

**Resolution – Nanaimo MHA AGM May 2021:**

The existing bylaws of the Nanaimo Minor Hockey Association be altered by deleting and cancelling them and the form of bylaws set out in the schedule hereto be created and adopted as the bylaws of the Nanaimo Minor Hockey Association in substitution for the existing bylaws on their filing with the Societies Registry and on filing of the bylaws with the Societies Online:

- a) the President shall remain as the President, the Competitive Director will remain as the General Manager/Competitive Director, the Risk Manager shall remain as the Risk Manager, with a term of office expiring in the next even year (2022)
- b) the U81/U21 director, shall remain as a director at large with a term of office expiring in the next even year (2022)
- c) U15 Director, U13 Director, U11 Director, U9 Director, U7 Director and Administration Director shall remain as the 6 directors at large with a term of office expiring in the next odd year (2023)
- d) the Referee in Chief, Development Direct, will cease to be directors.