

RICHMOND JETS MINOR HOCKEY ASSOCIATION

P.O. BOX 94488, RICHMOND, BRITISH COLUMBIA V6Y 2V6

2023 AGM Standing Rules

RICHMOND JETS MINOR HOCKEY ASSOCIATION Annual General Meeting June 1, 2023

Meeting Standing Rules:

The following Meeting Standing Rules are designed to facilitate the 2023 Annual General Meeting of the Richmond Jets Minor Hockey Association and in particular, to address the virtual nature of the meeting and to include Members in orderly discussion and to ensure courtesy and fairness for all.

- 1. This Meeting will be conducted virtually via Zoom video conferencing and in accordance with the Societies Act and the By-Laws of the Association.
- 2. This meeting is held for the purpose of discussing the business of the Association properly brought before an Annual General Meeting and will follow the Agenda circulated to the Members. *Issues of a personal nature will not be debated or considered.*
- 3. Only Members and invited guests will be entitled to attend the meeting.
- 4. All Members will practice fairness, courteous and respectful communication at all times.
- 5. Members who wish to ask a question may do so through the Q & A chat function available through Zoom. The Chair of the meeting will determine who among the Board is best suited to answer any question.
- 6. Only one item, the immediately pending Agenda item and/or the matter under discussion will be considered at a time.
- 7. Although everyone may ask up to two questions on the same matter, a question from a Member that has not yet posed a question will be given preference over a Member who has already asked a question.



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- 8. The Board will endeavour to answer as many questions as time permits but may not be able to answer every question and may opt not to answer a question that they believe has already been asked and answered.
- 9. No Members' proposals having been received by the Association in accordance with Section 81 of the Societies Act, only motions listed on the Agenda will be considered at the meeting.
- 10. Voting required for the Special Resolution will be done at the time of the virtual Zoom meeting using the poll feature.
- 11. Elections <u>if required</u> for the vacant board positions will be conducted electronically via the third party on-line voting tool known as Electionbuddy. Details of the voting process will be communicated to all Members via email and be posted on the Association's website. The results will be communicated in the same method.