

# **LMHA Proposed Motions - 2026 Spring AGM**

It is recognized that any motions that are passed may impact other verbiage within the constitution in articles, bylaws or policies. If that is the case, motions passed will see those impacted areas updated to reflect the language of the amendments.

## **Motion 1:**

Article 3 - Motion to move Female Vice President to Executive.

## **Motion 2:**

Article 3 - Motion to move Secretary U7-11 to Board of Directors out of Executive. Change Communications Director naming to Secretary U13-18 under the Board of Directors.

## **Motion 3:**

Article 3 - Motion to change Ice Convening Director to Ice Convening Director 1. Add a role for Ice Convening Director 2.

## **Motion 4:**

Article 5 - Motion to adopt the terms of Board members as the following:

- President – Even Year
- Vice President U7-U11 – Odd Year
- Vice President U13-U18 – Even Year
- Female Vice President – Odd Year
- Treasurer – Even Year
- Registrar – Odd Year
- Secretary U7-U11 – Even Year
- Secretary U13-18 – Odd Year
- Equipment Director – Even Year
- Ice Convening Director – Odd Year
- Fundraising Director – Even Year

If the second Ice Convening Director is approved, adjust Fundraising Director to Odd Year term and Ice Convening Director 2 to Even Year. This allows equal terms ending per year of odd/even cycle and separates the two (2) Ice Convening Director roles' terms.

## **Motion 5:**

Article 5 - Motion to add the following language to the Terms of Office. The roles of Vice Presidents will be filled internally from existing Board members with a minimum of one (1) year on the LMHA Board. Any exceptions must be voted on by the existing LMHA Board.