



**NOTICE OF MOTION
AVIS DE MOTION**

**ALL NOTICES OF MOTION MUST BE LEGIBLE
TOUS LES AVIS DE MOTION DOIVENT ÊTRE LISIBLES**

HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Constitution Committee

(HNB Board Member, Council and Commission Executive Committee members \

le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel/Neil Jacobsen

ARTICLE NO./N°. ARTICLE: 2.2 a_ PAGE NO./N° DE PAGE: 14
 BY-LAW NO./N°. STATUT: _____ PAGE NO./N° DE PAGE: _____
 REGULATION NO./N°. RÈGLEMENT: _____ PAGE NO./N° DE PAGE: _____
 SECTION NO./N°. PARTIE: _____ PAGE NO./N° DE PAGE: _____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

HNB shall be comprised of the following councils and commissions of hockey: Minor Hockey Council, Hockey Officials Council, Senior Hockey Council, Female Hockey Commission, Elite Hockey Commission, Development, and the Junior Hockey Commission. Except where explicitly stated in their Constitutions, By-Laws and Regulations or their respective Operation Manual they shall be referred to as the NBMHC, NBHOC, NBSHC, NBEHC, NBFHC and NBJHC. They shall operate their own affairs in accordance with their own subsection of HNB's Constitution, By-Laws and Regulations and respective Council and Commission Operation Manuals as approved by HNB.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

HNB shall be comprised of the following councils and commissions of hockey: Minor Hockey Council, Hockey Officials Council, Senior Hockey Council, Female Hockey Commission, Elite Hockey Commission, Development, and the Junior Hockey Commission. Except where explicitly stated in their Constitutions, By-Laws and Regulations or their respective Operation Manual they shall be referred to as the NBMHC, NBHOC, NBSHC, NBEHC **and** NBFHC. They shall operate their own affairs in accordance with their own subsection of HNB's Constitution, By-Laws and Regulations and respective Council and Commission Operation Manuals as approved by **the HNB Board of Directors**.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Reflect removal of Junior Commission and align with Article 5.4 (d)

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIERE					

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ARTICLE NO./N°. ARTICLE: 2.2 c (new)_

PAGE NO./N° DE PAGE: 14

BY-LAW NO./N°. STATUT: _____

PAGE NO./N° DE PAGE: _____

REGULATION NO./N°. RÈGLEMENT: _____

PAGE NO./N° DE PAGE: _____

SECTION NO./N°. PARTIE: _____

PAGE NO./N° DE PAGE: _____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

The current edition of Roberts Rules of Order shall be used as the parliamentary reference for HNB meetings and administration.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Clarify procedural reference for meetings and administration of all HNB sanctioned entities.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIERE					

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ARTICLE NO./N°. ARTICLE: _____ PAGE NO./N° DE PAGE: _____
 BY-LAW NO./N°. STATUT: 4.1(f) _____ PAGE NO./N° DE PAGE: 16
 REGULATION NO./N°. RÈGLEMENT: _____ PAGE NO./N° DE PAGE: _____
 SECTION NO./N°. PARTIE: _____ PAGE NO./N° DE PAGE: _____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

Life Members; Life membership is the highest honor that can be bestowed by HNB and is to be awarded only for VERY DISTINCTIVE SERVICES to HNB. Nominations for life membership shall be forwarded to the Executive Director, in writing, by the second Friday in April, written approval of at least 6 members of the Board of Directors on the nominating paper for each proposed life member. The nominations for Life Member must come before the Board of Directors for their approval and acceptance. There would be a two-year waiting period from last serving as a member of the HNB Board, or council, commission, committee or as a member of association, community club, or league executive. In order to be approved, nominations must receive 80% of the Board's approval. Life members shall have the privileges of advisory capacity, but they shall not be permitted to vote.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

Life Members; Life membership is the highest honor that can be bestowed by HNB and is to be awarded only for VERY DISTINCTIVE SERVICES to HNB. Nominations for life membership shall be forwarded to the Executive Director, in writing, by the second Friday in April, written approval of at least 6 members of the Board of Directors on the nominating paper for each proposed life member. The nominations for Life Member must come before the Board of Directors for their approval and acceptance. There would be a two-year waiting period from last serving as a member of the HNB Board, or council, commission, committee or as a member of association, community club, or league executive. In order to be approved, nominations must receive 80% of the Board's approval. Life members shall **have the privilege of attending HNB Annual General Meeting and serve in an advisory capacity to the membership** ~~the privileges of advisory capacity;~~ but they shall not be permitted to vote.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Clarify life member privileges.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIERE					



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ARTICLE NO./N°. ARTICLE:	_____	PAGE NO./N° DE PAGE:	_____
BY-LAW NO./N°. STATUT:	3.1(a)_____	PAGE NO./N° DE PAGE:	18
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

HNB's Board of Directors shall consist of a President, Past-President, 8 Board Members/ROC Chairs, the NBMHC, NBHOC and NBSHC Chairs, the NBFHC, NBJHC, NBEH and Development Commissioners and the Finance Chair. Elected Board member terms will end at the conclusion of the HNB Annual General Meeting. "Appointed" members or "Nominated and approved" members terms will end at the conclusion of the Board of Directors meeting immediately following the HNB Annual General Meeting. The President shall endeavor to fill these positions expeditiously, following the conclusion of the AGM and before the BOD meeting in September.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

