



**NORTH BAY & DISTRICT TRAPPERS HOCKEY ASSOCIATION**

**NOTICE OF SPECIAL GENERAL MEETING OF MEMBERS**

**NOTICE IS HEREBY GIVEN** that a special general meeting of Members of the North Bay & District Trappers Hockey Association (the "Association") will be held at the West Ferris Arena Auditorium, 42 Gertrude Street East, North Bay, Ontario on Monday February 12<sup>th</sup>, 2018 7:00 pm for the following purposes:

1. Call to Order
2. Reading of the Notice calling for the meeting;
3. Verification of voting powers and credentials;
4. President's welcome address;
5. Motion to amend By-Law No. 1 Article 7.6 in accordance with Schedule "A" attached hereto
6. Other / New Business
7. Adjournment

**DATED at North Bay, this January 19, 2018.**

By Order of the Board of Directors,

  
**SCOTT HUYCKE, SECRETARY**

For more information please visit [www.northbaytrappers.ca](http://www.northbaytrappers.ca)

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Schedule "A"

NBDTHA Board of Directors Resolution NO. 1 January 18, 2018 (by email)

Motion 1: That Article 7.6 of the NBDTHA By-Law No. 1 / Constitution be amended to read as follows (amendments noted below with additions and deletions with strikethrough):

7.6 Election Procedures

The election of Directors shall take place at the Annual General Meeting of the membership. No election or appointment of a Board Member is effective without his or her consent given in writing prior to the election or appointment. Nomination forms for the Board shall be available each year from the Secretary of the Association by May 31st. ~~Unless nominated from the floor at a duly called Annual General Meeting, a~~ A nomination form must be completed by each nominee and by one (1) other nominator who is a Member in Good Standing of the Association. Such completed nomination form must be delivered to the Secretary of the Association prior to ~~June~~ May 15th in each year.

The Board cause to be posted on the Association's Web Site, a listing of all individuals who have been properly nominated for election to the Board. Furthermore, a member of the Board shall present the names of all of the individuals who have been properly nominated for election to the Membership at the Annual General Meeting.

The newly elected or appointed directors will be approved by the new Board at the first meeting following the Annual General Meeting.

Moved by Jim McAuliffe  
Seconded by Scott Huycke

CARRIED

Certified by Scott Huycke, Secretary NBDTHA  
January 18, 2017

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