

Wednesday November 23, 2016

### Special General Meeting

- Quorum met – 42 members
- Definition of the Special General Meeting presented
- Statement of Protocols
- Current By-Law read to group from October 2016 AGM
- Proposed Change and rationale is presented
- Discussion period commence:
- Following amended by-law presented to vote:

*Effective September 11, 2017, returning members from the previous season, provided their registration has been accepted by the elected Board of Directors and their registration payment has been made by September 30<sup>th</sup>, will receive first priority for placement in the annual player draft. Registration after this time will be open and inclusive and will be on a first come, first served basis for the following season. The registration period will be determined by the sitting Board of Directors and communicated to all existing and potential members via the League Website along with any other form of communication deemed acceptable by the Board. The Board of Directors reserves the right to set the limit of members in any given year based on, but not limited to, number of teams and/or number of players per team.*

As a statement for the 2017 playing season, full registration payment by January 31<sup>st</sup>, 2017 will be required to be considered for the 2017 annual player draft. As of November 23, 2016, those players who have already submitted post-dated cheques for the 2017 season, dated March 1, 2017 will be considered registration paid. As of February 1, 2017, should the number of paid and registered players exceed the available roster positions; the Board of Directors will have the authority to determine which players are eligible for the draft and which players will be added to the waiting list.

After membership vote, new by-law voted in 41 in favour, 1 opposed.

Meeting adjourned