

LEEDS MINOR HOCKEY ASSOCIATION CONSTITUTIONAL OR BY-LAW CHANGE TEMPLATE

RESOLUTION

CURRENT:

Section 7: Banking Authority

- a) The Treasurer shall transact banking authority. The President, Vice President and Treasurer shall have signing authority. Any two signatures per cheque will be sufficient. If two of these members are from the same family, then only one may sign cheques.

PROPOSED AMENDMENT:

Section 7: Banking Authority

- a) The Treasurer shall transact banking authority. The President, Vice President and Treasurer shall have signing authority. Any two signatures (or digital banking personal sign in) per transaction will be sufficient for each approval. If two of these members are from the same family, then only one may give approval and the other signing authority must be the second.
- b) All pending invoices must:
 - a. be brought forward at a monthly Executive meeting; and
 - b. receive approval from the Executive through a 2/3 majority vote, provided quorum is met, before they can be paid.

INTENT:

Updated banking to digital
Added approval by exec members to ensure financial transparency.

MOVED BY: Brandice Hartin

SECONDED BY: Bailey Wykes

DATE: March 27, 2025

APPROVED: _____ **DENIED:** _____