HNB's Board of Directors shall consist of a President, Past-President, 8 Board Members/ROC Chairs, the NBMHC, NBHOC and NBSHC Chairs, the NBFH, NBJH, NBEH ~~Development~~ Commissioners and the Finance ~~Chair~~ **Committee** Chair. Elected Board member terms will end at the conclusion of the HNB Annual General Meeting. "Appointed" members or "Nominated and approved" members terms will end at the conclusion of the Board of Directors meeting immediately following the HNB Annual General Meeting. The President shall endeavor to fill these positions expeditiously, following the conclusion of the AGM and before the BOD ~~meeting in September.~~ **Fall Meeting.**

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Align with Strategic Plan. Development Commission being changed to a Standing Committee.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIERE					

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ARTICLE NO./N°. ARTICLE:	_____	PAGE NO./N° DE PAGE:	_____
BY-LAW NO./N°. STATUT:	3.3 _____	PAGE NO./N° DE PAGE:	19
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The Development Commissioner shall be nominated by the President and approved by the Board of Directors for a 2-year term and may be re-nominated by the President at the end of any given term.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

<delete>

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Development Commission being changed to Committee.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIERE					

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ARTICLE NO./N°. ARTICLE:	_____	PAGE NO./N° DE PAGE:	_____
BY-LAW NO./N°. STATUT:	_____ 3.4 _____	PAGE NO./N° DE PAGE:	19
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The Female Commissioner shall be nominated by the President and approved by the Board of Directors for a 2-year term and may be re-nominated by the President at the end of any given term.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

The Female Commissioner shall be nominated by the President and approved by the Board of Directors for a 2-year term and may be re-nominated by the President at the end of any given term. **In the event of a vacancy, the President shall appoint a replacement to complete the term.**

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Clarification of process in the event of a vacancy occurring

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIERE					

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BY-LAW NO./N°. STATUT:	3.5(a)_____	PAGE NO./N° DE PAGE:	19
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The Junior Commissioner shall be nominated by the President and approved by the Board of Directors for a 2-year term and may be re-nominated by the President at the end of any given term.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

a. The Junior Commissioner shall be nominated by the President and approved by the Board of Directors for a 2-year term and may be re-nominated by the President at the end of any given term. **Should a vacancy occur the President shall appoint a replacement to complete the term.**

b. **The Commissioner** shall have full authority to promote and develop junior hockey throughout the province of New Brunswick. The **Commissioner** will work directly with the Executive Director and Senior Council to deliver hockey programs in New Brunswick. ~~The Commission will govern the Junior Commission Operations Manual.~~ The **Commissioner** shall submit an annual plan to the Board of Directors for approval at their **Fall** meeting and shall submit an annual report to HNB's Annual General Meeting.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

To address vacancy and align with HNB Strategic Plan

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIERE					

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ARTICLE NO./N°. ARTICLE:	_____	PAGE NO./N° DE PAGE:	_____
BY-LAW NO./N°. STATUT:	_____ 3.6	PAGE NO./N° DE PAGE:	19
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The Elite Hockey Commissioner shall be nominated by the President and approved by the Board of Directors for a 2-year term and may be re-nominated by the President at the end of any given term.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

The Elite Hockey Commissioner shall be nominated by the President and approved by the Board of Directors for a 2-year term and may be re-nominated by the President at the end of any given term. **In the event of a vacancy, the President shall appoint a replacement to complete the term.**

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Clarify replacement in the event of a vacancy occurring.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIÈRE					

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ARTICLE NO./N°. ARTICLE:	_____	PAGE NO./N° DE PAGE:	_____
BY-LAW NO./N°. STATUT:	_____ 3.8	PAGE NO./N° DE PAGE:	19
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The HNB Vice-President shall be elected in odd number years from within the Board members, shall serve a term of 2 years and may be re-elected. Election of a Vice-President shall be carried out at the September Board meeting.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

The HNB Vice-President shall be elected in odd number years from within the Board members, shall serve a term of 2 years and may be re-elected. Election of a Vice-President shall be carried out at the ~~September~~ **Fall** Board meeting.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Board meetings are not always held in September.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIÈRE					

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ARTICLE NO./N ^o . ARTICLE:	_____	PAGE NO./N ^o DE PAGE:	_____
BY-LAW NO./N ^o . STATUT:	_____ 5.1 _____	PAGE NO./N ^o DE PAGE:	20
REGULATION NO./N ^o . RÈGLEMENT:	_____	PAGE NO./N ^o DE PAGE:	_____
SECTION NO./N ^o . PARTIE:	_____	PAGE NO./N ^o DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

HNB Executive Committee shall consist of the Past President (during his term), President, Vice-President, the Finance Committee Chair, the Personnel Committee Chair, the Constitution Committee Chair and the Executive Director. The Executive Committee shall act as an advisory committee to the President, and Executive Director.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

HNB Executive Committee shall consist of the Past President (during his term), President, Vice-President, **and three elected members of the HNB Board nominated by the President and approved by the Board.** The Executive Committee shall act as an advisory committee to the President and Executive Director.

Executive Committee member nominations by the President and approved by the Board shall occur in odd numbered years at the Fall board meeting for a two year term. Should a vacancy occur a new nomination to complete the term shall be undertaken within 30 days.

