



MEMORANDUM

TO: OMHA Centres
FROM: Richard Ropchan
Executive Director
CC: OMHA Board
OMHA Convenors
DATE: June 16, 2014
SUBJECT: 2014 OMHA AGM Results

Below please find a summary of the results of the deliberations of the Notices of Motion by the Membership from the 2014 OMHA AGM. Complete details can be obtained by visiting the OMHA website at www.omha.net.

<i>Notice of Motion</i>	<i>Amendment To</i>	<i>Result</i>
2014-01	Various Items - Housekeeping	Carried
2014-02	By-Law One #7.3	Defeated
2014-03	By-Law One #8.1 d)	Carried
2014-04	By-Law One #9.2 a)	Carried
2014-05	By-Law One #9.3	Carried
2014-06	Regulation #2.8 d)	Carried
2014-07	Regulation #3.1 e)	Carried
2014-08	Regulation #3.5 c) ii)	Out of Order
2014-09	Regulation #3.5 c)	Defeated
2014-10	Regulation #4.4 a)	Defeated
2014-11	Regulation #5.0 & 5.1	Carried
2014-12	Regulation #7.3 a)	Not Introduced
2014-13	Regulation #8.1 e)	Carried
2014-14	Regulation #8.1 f)	Carried
2014-15	Regulation #8.2 d)	Carried
2014-16	Regulation #8.2. e)	Carried
2014-17	Regulation #10.2 b), Table 10.2 b)	Carried
2014-18	Regulation #10.2 b)	Defeated
2014-19	Regulation #13.1 f)	Carried
2014-20	Regulation #16.1 a) & b)	Carried
2014-21	Regulation #16.3	Carried
2014-22	Regulation #18.1 h)	Defeated
2014-23	Regulation #18.5	Deferred, and Not Dealt With (Due to passage of 2014-24)





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<i>Notice of Motion</i>	<i>Amendment To</i>	<i>Result</i>
2014-24	Regulation #18.5	Carried
2014-25	Regulation #18.5	Not Dealt With (Due to passage of 2014-24)
2014-26	Regulation #18.6	Carried
2014-27	Regulation #19.1	Defeated
2014-28	Regulation #19.1	Defeated
2014-29	Regulation #20.4 c)	Carried
2014-30	Regulation #21.2 c)	Carried

The details of the 81st Annual General Meeting of the OMHA are as follows:

Date: Saturday June 13, 2015
Location: Sheraton Parkway Toronto North Hotel
Richmond Hill, Ontario

Additional details will be distributed and posted to the OMHA website as they are confirmed. Please make plans to attend this very special event.

On behalf of the OMHA Board, thanks and appreciation are extended to all those Delegates taking the time to attend and participate in the 2014 OMHA Annual General Meeting.

Sincerely
ONTARIO MINOR HOCKEY ASSOCIATION

Richard Ropchan
Executive Director

