

## **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 13<sup>th</sup> March 2021), resulting in a new CIHA Constitution (dated 26<sup>th</sup> 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.