The Executive Committee shall have a regular meeting schedule defined in the HNB Calendar of Commitments.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Improve governance and succession. Currently executive committee members can be non board members.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIERE					

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BY-LAW NO./N°. STATUT:	<u>5.8</u>	PAGE NO./N° DE PAGE:	21
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The Vice-President shall, in the absence of the President, have all the powers and duties of the President. In the event of a vacancy of the President's position, the Vice-President shall assume the position of the President for the remainder of the 2- year term. Another Vice-President will be elected by the Board at the next scheduled Board meeting.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

(a) The Vice-President shall, in the absence of the President, have all the powers and duties of the President. In the event of a vacancy of the President's position, the Vice-President shall assume the position of the President for the remainder of the 2- year term. Another Vice-President will be elected by the Board at the next scheduled Board meeting. **He shall be ex-officio, non-voting member of all HNB councils, commissions and committees.**

(b) When available, the Vice President shall attend appropriate Regional and Hockey Canada meetings.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Clarify role and status of Vice President

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIÈRE					

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ARTICLE NO./N°. ARTICLE: _____ PAGE NO./N° DE PAGE:
BY-LAW NO./N°. STATUT: 6.2 a (new) PAGE NO./N° DE PAGE: 23
REGULATION NO./N°. RÈGLEMENT: _____ PAGE NO./N° DE PAGE: _____
SECTION NO./N°. PARTIE: _____ PAGE NO./N° DE PAGE: _____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

In the event of extenuating circumstances the Board, by unanimous vote, may declare a state of emergency. Details of the declaration and the emergency plan shall be immediately communicated to the membership by the most appropriate electronic means. Although not limited to, the emergency plan shall cancel, postpone and reschedule statutory requirements in all HNB constitutions and Operation Manuals.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

To facilitate decision making and appropriate adjustments by the Board in the event of extenuating or emergencies as experienced with COVID-19

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIERE					

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ARTICLE NO./N°. ARTICLE:	_____	PAGE NO./N° DE PAGE:	_____
BY-LAW NO./N°. STATUT:	7.1 a _____	PAGE NO./N° DE PAGE:	23 _____
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The HNB Standing Committees shall be comprised of the following: Awards Committee, Credentials Committee, Appeals Committee, Constitution Committee, Finance Committee, Personnel Committee, and the Risk, Conduct and Safety Committee.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

The HNB Standing Committees shall be comprised of the following: Awards Committee, Credentials Committee, Appeals/Ombudsman Committee, Constitution Committee, Finance Committee, Personnel Committee, **Development Committee**, and the Risk, Conduct and Safety Committee.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Align with Strategic Plan and reorganization of Development Commission to a Committee

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIERE					

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SUBMITTED BY/SOUMIS PAR: Constitution Committee

(HNB Board Member, Council and Commission Executive Committee members \
le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel / Neil Jacobson

ARTICLE NO./N°. ARTICLE:	_____	PAGE NO./N° DE PAGE:	_____
BY-LAW NO./N°. STATUT:	<u>7.1(b)</u>	PAGE NO./N° DE PAGE:	23
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The HNB President shall ensure the Standing Committee members are nominated and approved by the HNB Board's September meeting.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

The HNB President shall ensure the Standing Committee **Chair and** members, are nominated and approved by **at** the HNB Board's ~~September~~ **Fall** meeting.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Clarification of process and timing.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIÈRE					

REC'D BY:

DATE:



**NOTICE OF MOTION
AVIS DE MOTION**

**ALL NOTICES OF MOTION MUST BE LEGIBLE
TOUS LES AVIS DE MOTION DOIVENT ÊTRE LISIBLES**

HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Constitution Committee

(HNB Board Member, Council and Commission Executive Committee members \
le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel / Neil Jacobson

ARTICLE NO./N°. ARTICLE:	_____	PAGE NO./N° DE PAGE:	_____
BY-LAW NO./N°. STATUT:	<u>7.2(a)</u>	PAGE NO./N° DE PAGE:	23
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The Appeals/Ombudsman Committee shall consist of 5 members, nominated by the President and approved by the Board of Directors. The Chair shall be elected by its members.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

The Appeals/Ombudsman Committee shall consist of 5 members, nominated by the President and approved by the Board of Directors. ~~The Chair shall be elected by its members.~~

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Clarification of process to better align with Hockey Canada and Robert's Rules of Order

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIÈRE					

REC'D BY:

DATE:



**NOTICE OF MOTION
AVIS DE MOTION**

**ALL NOTICES OF MOTION MUST BE LEGIBLE
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HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Constitution Committee

(HNB Board Member, Council and Commission Executive Committee members \
le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel / Neil Jacobson

ARTICLE NO./N°. ARTICLE: _____ PAGE NO./N° DE PAGE: _____
 BY-LAW NO./N°. STATUT: 7.3(a) PAGE NO./N° DE PAGE: 24
 REGULATION NO./N°. RÈGLEMENT: _____ PAGE NO./N° DE PAGE: _____
 SECTION NO./N°. PARTIE: _____ PAGE NO./N° DE PAGE: _____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The Constitution Committee shall consist of 5 members, nominated by the President and approved by the Board of Directors. At least one member shall be an HNB Board member. The Chair shall be elected by its members.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

The Constitution Committee shall consist of 5 members, nominated by the President and approved by the Board of Directors. At least one member shall be an HNB Board member. ~~The Chair shall be elected by its members.~~

