



RESOLUTIONS TO AMEND THE CONSTITUTION, BYLAWS AND REGULATIONS

2020 Annual General Meeting

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
PLENARY					



Resolution 2020-01 **NOTICE OF MOTION**

Bylaw: 913 **Submitted By:** BC Hockey Board of Directors

CURRENT WORDING:

913 A Director may receive remuneration for their service as a Director of the Society.

PROPOSED CHANGES:

913 A Director shall not be entitled to receive remuneration or other financial benefit for their service as a Director of the Society.

RATIONALE: The Province of British Columbia advised BC Hockey in the 2019-2020 Community Gaming Grant letter that one of the eligibility requirements for a Society to receive Community Gaming Grants is that the Society “[h]as a board whose members **do not** receive remuneration or other financial benefit for their services while acting in their capacity as board members. (emphasis added)” BC Hockey was further advised that it will not receive any further Gaming Funding unless Bylaw 913 is amended to make directors ineligible to receive Gaming Funding. For 2019-2020, BC Hockey received \$132,000 from Gaming Funding.

Although the lack of remuneration may make it more difficult to recruit qualified board members and may reduce the amount of time directors are prepared to serve, the Board of Directors unanimously recommends the Proposed Changes to the Members so that BC Hockey continues to be eligible to receive Community Gaming Grants.

REVIEW AND RECOMMENDATION:

Governance Committee:	The Governance Committee has not reviewed this resolution.
Nominating Committee:	The Nominating Committee has not reviewed this resolution.
Board of Directors:	The Board unanimously approved this resolution and recommends the Members approve this resolution so that BC Hockey continues to be eligible to receive Community Gaming Grants.

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