

Virtual Meeting and Housekeeping procedures

For access to the documents needed for the meeting use link

<http://www.oshawaladygenerals.ca/agm>

Meeting Etiquette:

- Place your microphone to mute. When you want to speak, place yourself to unmute.
- Timely responses to motions.
- Respond to polling questions via CHAT, which is found on the bottom part of the ZOOM screen.

Voting Rules:

A vote is allocated to each member as follows:

- One vote per board member.
- A member is considered as a person or youth who has been named on an approved OWHA roster during the 2019/2020 season.
- An adult member is considered 18 years or older, and a youth member under the age of 18.
- One vote per member, even if they have been named on multiple rosters. (EG. A bench staff who is on more than one roster, either as bench staff or player still only gets one vote.)
- The guardian of the youth member is allotted the vote. The guardian will receive one vote per each youth member.

EXAMPLE: Minnie Mouse is a trainer on her daughters Atom team, and Minnie also plays on the Senior hockey team, and is a trainer on that team. Minnie also is a board member. Even though Minnie has been named five times as an OWHA member she only gets two votes. One for herself and one for her daughter.

How voting will happen at this AGM:

When you are asked to vote, you will have to do so via the CHAT link. You will enter your answer and include the x# for the number of votes you have. (Eg. For Minnie Mouse, she would enter the ANSWER x2). If you have only one vote, just type in the ANSWER

Votes will be cast for:

Approvals of AGM items, and Constitutional Changes: Approve or Oppose

- To approve these types of items, the members will be asked only to send a CHAT link to **ADMIN** only if they **Oppose** to the Vote. Type Oppose x #of votes

Voting for persons elected to positions. Enter name of Person you are voting for.

- To answer these votes, you will be asked to send a CHAT link to **ADMIN** and include the first name of the person you are voting for x #of votes.
- If you do not wish to vote for anyone, please respond with 'no vote'.

Multiple Members sharing the ZOOM meeting link:

In a household, more than one member might be present on the call to place votes. As the

votes are done through chat, please respond to the Vote and Include all the Member Votes in that household, in the x#Votes.

EXAMPLE: Mickey, married to Minnie also is a coach. Both are on the call. When it comes time to vote, AND both are present at the meeting, then the reply to the CHAT vote would be Answer x 3votes