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Clarification of process **to better align with Hockey Canada and Robert's Rules of Order**

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIÈRE					

REC'D BY:

DATE:



**NOTICE OF MOTION
AVIS DE MOTION**

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HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Constitution Committee

(HNB Board Member, Council and Commission Executive Committee members \
le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel / Neil Jacobson

ARTICLE NO./N ^o . ARTICLE:	_____	PAGE NO./N ^o DE PAGE:	_____
BY-LAW NO./N ^o . STATUT:	<u>7.4(a)</u>	PAGE NO./N ^o DE PAGE:	25
REGULATION NO./N ^o . RÈGLEMENT:	_____	PAGE NO./N ^o DE PAGE:	_____
SECTION NO./N ^o . PARTIE:	_____	PAGE NO./N ^o DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The Finance Committee shall have a minimum of 5 members, nominated by the President and approved by the Board. One member shall be an HNB Board member and one shall be a NBMHC Executive Committee member. The members shall elect a Chair. If the elected Chair is a non-board member, he will become a member of the BOD. If the elected Chair is already a board member, no extra position on the board is required.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

The Finance Committee shall have a minimum of 5 members, nominated by the President and approved by the Board. One member shall be an HNB Board member and one shall be a NBMHC Executive Committee member. ~~The members shall elect a Chair.~~ If the ~~elected~~ Chair is a non-board member, he will become a member of the BOD. If the ~~elected~~ Chair is already a board member, no extra position on the board is required.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Clarification of process to better align with Hockey Canada and Robert's Rules of Order

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIÈRE					

REC'D BY:

DATE:



**NOTICE OF MOTION
AVIS DE MOTION**

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HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Constitution Committee

(HNB Board Member, Council and Commission Executive Committee members \
le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel / Neil Jacobson

ARTICLE NO./N ^o . ARTICLE:	_____	PAGE NO./N ^o DE PAGE:	_____
BY-LAW NO./N ^o . STATUT:	<u>7.5(a)</u>	PAGE NO./N ^o DE PAGE:	25
REGULATION NO./N ^o . RÈGLEMENT:	_____	PAGE NO./N ^o DE PAGE:	_____
SECTION NO./N ^o . PARTIE:	_____	PAGE NO./N ^o DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The Personnel Committee shall consist of a minimum of 5 members nominated by the President and approved by the Board of Directors. Two members shall be Board members and one shall be an NBMHC Executive Committee member. The Chair shall be elected by its members.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

The Personnel Committee shall consist of a minimum of 5 members nominated by the President and approved by the Board of Directors. Two members shall be Board members and one shall be an NBMHC Executive Committee member. ~~The Chair shall be elected by its members.~~

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Clarification of process to better align with Hockey Canada and Robert's Rules of Order

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIERE					

REC'D BY:

DATE:



**NOTICE OF MOTION
AVIS DE MOTION**

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HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Constitution Committee

(HNB Board Member, Council and Commission Executive Committee members \
le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel / Neil Jacobson

ARTICLE NO./N°. ARTICLE:	_____	PAGE NO./N° DE PAGE:	_____
BY-LAW NO./N°. STATUT:	<u>7.6(a)</u>	PAGE NO./N° DE PAGE:	26
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The Risk, Conduct and Safety Committee shall consist of a minimum of 5 members, nominated by the President and approved by the Board; 1 member shall be an HNB Board member. The Chair shall be elected by its members.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

The Risk, Conduct and Safety Committee shall consist of a minimum of 5 members, nominated by the President and approved by the Board; 1 member shall be an HNB Board member. ~~The Chair shall be elected by its members.~~

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Clarification of process to better align with Hockey Canada and Robert's Rules of Order

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIÈRE					

REC'D BY:

DATE:



**NOTICE OF MOTION
AVIS DE MOTION**

**ALL NOTICES OF MOTION MUST BE LEGIBLE
TOUS LES AVIS DE MOTION DOIVENT ÊTRE LISIBLES**

HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Constitution Committee

(HNB Board Member, Council and Commission Executive Committee members \
le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel / Neil Jacobson

ARTICLE NO./N°. ARTICLE: _____ PAGE NO./N° DE PAGE: _____
 BY-LAW NO./N°. STATUT: 7.7(b) PAGE NO./N° DE PAGE: 26
 REGULATION NO./N°. RÈGLEMENT: _____ PAGE NO./N° DE PAGE: _____
 SECTION NO./N°. PARTIE: _____ PAGE NO./N° DE PAGE: _____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

Ad Hoc Committees shall consist of a minimum of 5 persons; a majority of committee members shall form a quorum; the term of office shall continue until its report is completed. The Chair shall be elected by its members.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

Ad Hoc Committees shall consist of a minimum of 5 persons; a majority of committee members shall form a quorum; the term of office shall continue until its report is completed. ~~The Chair shall be elected by its members.~~

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Clarification of process to better align with Hockey Canada and Robert's Rules of Order

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIÈRE					

REC'D BY:

DATE:



**NOTICE OF MOTION
AVIS DE MOTION**

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HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Constitution Committee

(HNB Board Member, Council and Commission Executive Committee members \
le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel / Neil Jacobson

ARTICLE NO./N°. ARTICLE:	_____	PAGE NO./N° DE PAGE:	_____
BY-LAW NO./N°. STATUT:	<u>7.8(b)</u>	PAGE NO./N° DE PAGE:	26
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

