



# PACIFIC COAST AMATEUR HOCKEY ASSOCIATION

CENTRAL OFFICE: #114 - 3993 HENNING DRIVE, BURNABY, B.C. V5C 6P7  
TELEPHONE 604-205-9011. FAX 604-205-9016. WEB SITE <http://www.pcaha.bc.ca>

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SERVING AMATEUR HOCKEY IN THE LOWER MAINLAND SINCE 1941

November 5, 2017

**TO:** Member Associations  
Member Leagues  
Executive Committee  
Life Members

## **P.C.A.H.A. SEMI-ANNUAL GENERAL MEETING** **NOTICE OF MEETING**

Please be advised that the Pacific Coast Amateur Hockey Association's 2017 Semi-Annual General Meeting will be held as follows:

**DATE:** Sunday, November 19, 2017.

**TIME:** Registration: 9:00 AM  
Call to Order: 9:30 AM

**PLACE:** PCAHA Office  
#114-3993 Henning Drive  
Burnaby, B.C.

### **Order of Business:**

1. Roll Call.
2. Adoption of Minutes
3. Correspondence.
4. Old Business:
  - (1) Update - Season Plan and Important Dates, if any
  - (3) Other Unfinished Business (if any).
5. Special Business:
  - (1) PCAHA Financial Report;
  - (2) Program Reports (Officiating, Coaching, Safety & Risk Management, etc.).
  - (3) BC Hockey Report.
    - (a) Update to Suspension Guidelines.
  - (4) Committee Reports
    - (a) Cross-Ice Committee
    - (b) Zone Hockey Committee
  - (5) Reports of Directors.
    - (a) "A" Placement Round Report.
6. New Business:
  - (1) Hosts Needed - 2017-2018 Scholarship Tournaments.
  - (2) PCAHA and BC Hockey volunteers;
  - (3) Other new business (if any).
7. Adjournment.

Please note that this is a general meeting and each member Association or League is entitled to be represented by voting delegates in accordance with PCAHA By-Laws 30, 31, and 32 (see attached memo re. voting).



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## **Subject: Voting at General Meetings**

The following notes are provided in clarification of the By-Laws which govern voting at the Annual General Meeting and other General Meetings of the Pacific Coast Amateur Hockey Association:<sup>1</sup>

1. Each Minor Hockey Association exercises votes as follows:
  - (a) One (1) vote for the Association itself.
  - (b) One (1) vote each for the "four (4) most senior HC and PCAHA registered teams" in the Association.

So long as an Association registered at least four (4) teams (including both HC-carded and non-HC-carded teams) during the season immediately preceding the general meeting, the Association may exercise a total of five (5) votes.
2. Votes must be carried and exercised by a delegate or representative of the Association. A delegate may carry a maximum of two (2) Association votes.  
Therefore, an Association with the maximum five (5) votes must be represented by at least three (3) delegates to exercise all five (5) votes.
3. Member leagues are entitled to exercise one (1) vote.
4. To be eligible to exercise its vote(s), a member Association or League must have paid all dues, assessments, or fines assessed or owing prior to the Meeting.
5. Each member of the Executive Committee carries one (1) vote, with the exception of the three (3) BCH District Directors, the three (3) BCH Referees Committee Members, and the PCAHA Executive Director, all of whom are non-voting.
6. Each Life Member carries one (1) vote.

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<sup>1</sup>-See By-Laws 4, 13, 15, 30, 31, and 32.