting. All nominations must go through the nominations committee section 5.12 (d).