7.8 b. The chair shall be selected by its members.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

<delete>

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Clarification of process to better align with Hockey Canada and Robert's Rules of Order

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIÈRE					

REC'D BY:

DATE:



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HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Jacques Poitras
(HNB Board Member, Council and Commission Executive Committee members \
le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Chris Green

ARTICLE NO./N°. ARTICLE:	<u>7.8.d.i</u>	PAGE NO./N° DE PAGE:	<u>27</u>
BY-LAW NO./N°. STATUT:	_____	PAGE NO./N° DE PAGE:	_____
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

This trophy, given by Provincial Glass and Trim Ltd. In Memory of the late J. Charles Daigle, a former HNB Director, is to be presented annually to an individual on the basis of their contribution to hockey in New Brunswick at the executive level

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

This award ~~trophy, given by Provincial Glass and Trim Ltd.~~ in Memory of the late J. Charles Daigle, a former HNB Director, is to be presented annually to an individual on the basis of their contribution to hockey in New Brunswick at the executive level

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

No longer a sponsor for this award.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIÈRE					

REC'D BY:

DATE:



**ALL NOTICES OF MOTION MUST BE LEGIBLE
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HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Chris Green
(HNB Board Member, Council and Commission Executive Committee members \
 le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Dawn Shaw

ARTICLE NO./N°. ARTICLE: 7.8.d.iii PAGE NO./N° DE PAGE: 27
 BY-LAW NO./N°. STATUT: _____ PAGE NO./N° DE PAGE: _____
 REGULATION NO./N°. RÈGLEMENT: _____ PAGE NO./N° DE PAGE: _____
 SECTION NO./N°. PARTIE: _____ PAGE NO./N° DE PAGE: _____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:
 Add bullet point 'c'

FEMALE BREAKTHROUGH AWARD: Established in 2004 to recognize an individual who has actively participated in the promotion of female hockey in New Brunswick in the current season.
 C) priority will be given to grassroots nominees

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Encourage grassroots participation in growing the game.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIÈRE					



REC'D BY: DATE:

**NOTICE OF MOTION
AVIS DE MOTION**

**ALL NOTICES OF MOTION MUST BE LEGIBLE
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HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Chris Green
(HNB Board Member, Council and Commission Executive Committee members \
 le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Dawn Shaw

ARTICLE NO./N°. ARTICLE:	<u>7.8.d.v</u>	PAGE NO./N° DE PAGE:	<u>28</u>
BY-LAW NO./N°. STATUT:	_____	PAGE NO./N° DE PAGE:	_____
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

Add bullet to this award

MINOR ASSOCIATION/COMMUNITYCLUB OF THE YEAR AWARD: Established in 1992 to recognize a minor hockey association who has exemplified the true spirit of minor hockey during the past season and encouraged their members to participate under the Fair Play Values
 b) Association/Club is compliant with all HNB policies, regulations and certification requirements

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:
 Consider association that do extra works for compliance.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					

NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIERE					



**NOTICE OF MOTION
AVIS DE MOTION**

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HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Dawn Shaw
(HNB Board Member, Council and Commission Executive Committee members \
le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Chris Green

ARTICLE NO./N°. ARTICLE: 7.8.d.vii PAGE NO./N° DE PAGE: 28
BY-LAW NO./N°. STATUT: PAGE NO./N° DE PAGE:
REGULATION NO./N°. RÈGLEMENT: PAGE NO./N° DE PAGE:
SECTION NO./N°. PARTIE: PAGE NO./N° DE PAGE:

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

THE CAREER ACHIEVEMENT AWARD: Established in 2016 to honour those individuals who, for many years, have served amateur hockey faithfully, having participated as a player, coach, or administrator and have made an outstanding contribution to Hockey New Brunswick. a) Nominations for this award will come from HNB board of directors.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

THE CAREER ACHIEVEMENT AWARD: Established in 2016 to honour those individuals who, for many years, have served amateur hockey faithfully, having participated as a player, coach, or administrator and have made an outstanding contribution to Hockey New Brunswick. a) Nominations for this award will come from a current HNB board of directors.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Clarification on how can submit nomination fro this award.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIERE					

REC'D BY: DATE:



**NOTICE OF MOTION
AVIS DE MOTION**

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HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Constitution Committee

(HNB Board Member, Council and Commission Executive Committee members \
le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel/Neil Jacobsen

ARTICLE NO./N°. ARTICLE: - PAGE NO./N° DE PAGE:
BY-LAW NO./N°. STATUT: 9.1 PAGE NO./N° DE PAGE: 29
REGULATION NO./N°. RÈGLEMENT: _____ PAGE NO./N° DE PAGE: _____
SECTION NO./N°. PARTIE: _____ PAGE NO./N° DE PAGE: _____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

9.1 At all HNB meetings, the current edition of Roberts Rules of Order will be used as a parliamentary reference.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

<delete>

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Moved to new Article 2.2 c page 14

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIERE					

REC'D BY:

DATE:



**NOTICE OF MOTION
AVIS DE MOTION**

**ALL NOTICES OF MOTION MUST BE LEGIBLE
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HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Constitution Committee

(HNB Board Member, Council and Commission Executive Committee members \
le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel / Neil Jacobson

