



**Chatham Girls Hockey Association (CGHA)  
Affiliated with the Ontario Women's Hockey Association (OWHA)**



January 26, 2011

Chatham Girls Hockey Association Members:

The CGHA will be filling various positions on its Board of Directors for the upcoming 2011-2012 season. The attached nomination form lists out the positions that are open for nomination.

The nomination must be agreed to by the nominee and supported by 3 individuals 18 years of age and older.

It is the intention of the CGHA Board of Directors to have the positions filled by March 10, 2011 with each position assuming office at the CGHA Annual General Meeting (AGM) in May 2011. Each role will be eligible to attend CGHA executive meetings as "role elect" with no voting rights until assuming the role at the AGM. This will allow for some role shadowing prior to taking office.

Eligible members for the Board of Directors are:

**"7.3.1 ACTIVELY ENGAGED MEMBERS**

*Actively Engaged Members are the head coaches of all house league and travel teams or a board of director of the Corporation, as voted in at the Annual General Meeting, as long as the individual director has no daughter affiliated with another Ontario Women's Hockey Association, unless that director is already a general member as outlined in 7.3.2 then no conflict of interest exists.*

**7.3.2 GENERAL MEMBERS**

*General Members are individuals that have been proclaimed as members by the board or who have been nominated by not less than five members in good standing and have been granted membership by way of an affirmative vote at a meeting of the Corporation. The membership of each proclaimed member of the Corporation shall continue until the first annual meeting of the members following the date upon which such individual became a proclaimed member of the Corporation provided that any individual who was a proclaimed member of the Corporation and whose membership terminated on such date may again become a proclaimed member of the Corporation in the manner set forth above "*

For more information please see the CGHA Constitution on [www.chathamgirlshockey.com](http://www.chathamgirlshockey.com)

Note:

1. The attached nomination form and subsequent voting by sealed ballot replaces the nominations and voting usually done at the AGM in May.
2. One vote shall be granted per family, regardless of the number of girls registered.
3. If a person wishes to be nominated for more than one role, each role must be supported by a written and signed nomination. The person will appear on the ballot for each role. If elected for more than one role, the nominee will be contacted for their preference.

Questions can be directed to Rob Vanderydt, 1<sup>st</sup> Vice President or Cathy McMahon, Secretary

Rob Vanderydt  
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Cathy McMahon  
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**IMPORTANT DATES:**

**Saturday February 19, 2011**  
**Tuesday February 22, 2011**  
**Tuesday March 1, 2011**  
**Wednesday March 2, 2011**  
**Saturday March 5, 2011**  
**Sunday March 6, 2011**

**Nomination Deadline**  
**Nominations Posted on Website**  
**Elections – Erickson Arena 4:00pm-8:30pm**  
**Elections- Erickson Arena 5:00pm-8:30pm**  
**Elections- Memorial Arena 4:00pm-8:30pm**  
**Nominees notified of "Role Elect" Status**