

CONSTITUTION CHANGES

2. OBJECTIVES

The objectives of the Dunedin Ice Hockey Association Incorporated (henceforth referred to as the Association) shall be to promote communication, liaison and co-operation and mutual support in the field of amateur Ice Hockey and:-

- (a) To ensure that championships and proficiency tests are arranged and conducted;
- (b) To provide prizes other than cash prizes;
- (c) And to do all such other business incidental to the above objectives;
- (d) To be affiliated to the New Zealand Ice Hockey Federation (Inc) and such other group or sub-group as may from time to time be determined by the Association.

Proposed changes

Clause (a) to read:

- (a) *To ensure that opportunities for skill development, participation and competition are available.*
- (b) *Remove this clause.*
- (c) *Becomes (b).*
- (d) *Becomes (c).*

3. POWERS AND FINANCE:

- (b) The Association will act as the administrative body for all Dunedin Ice Hockey Clubs – setting and administering subscriptions, donations and all other lawful acts and things which are incidental or conducive to the attainment of the objects of any individual Club until such time that they are capable or willing to administer their own Club affairs. All Clubs will be responsible for administering their own affairs if the Association forms its own Ice Hockey League;
- (c) The financial year of the Association shall be from 1 January to 31 December.

Proposed changes

- (b) *The Association will act as the administrative body for all Dunedin Ice Hockey.*
- (c) *The financial year of the Association shall be from 1 November to 31 October.*

4. APPLICATION OF PROFITS

- (a) Any income, benefit or advantage shall be applied to the amateur sports promoter purposes of the Association.

Proposed change

- (b) *Any income, benefit or advantage shall be consistent with the DIHA's objectives.*

5. MEMBERSHIP

- (a) The Dunedin Ice Hockey Association shall consist of:-
 - (i) Affiliated Clubs which will be composed of groups of players such as senior, junior, social, bantam and midget.
 - (iv) Teams to represent the Dunedin Ice Hockey Association (Inc) in Southern Ice Hockey League or such other group or sub-groups to be decided at an annual or special general meeting and to consist of no less than 15 members and approved by majority vote.
- (b) Life members may be considered for such membership at the Annual General Meeting. They shall be elected for life membership on the basis of a favourable majority vote of not less than 75% of members in attendance including votes by proxy.
- (c) An affiliated Club or individual member may resign from membership by giving notice in writing to the Secretary, but shall be liable for subscriptions for the current year and for the return of any Association equipment or of the Association asset in their possession or issued in their name within fourteen (14) days.
- (d) If, in the opinion of the Committee it is desirable in the interests of the Association that any affiliated Club should cease to be a member, the committee shall call a General Meeting to consider the matter; the notice of meeting to contain sufficient details of the business to be discussed. All members shall receive from the Secretary such notice twenty eight (28) days prior to the date of the General Meeting. The Committee shall notify the New Zealand Ice Hockey Federation (Inc) of the final decision.
- (e) A duly constituted meeting of the Committee shall have the power to suspend, ban from play for any period of time or take any such other disciplinary action against a member considered by the committee to have brought disrepute on the sport of Ice Hockey. The committee shall, at its discretion, notify any such decision to the New Zealand Ice Hockey Federation (Inc) or any other body involved in the sport of Ice Hockey.

Proposed changes

- (a) (i) *Groups of players such as senior, junior, social, bantam, midget, peewee, kiwihockey, Masters, women and high school.*

- (iv) *Teams to represent the Dunedin Ice Hockey Association (Inc) in Southern Ice Hockey League or such other group or sub-groups to be decided at a general meeting and approved by majority vote.*
 - (b) *Life members may be considered for such membership at the Annual General Meeting. They shall be elected for life membership on the basis of a favourable majority vote of not less than 75% vote of the members in attendance.*
 - (c) *An individual member may resign from membership by giving notice in writing to the Secretary, but shall be liable for subscriptions for the current year and for the return of any Association equipment or of the Association asset in their possession or issued in their name within fourteen (14) days.*
 - (d) *Delete.*
 - (e) *Becomes (d).*
6. ELECTION OF OFFICERS:
- (a) The Association shall be administered by a Committee consisting of a President, Vice President, Secretary, Treasurer and three (3) committee members, all elected at the Annual General Meeting. The Committee shall meet with delegates from each playing squad on a six (6) weekly basis or, if required, given seven (7) days notice by a team delegate, meet on an urgent basis to discuss the business of such notice.
 - (c) Annual and General Meetings shall be convened by posting notices thereof specifying the time and place of the meeting and the business to be transacted thereat twenty-eight (28) days before the meeting to every affiliated Club and individual members.

Proposed changes

- (a) *The Association shall be administered by a Committee consisting of a President, up to two Vice Presidents, Secretary, Treasurer and at least three (3) committee members, all elected at the Annual General Meeting.*
- (c) *Annual and General Meetings shall be convened by posting notices thereof specifying the time and place of the meeting and the business to be transacted thereat twenty-eight (28) days before the meeting to all members.*

8. ALTERATIONS TO THE CONSTITUTION:

This Constitution may be added to, altered, repealed or amended by resolution at an Annual or Special General Meeting of the Association, provided written notice has been given to the Secretary twenty-one (21) days before the Annual or Special General Meeting and has specified the proposal(s), repeal(s), alteration(s) or addition(s). The resolution shall require a seventy five per cent (75%) majority of the total eligible vote **PROVIDED THAT** no change will be permitted to the Application of Profits Rule 4 or the Disposition of Property Rule 12 without the approval of the Commissioner of Inland Revenue.

Proposed change

*This Constitution may be added to, altered, repealed or amended by resolution at an Annual or Special General Meeting of the Association, provided written notice has been given to the Secretary twenty-one (21) days before the Annual or Special General Meeting and has specified the proposal(s), repeal(s), alteration(s) or addition(s). The resolution shall require not less than seventy five per cent (75%) vote of members in attendance including votes by proxy **PROVIDED THAT** no change will be permitted to the Application of Profits Rule 4 or the Disposition of Property Rule 12 without the approval of the Commissioner of Inland Revenue.*

10. SUBSCRIPTIONS

An annual subscription will be set at each Annual General Meeting of the Association and shall be due for payment at the closing of the meeting. The Association shall have the power to waive all or part of any member's subscription should special circumstances arise which, in the opinion of the Committee, warrant such action. Those members who do not pay their subscriptions shall not be eligible for entry into any competitions organised by the Association or play for any team being within the control of the Association unless payment is made. When subscriptions are one year in arrears, membership will be deemed to have lapsed.

Proposed change

An annual subscription will be set at each Annual General Meeting of the Association and shall be due for payment on the date confirmed at the AGM.. The Association shall have the power to waive all or part of any member's subscription should special circumstances arise which, in the opinion of the Committee, warrant such action. Those members who do not pay their subscriptions shall not be eligible for entry into any competitions organised by the Association or play for any team being within the control of the Association unless payment is made. When subscriptions are one year in arrears, membership will be deemed to have lapsed.