

Explanatory Notes: 2022 CIHA Annual General Meeting Special Resolution

Special Resolution

"That the existing constitution of the Canterbury Ice Hockey Association Incorporated be revoked and a new constitution be adopted in the form presented at the meeting."

Overview and Rationale

The CIHA Committee is proposing this Special Resolution in order to make the following material changes to the current CIHA Constitution (dated 13th March 2021), resulting in a new CIHA Constitution (dated 26th October, 2022):

- Removal of the Director of Administration CIHA Committee position
- Addition of a Director of Officiating CIHA Committee position

Due to the increased use of an online registration system and other technology, CIHA has automated a number of manual tasks traditionally performed by a Director of Administration. This position has been unfilled for the majority of the year, and the Committee believes it is redundant to other positions and should be removed.

A tighter integration between CIHA and game officials is necessary and long overdue, and adding a Director of Officiating position will help achieve this, not only by giving a strong voice to the officiating community through full voting rights on the CIHA Committee, but also by assigning direct responsibility to the Director for the success of a referee development program to help give aspiring officials training and opportunities. Adding a Director of Officiating committee position brings CIHA in line with other major regional associations in NZ, such as the Auckland Ice Hockey Association.

Specific Changes to the Constitution

(1) Removed the Director of Administration position:

- Reference to "Director of Administration" position removed from 10.1.
- Duties of Director of Administration position removed from Appendix A.
- The phrase "as provided by the Director of Administration and prescribed by the Act" removed from the duties of the Secretary in Appendix A.

(2) Added the Director of Officiating position:

- Reference to "Director of Officiating" added to 10.1.
- Duties of Director of Officiating added to Appendix A:

 "Director of Officiating shall:

- Be responsible for oversight of on-ice and off-ice officiating and the referee development program."

(3) Additional changes:

- Old CIHA logo replaced with current CIHA logo.
- Document date updated.
- Phillipa Scotter's title changed to Interim Treasurer.
- Reference to "Devilettes" replaced with "Inferno" in Bylaws.
- 13.03.2021 CIHA Interim Committee Bylaw removed, as required by its last clause.