ARTICLE NO./N°. ARTICLE: _____ PAGE NO./N° DE PAGE: _____
 BY-LAW NO./N°. STATUT: 10.1 _____ PAGE NO./N° DE PAGE: 29
 REGULATION NO./N°. RÈGLEMENT: _____ PAGE NO./N° DE PAGE: _____
 SECTION NO./N°. PARTIE: _____ PAGE NO./N° DE PAGE: _____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

Each ROC will consist of a Chair and 6 members, 1 from each of the 3 Councils (Minor, Officials and Senior), and 3 others as appointed by the ROC, with the recommendation that there is Female representative in each Region. Appointments shall be a 2-year term and members may be re-appointed.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

Each ROC will consist of a Chair and **a maximum of 6 members eligible to vote at the Hockey New Brunswick Annual General Meeting**, ~~1 from each of the 3 Councils (Minor, Officials and Senior), and 3 others as appointed by the ROC, with the recommendation that there is Female representative in each Region.~~ **Of the 6 members, each ROC is required to have a Senior Representative in areas that have registered Senior Teams. They are also required to have Minor, Female and Officials Representatives. Any remaining positions within the ROC are appointed by the ROC Chair.** Appointments shall be a 2-year term and members may be re-appointed.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Align with current practice and strengthen female representation from Regions.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIÈRE					

REC'D BY:

DATE:



**NOTICE OF MOTION
AVIS DE MOTION**

**ALL NOTICES OF MOTION MUST BE LEGIBLE
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HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Constitution Committee

(HNB Board Member, Council and Commission Executive Committee members \
le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel / Neil Jacobson

ARTICLE NO./N°. ARTICLE:	_____	PAGE NO./N° DE PAGE:	_____
BY-LAW NO./N°. STATUT:	_____ 11.a	PAGE NO./N° DE PAGE:	30
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The position of President shall be elected by secret ballot at HNB's Annual General Meeting in even-numbered years. A majority vote by registered eligible delegates present at the Annual General Meeting is required. The President is eligible to vote at this election. The candidate for President with the fewest number of votes cast will drop off the ballot in subsequent voting rounds until one candidate receives the required 50% plus one or more of the total votes cast in that round.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

11.a.. Candidates for the position of Hockey New Brunswick President must be a current member of the Hockey New Brunswick Board of Directors.

11.b. The position of President shall be elected by secret ballot at HNB's Annual General Meeting in even-numbered years. A majority vote by registered eligible delegates present at the Annual General Meeting is required. The President is eligible to vote at this election. The candidate for President with the fewest number of votes cast will drop off the ballot in subsequent voting rounds until one candidate receives the required 50% plus one or more of the total votes cast in that round.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Improve successioin planning. Align with Strategic Plan .

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIERE					

REC'D BY:

DATE:



**NOTICE OF MOTION
AVIS DE MOTION**

**ALL NOTICES OF MOTION MUST BE LEGIBLE
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HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Constitution Committee

(HNB Board Member, Council and Commission Executive Committee members \
le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel / Neil Jacobson

ARTICLE NO./N°. ARTICLE:	_____	PAGE NO./N° DE PAGE:	_____
BY-LAW NO./N°. STATUT:	_____ 11.b	PAGE NO./N° DE PAGE:	30
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

Nomination forms shall be distributed to HNB Board members prior to March 31. For the position of President, only nomination forms submitted postmarked 15 days prior to the HNB Annual General Meeting will be accepted.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

Nomination forms shall be distributed to HNB Board members prior to March 31. For the position of President, only nomination forms submitted postmarked ~~15~~**30** days prior to the HNB Annual General Meeting will be accepted.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Housekeeping. Align minor council chair and President nomination deadlines.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIÈRE					

REC'D BY:

DATE:



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HNB CONSTITUTION / LA CONSTITUTION DE HNB

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MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel / Neil Jacobson

ARTICLE NO./N°. ARTICLE: _____ PAGE NO./N° DE PAGE: _____
BY-LAW NO./N°. STATUT: _____ PAGE NO./N° DE PAGE: _____
REGULATION NO./N°. RÈGLEMENT: 110.b PAGE NO./N° DE PAGE: 39
SECTION NO./N°. PARTIE: _____ PAGE NO./N° DE PAGE: _____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

b. In the Adult Recreation category, an appeal of the League President's decision shall go the Council Chair prior to filing with the Appeals Committee. A decision shall be made by the Council Chair 48 hours of receiving same.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

<delete>

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Adult recreational programs are registered through Canlan.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIERE					

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HNB CONSTITUTION / LA CONSTITUTION DE HNB

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MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel / Neil Jacobson

ARTICLE NO./N ^o . ARTICLE:	_____	PAGE NO./N ^o DE PAGE:	_____
BY-LAW NO./N ^o . STATUT:	_____	PAGE NO./N ^o DE PAGE:	_____
REGULATION NO./N ^o . RÈGLEMENT:	_____	PAGE NO./N ^o DE PAGE:	_____
SECTION NO./N ^o . PARTIE:	_____ 201	PAGE NO./N ^o DE PAGE:	40

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The Executive Committee of the Commission shall consist of the following members:

a. The Commission Chair and a maximum of 5 functional representatives appointed by the Commissioner. These functional representatives could be, however not limited to:

- i. representative to Senior Council
- ii. Representative to Minor Council
- iii. Esso Fun Day / Female Specialty Clinics – Coordinator
- iv. Representative to Development Commission (HPP)
- v. Provincial Coordinator

