

**ALL NOTICES OF MOTION MUST BE LEGIBLE  
TOUS LES AVIS DE MOTION DOIVENT ÊTRE LISIBLES**

## **HNB CONSTITUTION / LA CONSTITUTION DE HNB**

SUBMITTED BY/SOUMIS PAR: Daniel Roussel

(HNB Board Member, Council and Commission Executive Committee members \  
le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Luc Martin

ARTICLE NO./N°. ARTICLE:	<u>108.d</u>	PAGE NO./N° DE PAGE:	41
BY-LAW NO./N°. STATUT:	_____	PAGE NO./N° DE PAGE:	_____
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

suspensions coordinator, District Director or League President suspension decisions may be appealed.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

~~Suspensions coordinator~~, District Director, **Minor Discipline Committee** or League President suspension decisions may be appealed, **if they are higher than the minimum suspension.**

**Decisions through the HNB Minor Council Video Review Policy are final and not subject to appeal.**

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Align with HNB Minimum Standards of Discipline.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIÈRE					



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# HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTEDBY/SOUMIS PAR: Luc Martin

(HNB Board Member, Council and Commission Executive Committee members \  
le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Mark Wright

ARTICLE NO./N°. ARTICLE:	_____	PAGE NO./N° DE PAGE:	_____
BY-LAW NO./N°. STATUT:	_____	PAGE NO./N° DE PAGE:	_____
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	304.6.b.	PAGE NO./N° DE PAGE:	47

### CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

Vice District Directors shall be elected within each District.

All elected representatives should serve for a 2-year term and be eligible for reelection. Representatives for odd number district associations 1, 3, 5, 7, 9 and 11 shall be elected in even number years and similarly even number district associations 2, 6, 8 and 10 shall elect a representative in odd number years.

The term of the Vice District Director shall commence after the election, and the election must occur between the HNB Annual General Meeting and September 1. The term will conclude at the HNB AGM of the expiring year.

The District Director will call and conduct the election of the position. Each association and club within that district will have 1 vote. In the event of a tie, the District Director, shall cast a vote.

### PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

~~Vice District Directors shall be elected within each District.~~ **Each District must consist of a District Director, Vice District Director, District Secretary and Treasurer.**

~~All elected representatives should serve for a 2-year term and be eligible for reelection. Representatives for odd number district associations 1, 3, 5, 7, 9 and 11 shall be elected in even number years and similarly even number district associations 2, 6, 8 and 10 shall elect a representative in odd number years.~~

The term of the Vice District Director, **Secretary and Treasurer** shall commence after the election, and the election must occur between the HNB Annual General Meeting and September 1. The term will conclude at the HNB AGM of the expiring year.

The District Director will call and conduct the election for **Vice District Director, Secretary and Treasurer.** ~~of the position.~~ Each association and club within that district will have 1 vote. In the event of a tie, the District Director, shall cast a vote.

**Elections for District Director and Treasurer will be held in the same year, while those for Vice-Director and Secretary will be held in the opposite year.**

### RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Improve governance of Districts.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBSHC/CHSNB					
PLENARY/PLÉNIERE					

**REC'D BY:**

**DATE:**



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# **HNB CONSTITUTION / LA CONSTITUTION DE HNB**

SUBMITTED BY/SOUMIS PAR: Constitution Committee  
(HNB Board Member, Council and Commission Executive Committee members \  
le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussl\_ \_Ray  
Carmichael

ARTICLE NO./N°. ARTICLE:	<u>                    </u>	PAGE NO./N° DE PAGE:	<u>                    </u>
BY-LAW NO./N°. STATUT:	<u>7.1 a</u>	PAGE NO./N° DE PAGE:	<u>25</u>
REGULATION NO./N°. RÈGLEMENT:	<u>                    </u>	PAGE NO./N° DE PAGE:	<u>                    </u>
SECTION NO./N°. PARTIE:	<u>                    </u>	PAGE NO./N° DE PAGE:	<u>                    </u>

### CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The HNB Standing Committees shall be comprised of the following: Awards Committee, Credentials Committee, Appeals/Ombudsman Committee, Constitution Committee, Finance Committee, Personnel Committee, Development Committee, and the Risk, Conduct and Safety Committee.

### PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

**The HNB Standing Committees shall be comprised of the following: Awards Committee, Credentials Committee, Appeals/Ombudsma Committee, Constitution Committee, Finance Committee, **Nomination Committee**, Personnel Committee, Development Committee, and the Risk, Conduct and Safety Committee.**

### RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

We are adding a nomination committee to the standing committee as required.

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
NBSHC/CHSNB					
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MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Daniel Roussl\_ \_Ray  
Carmichael

ARTICLE NO./N°. ARTICLE:	_____	PAGE NO./N° DE PAGE:	_____
BY-LAW NO./N°. STATUT:	<u>7.10 a</u>	PAGE NO./N° DE PAGE:	<u>31</u>
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT: **New**

7.10 a) Nomination committee shall consist of a minimum of three elected board members that are not due for elections on the coming AGM.

b) It shall be the duty of the Nomination Committee to facilitate the nominating process and assuring nominations for specific vacancies in HNB Board of directors.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Council	Withdrawn Retiré	Tabled Déposé	Carried Accepté	Carried As Amended Accepté (avec changements)	Defeated Défait
NBFHC/CHFNB					
NBMHC/CHMNB					
NBHOC/COHNB					
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REC'D BY:

DATE:

