

Comité de Hockey St-Laurent

(la "Corporation")

Meeting Agenda

April 16, 2019 – 18h00

1375 Grenet, Centre de Loisir, Ville St-Laurent, QC, H4L 5K3

Type of Meeting: Special Meeting - review of By-Laws (Charter)

Invitees: Committee and members of Hockey St-Laurent

1. Call to order
2. Roll call and validate quorum
3. Nominations of president and secretary of Special Meeting
4. Review of voting process
5. Review changes in by-law (point by point)
6. Adopt accepted changes
7. End of Meeting

****end of agenda****

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Meeting Minutes – Special Charter Review

April 16, 2019 – 18h00

1375 Grenet, Centre de Loisir, Ville St-Laurent, QC, H4L 5K3

1. Call to order by Eitan Calmy the special meeting of the *Hockey St-Laurent Special (la Corporation)* at 18h30 on 16-Apr-2019 at the *Centre de Loisirs, 1375 Rue Grenet, St-Laurent, QC*.
2. Quorum and roll call validated by Eitan Calmy.
 - a. 42 open seats of a total of 175 on the floor or 133 members present.
 - b. Committee members present were John Chatzidakis, Eitan Calmy, Vivian Tsellos, Jessica Benabou, Andy Kannelopoulos and Manny Rodoussakis.
3. President and secretary of meeting:
 - a. Maitre M. Legros - President
 - i. Proposed by Manny
 - ii. Seconded by John
 - b. Joe Pasztor – secretary
 - i. Proposed by Ben
 - ii. Seconded by Jessica

4. President reviewed meeting rules and voting procedure. Votes will be decide with a hand vote.

a. Question by a member (N. Feldman): Why didn't he receive advance notice about the proposed charter changes?

i. Response by Committee: all members received a copy of the proposed changes to the charter via e-mail on 1-Apr-2019. Copies were also handed out to members before the start of the meeting.

b. Question by a member (N. Feldman): Why is the charter written in french only? Where is the English copy?

i. Response by Committee: The official working document must be in French and the committee did not have time to translate it before the meeting. Committee will consider translating the amended copy in the future.

c. Question by a member (G. Habre): when will the changes to the amended charter take effect?

i. Response by committee and Meeting President: effective immediately - once the proposed changes are accepted and ratified by the members.

d. End of questions: President proposed acceptance of voting procedure.

i. Proposed by member J. Thomson

ii. Seconded by member A. Kaoussarani

5. Review charter amendments point by point (show of hands)

a. Vote 1: section 2.1.2

i. FOR – majority (> 65 votes).

ii. AGAINST – 10 votes.

iii. ABSTAIN – none.

iv. CHANGES APPROVED

1. Proposed by A. Kanellopoulos

2. Seconded by M. Karras

- b. Vote 2: section 2.5.1
 - i. FOR – 46
 - ii. AGAINST – 41
 - iii. ABSTAIN – 4
 - iv. CHANGES APPROVED
 - 1. Proposed by J. Thomson
 - 2. Seconded by A. Kaoussarani

- c. Vote 3: section 3.3.2
 - i. FOR – 130
 - ii. AGAINST – 0
 - iii. ABSTAIN – 1
 - iv. CHANGES APPROVED
 - 1. Proposed by John C.
 - 2. Seconded by Eitan C.

- d. Vote 4: Section 3.4.3
 - i. FOR – Majority (>65)
 - ii. AGAINST – 0
 - iii. ABSTAIN – 1
 - iv. CHANGES APPROVED
 - 1. Proposed by Jessica B.
 - 2. Seconded by Stella M.

- e. Vote 5: Section 3.5
 - i. FOR – Majority (>65)
 - ii. AGAINST – 0
 - iii. ABSTAIN – 0
 - iv. CHANGES APPROVED

1. Proposed by Tony Z.
 2. Seconded by Scott D.
- f. Question by a member (N. Feldman): Why are members with multiple children only allowed to have one vote during this meeting – according to article 3.1 of our current charter. This is particularly evident with the close vote on Vote #2 for section 2.5.1.
- i. Response by committee and Meeting President: After reviewing the article in question and without any other contra-indication, a revote will take place.
 - ii. Members with multiple votes were gathered against the wall (standing). Remaining members with a single vote remained seated.
- g. Vote 6: REVOTE #2 for section 2.5.1
- i. FOR – 80
 - ii. AGAINST – 59
 - iii. ABSTAIN – 0
 - iv. CHANGES APPROVED (previous vote annulled)
 1. Proposed by Abed K.
 2. Seconded by Martha K.
- h. Question from the members (unknown): do we have to re-vote the previously review amendments?
- i. Response from the President (M. Legros): not necessary unless the membership wants to.
 - ii. Membership cleared responded “NO” from the floor, allowing the review of amended charter to proceed.
- i. Question from a member (D. Sedra): are paid coaches eligible to vote w.r.t. article 3.6.1? Isn't that a conflict of interest? The committee selects a coach that will oversee a team but the team has to pay for him/her? This situation may be favorable to the committee?
- i. Response from the committee (Jessica B and Eitan C): The purpose of the clarification was not to have a non-coach (i.e. developer) have the power to vote. Only Members associated to a team's T112 (Hockey Quebec Team Roster) or affiliated to a regional team (i.e. Lac St-Louis AAA regional teams) have a voting right.

- j. Question from a member (N. Feldman): Requested clarification on point 3.6.1 – what kind of experience is required to be a president?
 - i. Response from the committee (John C & Eitan C): past experience working on committees or board of directors is preferred allowing for a smooth integration onto the board of directors. Sports experience is helpful, specifically hockey as there are many interactions with leagues, regional offices, city officials as well as the members themselves.

- k. Vote 7: 3.6.1
 - i. FOR – majority (>65)
 - ii. AGAINST – 0
 - iii. ABSTAIN – 0
 - iv. CHANGES APPROVED
 - 1. Proposed by Abed K.
 - 2. Seconded by Martha K.

- l. Question from the members (unknown): can we fast-track the balance of the votes (reviewing the remaining changes with one vote)?
 - i. Response from the President (M. Legros): not necessary unless the membership wants to.
 - ii. Membership cleared responded “YES” from the floor, allowing the review of amended charter to proceed.
 - iii. Remaining members still standing returned to their seats and not split the floor between members with one or multiple votes.
 - 1. Proposed by Abed K.
 - 2. Seconded by Tony Z.

m. Eitan Calmy reviewed the balance of the proposed article changes by reading them aloud to the members:

i. 4.1.1

ii. 4.2.2

iii. 4.4

iv. 4.7.1

v. 4.9.1, 4.9.2 and 4.9.3

vi. 8.3 & 8.4

n. Vote 8 (multiple articles)

i. FOR – majority (>65)

ii. AGAINST – 0

iii. ABSTAIN – 0

1. Proposed by Kosta K.

2. Seconded by Edward StJ.

6. Acceptance of changes to charter & adjournment:

a. President M. Legros approved the changes adjourned the meeting at *19h30*.

i. Proposed by Eitan C.

ii. Seconded by Joe P.

7. Minutes submitted by: *Joe Pasztor on 20-Apr-2019*.

8. Minutes approved by: *Comite Hockey St-Laurent*.

****END****