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

The Female **Commission** shall consist of the following members:

- a. **The Commissioner, one representative from each ROC, who is appointed by the ROC Chair.**
- b. **The Commission Chair shall appoint a Commission member to represent Female Commission on the Elite Hockey Commission and Minor Council Executive.**
- c. The Commission shall have full authority to promote and develop female hockey throughout the province of New Brunswick. The Commission will work directly with the Executive Director, the Council and Commission Chairs and Coordinator of Technical Programs to deliver female hockey and development programs.
- d. The Commission shall submit an annual plan to the Board of Directors for approval at their ~~September~~ **Fall m** meeting and shall submit an annual report to HNB's Annual General Meeting.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Provide representation from each ROC.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIERE					

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HNB CONSTITUTION / LA CONSTITUTION DE HNB

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MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel / Neil Jacobson

ARTICLE NO./N ^o . ARTICLE:	_____	PAGE NO./N ^o DE PAGE:	_____
BY-LAW NO./N ^o . STATUT:	_____	PAGE NO./N ^o DE PAGE:	_____
REGULATION NO./N ^o . RÈGLEMENT:	_____	PAGE NO./N ^o DE PAGE:	_____
SECTION NO./N ^o . PARTIE:	<u>300</u>	PAGE NO./N ^o DE PAGE:	41

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

301 The Executive Committee of the Commission shall consist of the following members:

1. The Commission Chair and a maximum of 8 functional representatives appointed by the Commissioner. These functional representatives could be, however not limited to, Directors in:
 - i. Regional Operations Councils
 - ii. League Commissioners
 - iii. League Presidents
2. The Commission shall have full authority to promote and develop junior hockey throughout the province of New Brunswick. The Commission will work directly with the Executive Director and Senior Council to deliver hockey programs in New Brunswick. The Commission will govern the Junior Commission Operations Manual. The Commission shall submit an annual plan to the Board of Directors for approval at their September meeting and shall submit an annual report to HNB's Annual General Meeting.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

<delete>

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Align with Strategic Plan removal of Junior Commission – but retain a Junior Commissioner with same authority and responsibility.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIERE					

REC'D BY:

DATE:



**NOTICE OF MOTION
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HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Constitution Committee

(HNB Board Member, Council and Commission Executive Committee members \
le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel / Neil Jacobson

ARTICLE NO./N°. ARTICLE:	_____	PAGE NO./N° DE PAGE:	_____
BY-LAW NO./N°. STATUT:	_____	PAGE NO./N° DE PAGE:	_____
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	400	PAGE NO./N° DE PAGE:	41

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

402.0 The NBMHC is and shall be a member of HNB from which it derives its authority and is thereby subject to all regulations and playing rules of Hockey Canada.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

401 b. The NBMHC is and shall be a member of HNB from which it derives its authority and is thereby subject to all regulations and playing rules of Hockey Canada.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Housekeeping . Improve item association and context.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIÈRE					

REC'D BY:

DATE:



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HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Constitution Committee

(HNB Board Member, Council and Commission Executive Committee members \
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MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel / Neil Jacobson

ARTICLE NO./N°. ARTICLE:	<u>602.0</u>	PAGE NO./N° DE PAGE:	<u>54</u>
BY-LAW NO./N°. STATUT:	_____	PAGE NO./N° DE PAGE:	_____
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The senior and adult recreation leagues and their member teams shall be members of HNB and shall be governed by and be subject to the respective constitutions, by-laws and regulations of the NBSHC, HNB and Hockey Canada.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

The senior ~~and adult recreation~~ leagues and their member teams shall be members of HNB and shall be governed by and be subject to the respective constitutions, by-laws and regulations of the NBSHC, HNB and Hockey Canada.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Reflect current operations of Senior Council. Adult recreation is managed by CanLan

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIÈRE					

REC'D BY:

DATE:



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HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Constitution Committee

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MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel / Neil Jacobson

ARTICLE NO./N°. ARTICLE: 603.0 PAGE NO./N° DE PAGE: 54
 BY-LAW NO./N°. STATUT: _____ PAGE NO./N° DE PAGE: _____
 REGULATION NO./N°. RÈGLEMENT: _____ PAGE NO./N° DE PAGE: _____
 SECTION NO./N°. PARTIE: _____ PAGE NO./N° DE PAGE: _____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The NBSHC Executive Committee shall consist of a Chair, 1 Director from each Region and 1 NB Female Commission representative. The Chair shall preside at all NBSHC meetings of the NBSHC.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

The NBSHC Executive Committee shall consist of a Chair and 1 Director from each Region **with a registered Senior team**, and 1 NB Female Commission representative. The Chair shall preside at all NBSHC meetings of the NBSHC.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Reflect current status and operations of Senior Council.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIERE					

REC'D BY:

DATE:



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HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Constitution Committee

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MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel / Neil Jacobson

