

# ***RAIDERS***

## **NMHA Special General Meeting**

Minutes

June 24, 2021

Via Videoconference

**Board Present:** Brenda Neumann, Wendy Tyman, Helen Tyson, Jodi Parker, Stephen Keiwan, Terry Martin, Arlene Cameron, Greg Clarke, Tim Nolan

**Regrets:** Hart Wolfe, Lifetime Member

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### **1. Call to Order**

### **2. Motions**

#### **a. Motion:**

To adopt the following changes to the NMHA Bylaw:

To remove references to HEO Minor in sections 2.03 and 2.04.

Rationale: HEO Minor no longer exists and has been amalgamated into HEO

Motion by Greg Clarke seconded by Tim Nolan.

Carried.

#### **b. Motion:**

To adopt the following changes to the NMHA Bylaw:

#### **5.03 Composition of Board**

The Board shall be comprised as far as possible of the following Directors:

- (a) President;
- (b) Vice-President (Operations)
- (c) Vice President (Competitive Programs);
- (d) Vice-President (House Programs);
- (e) Treasurer;
- (f) Directors At-Large (four); and

All of the Directors shall be elected by Ordinary Resolution of the Members of the Corporation at the annual meeting.

#### **5.04 Election and Term**

(a) The Directors shall be elected by the Members for two-year terms.

(b) The term of office for Directors shall begin on May 1<sup>st</sup> and run until April 30<sup>th</sup> of the second year.

(c) Subject to section 5.04(d) below, an individual may not serve more than three (3) consecutive terms in the same position.

(d) An individual may not serve more than two (2) consecutive terms as President.

(e) Directors may be elected by the Members under staggered terms.

(f) The President, Vice-President (Competitive Programs), the Treasurer, and two Directors At-Large shall be elected in even numbered years. The Vice President (Operations), the Vice President (House Programs) and two Directors At-Large shall be elected in odd numbered years.

Rationale: Workload of the Board requires additional members.

Motion by Greg Clarke seconded by Tim Nolan.

Carried.

### **3. Adjournment**

a. Motion to Adjourn by Terry Martin seconded by Brenda Neumann.

Carried.