



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



February 3, 2010

Chatham Girls Hockey Association Members:

The current CGHA Board of Directors has made minor changes to bylaws 7.6.B and 7.12 of the CGHA Constitution & Bylaws by changing the timeline for the nomination and election of the CGHA Board of Directors to enable the following process to go forward.

The CGHA will be filling various positions on its Board of Directors for the 2010-2011 season. The attached nomination form lists out positions 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 16, 2010 with each position assuming office at the CGHA Annual General Meeting (AGM) in May 2010. 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

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, 1st Vice President or Cathy McMahan, Secretary

Rob Vanderydt
Phone: 519-809-4686
Email: robv9@sympatico.ca

Cathy McMahan
Phone: 519-380-9230
Email: cathymcmahan@sympatico.ca

IMPORTANT DATES:

Sunday February 21, 2010
Wednesday February 24, 2010
Tuesday March 9, 2010
Wednesday March 10, 2010
Thursday March 11, 2010
Sunday March 14, 2010

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-5:30pm
Nominees notified of "Role Elect" Status



CHATHAM GIRLS HOCKEY ASSOCIATION (CGHA)
 NOMINATION FORM FOR 2010-2011 BOARD OF DIRECTORS



I nominate _____ for the following position
(please print)
 on the Chatham Girls Hockey Association Board of Directors:

- Secretary
(2 year term)
- Skills and Development
Coordinator (1 year term)
- Referee Liaison (1 year term)
- Community and Media Liaison
(1 year term)
- Sponsorship and Fundraising
Director (1 year term)
- Equipment Manager
(1 year term)

Please see CGHA Constitution posted on website www.chathamgirlshockey.com for detailed descriptions and qualifications of these positions

My nomination is seconded by _____
(name-print) *(signature)*

and _____
(name-print) *(signature)*

My name is _____
(name-print) *(signature)*

Deadline for nominations is Sunday February 21, 2010. Nominations will be posted on www.chathamgirlshockey.com by Wednesday February 24, 2010. Voting will be take place by sealed ballot at Erickson Arena on Tuesday March 9, 2010 from 4:00pm-8:30pm, at Erickson Arena on Wednesday March 10, 2010 from 5:00pm-8:30pm and on Thursday March 11, 2010 at Memorial Arena from 4:00-5:30pm.

Nominees will be notified of their role elect status by Sunday March 14, 2010.

Signed nominations can be mailed or scanned and emailed to:

Cathy McMahon
 Secretary, Chatham Girls Hockey Association
 550 Indian Creek Road West
 Chatham, ON
 N7M 5J5
 Email: cathymcmahon@sympatico.ca
 Phone: 519-380-9230