ARTICLE NO./N°. ARTICLE: 603.5 PAGE NO./N° DE PAGE: 55
 BY-LAW NO./N°. STATUT: _____ PAGE NO./N° DE PAGE: _____
 REGULATION NO./N°. RÈGLEMENT: _____ PAGE NO./N° DE PAGE: _____
 SECTION NO./N°. PARTIE: _____ PAGE NO./N° DE PAGE: _____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The Chair shall be elected in odd-numbered years by secret ballot, by majority vote, by all registered members present at the NBSHC Annual General Meeting, shall serve for a 2-year term and may be re-elected. HNB Executive Director shall conduct the election. Ballots shall be distributed, collected, counted and the results passed to the Executive Director. The Executive Director shall announce the election results of the Chair election. Ballots shall be destroyed on a motion from the floor. The Chair may not hold the position of a Regional Director. The Senior Hockey Council Chair shall serve as HNB's Representative on Hockey Canada's Senior Council. It will be his responsibility to be up to date on the topics being discussed by the Hockey Canada Council that he is attending and to give a full report to the Board of Directors as soon as possible after the meeting.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

The Chair shall be elected in odd-numbered years by secret ballot, by majority vote, by all registered members present at the NBSHC Annual General Meeting, shall serve for a 2-year term and may be re-elected. HNB Executive Director shall conduct the election. Ballots shall be distributed, collected, counted and the results passed to the Executive Director. The Executive Director shall announce the election results of the Chair election. Ballots shall be destroyed on a motion from the floor. The Chair may not hold the position of a Regional Director. ~~The Senior Hockey Council Chair shall serve as HNB's Representative on Hockey Canada's Senior Council. It will be his responsibility to be up to date on the topics being discussed by the Hockey Canada Council that he is attending and to give a full report to the Board of Directors as soon as possible after the meeting.~~

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Housekeeping. Align with Hockey Canada structure..

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIERE					

REC'D BY:

DATE:



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HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Constitution Committee

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MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel / Neil Jacobson

ARTICLE NO./N°. ARTICLE: 604.2 PAGE NO./N° DE PAGE: 55
 BY-LAW NO./N°. STATUT: _____ PAGE NO./N° DE PAGE: _____
 REGULATION NO./N°. RÈGLEMENT: _____ PAGE NO./N° DE PAGE: _____
 SECTION NO./N°. PARTIE: _____ PAGE NO./N° DE PAGE: _____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

An organized adult recreational group may register individual players for membership in the NBSHC upon compliance with the NBSHC Constitution, By- Laws and Regulations. Individual member fees and insurance premiums are mandatory.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

<delete>

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Adult recreational programs are registered through Canlan.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIERE					

REC'D BY:

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HNB CONSTITUTION / LA CONSTITUTION DE HNB

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MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel / Neil Jacobson

ARTICLE NO./N°. ARTICLE:	<u>605.0</u>	PAGE NO./N° DE PAGE:	<u>55</u>
BY-LAW NO./N°. STATUT:	_____	PAGE NO./N° DE PAGE:	_____
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

At NBSHC Executive Committee meetings, the NBFHC representative and each Regional Director shall have 1 vote.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

At NBSHC Executive Committee meetings, ~~the NBFHC representative and~~ each Regional Director shall have 1 vote.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Reflect operations of Senior Council, no senior female hockey leagues in New Brunswick.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIÈRE					

REC'D BY:

DATE:



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HNB CONSTITUTION / LA CONSTITUTION DE HNB

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MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussel / Neil Jacobson

ARTICLE NO./N°. ARTICLE: 607.0 PAGE NO./N° DE PAGE: 56
 BY-LAW NO./N°. STATUT: _____ PAGE NO./N° DE PAGE: _____
 REGULATION NO./N°. RÈGLEMENT: _____ PAGE NO./N° DE PAGE: _____
 SECTION NO./N°. PARTIE: _____ PAGE NO./N° DE PAGE: _____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

Duties of the Female Commission Representative

607.0 The NBFHC Representative shall represent the NBFHC at all meetings of the NBSHC.

607.1 The NBFHC Representative shall be the NBSHC contact person with the female representatives on the Regional Operations Council.

607.2 The NBFHC Representative shall assist the Regional Directors administer and manage the senior female game in accordance with Hockey Canada, HNB and NBSHC Constitution, By-Laws and Regulations.

607.3 The NBFHC Representative shall accept and perform powers delegated to him by the Council regarding the senior female game.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

<delete>

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Reflect operations of Senior Council / Adult recreation programs are managed through Canlan.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIÈRE					

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ARTICLE NO./N°. ARTICLE:	_____	PAGE NO./N° DE PAGE:	_____
BY-LAW NO./N°. STATUT:	_____	PAGE NO./N° DE PAGE:	_____
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	801	PAGE NO./N° DE PAGE:	57

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

801.1. The Executive Committee of the Development Commission shall be composed of the Commission Chair and a maximum of 8 members appointed by the Commission Chair.

801.2. The Commission shall have full authority to promote and develop hockey throughout the province of New Brunswick. The Commission will work directly with the Executive Director and the Technical Director to deliver hockey development programs.

801.3. The Commission shall submit an annual plan for approval to the Board of Directors at their September meeting and shall submit an annual report to HNB's Annual General Meeting.

801.4. The Chair of the Development Commission shall be a member of the NBMHC Executive Committee and work with Directors to promote Hockey Canada and HNB clinics and programs.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

7.9(a). The Development Committee shall consist of a minimum of 5 members, nominated by the President and approved by the Board of Directors.

7.9(b). It shall be the duty of the Development Committee to deliver the annual mandate as provided by the Hockey New Brunswick Board of Directors.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Strategic Plan.Conversion of Commission to a Committee.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBHDC/CDHNB					
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBJHC/CJHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIÈRE					

REC'D BY:

DATE: