

AMHERST YOUTH HOCKEY  
VOTING MEMBERSHIP SPECIAL MEETING MINUTES  
December 18, 2012

The Board of Directors of Amherst Youth Hockey Inc. authorized a special meeting of the Voting Membership on December 18, 2012 for the purpose of voting on proposed By-Law changes. President Steve Ferenczy, noting that a quorum was present, called the meeting to order at 6:30 PM.

A quorum of the voting membership as defined in the Amherst Youth Hockey, Inc By-Laws is 54 voting members present. The total voting membership of the association is 107.

President Steve Ferenczy explained why the proposed changes were made and VP-Travel Gary Joseph explained each change to the voting membership on a line by line basis.

Secretary Schell then gave ballots to each voting member present and when complete counted the votes.

For any proposed changes to the Association By-Laws an affirmative vote of  $\frac{3}{4}$  of the voting membership present is required for approval.

Secretary Schell announced the tabulated vote at 7:10 pm

Voting Membership Present-74  
Yea-72  
Nea-2

The Proposed By-Laws of Amherst Youth Hockey, Inc dated December 18, 2012 were approved and take effect December 18, 2012.

Motion to Adjourn Meeting: Gary Joseph Second Jack Quigley **APPROVED**