



Wabamun Minor Hockey Association
Box 266
Wabamun, Alberta T0E 2K0



April 2, 2014

RE: Proposed Bylaw Amendments

In accordance with Wabamun Minor Hockey Association (WMHA) Bylaw 13.1 this letter is to serve notice of the following proposed amendments to the WMHA Bylaws.

Section 4.1 h) Delete "Bingo Director" and replace with "Fundraiser Director"

Section 6.13 Delete subsection "r) Shall be the Associations liaison with Parkland Hockey Academy" and re-number subsequent subsection.

Section 6.25 Delete "Bingo Director" and replace with "Fundraiser Director"

Section 6.25 Add subsection "Shall identify and organize fundraising events for the Association." and re-number subsequent subsections

Section 6.25 Add subsection "Shall obtain and maintain licences and/or permits required for fundraising events." and re-number subsequent subsections

Section 6.25 Add subsection "Shall provide guidance to teams regarding fundraising." and re-number subsequent subsections

Section 6.25 Delete subsection "a) Shall attend all Wabamun Lions Bingo Associations Meetings as required." and re-number subsequent subsections

Section 6.25 b) Delete "bingos" and replace with "fundraising events"

Section 6.25 Delete subsection "d) Shall request and collect Bingo donation from Wabamun Lions twice yearly (at the end of June and the end of December)" and re-number subsequent subsections

Section 7.1 b) Delete "21" and replace with "28"

Section 11.14) Change "The Notice of Appeal may be filed by ordinary mail, courier or fax." to "The Notice of Appeal may be filed by ordinary mail, courier, email or fax."

Section 16) Change "In the event that Wabamun Minor Hockey Association ceases its activities and/or that it be dissolved for any reason, the gaming assets remaining shall be transferred in trust to the Village of Wabamun until such time as the assets can be transferred from the Village of Wabamun to a not-for-profit group whose purpose is to support and/or organize minor hockey in the Village of Wabamun." to "In the event that Wabamun Minor Hockey Association ceases its activities and/or that it be dissolved for any reason, the gaming assets remaining shall be either disbursed to eligible charitable groups or purposes; or transferred in trust to the Village of Wabamun until such time as the assets can

be transferred from the Village of Wabamun to a not-for-profit group whose purpose is to support and/or organize minor hockey in the Village of Wabamun.”

The proposed amendments will be discussed and voted on at the Annual General Meeting. The Annual General Meeting is being held on April 25, 2014, 7:00pm at the Wabamun Seniors Centre. If you have any questions regarding the proposed bylaw amendments you can discuss at the April 25, 2014 Annual General Meeting or call me at 780-232-0406.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Harold Stark', with a stylized flourish at the end.

Harold Stark
President, Wabamun Minor Hockey Association