



## INFORMATION BULLETIN

Date: April 3, 2013

To: All Minor Hockey Associations  
Senior Male & Female Teams  
Junior A, B, C & Female Teams  
Board of Directors  
All Hockey Alberta Councils

From: Kevin Macrae  
Manager, Member Services

**SUBJECT: 2013 Hockey Alberta Council Nomination and Election Process**

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Please note that due to the Governance change that was approved by the membership last season, the elections for the position of "Zone Representative" (formerly "Zone Director") will be conducted during the Minor Council Meeting on June 15 of the AGM weekend rather than during the actual Annual General Meeting on June 16, as it has been done in past years.

Below is a detailed outline of the Nomination and Election process that will be followed this season. Nomination forms for the Zone and Council positions that are up for election this season are included in this package.

### ***Zone Representatives***

At the Minor Council Meeting of the AGM, the following elections will take place:

- The Zone Representatives for Zones One (1), Three (3), Five (5) and Seven (7) shall be elected in the odd numbered years for two (2) year terms.
- The Zone Representatives for Zones Eight (8) and Nine (9) shall be elected as follows:
  - One (1) Zone Representative elected in each year for a term of two (2) years.

### **Qualifications for Zone Representatives**

Each of the Zone Representative shall be eighteen (18) years of age or older and shall reside in the Zone for which he/she was elected during his/her term of office. In the event that during his/her term, a Zone Representative ceases to reside in the Zone which he/she represents, the said Zone Representative shall be deemed to have resigned the office of Representative, effective on the 30th day following the date on which he/she ceased to reside within the Zone.

Each Zone Representative shall be elected by those Members that are located within the respective Zone and are present and entitled to vote at the Minor Council Meeting of the AGM.



## INFORMATION BULLETIN

### ***Council Chairperson(s)***

The Council Chairpersons shall be elected by those persons entitled to attend and vote at Council meetings held at the Hockey Alberta AGM for one (1) year terms.

#### *Qualifications for Council Chairperson(s)*

Each of the Council Chairpersons shall be eighteen (18) years of age or older and shall reside in Alberta during his/her term of office. In the event that during his/her term, a Council Chairperson ceases to reside in Alberta, the said Council Chairperson shall be deemed to have resigned the office of Council Chairperson, effective on the 30th day following the date on which he/she ceased to reside within the Province.

### ***Female Council Reps***

The Female Council Reps shall be elected by those persons entitled to attend and vote at the Female Council meeting held at the Hockey Alberta AGM.

#### *Qualifications for Female Council Reps*

Each of the Female Council Reps shall be eighteen (18) years of age or older and shall reside in the area for which he/she was elected during his/her term of office. In the event that during his/her term, a Female Council Rep ceases to reside in the area which he/she represents, the said Female Council Rep shall be deemed to have resigned the office of Female Council Rep, effective on the 30th day following the date on which he/she ceased to reside within the area.

Each Female Council Rep shall be elected by those Members that are present and entitled to vote at the Annual Meeting.

Should you have any questions regarding this nomination and election process please feel free to contact me at any time.

Sincerely,

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