



## Partnership Check List

Item #	Action to be Undertaken	Target Completion Date	Actual Completion Date
1.	Individual boards would approve to meet and begin discussions to have an open discussion to create Partnership between KMHA and LMHA.		Mar 20/19
2.	Inform the OMHA RD of your wishes		Mar 25/19
3.	Begin formal discussion to create the Partnership, with subcommittees formed by both legacy associations.		May 1/19
4.	Create a general "Agreement" in principal for the new association.		May 1/19
5.	In conjunction with Item 4, indicate the new boundaries and Centre point for the new Centre.		May 1/19
6.	Conduct two (2) Town Hall (Special AGMs) Meetings to present "Agreement" in principal to the legacy associations. (Indicate two (2) dates, times and locations one (1) for each legacy association)		May 8 and 9
7.	Once approved by the Subcommittees submit "Agreement" to Legal firm for review.		Aug 20/19
8.	Once approved by the Subcommittees the general "Agreement" in principal it shall be taken back to each associations board and approved.		Aug 26/19
9.	Send Memorandum of Agreement, Manual Operations and By-Laws to RD	Aug 29/19	
10.	Conduct Joint Town Hall – IE Weldon	Sept 10/19	
11.	Conduct a vote of the by the legacy associations for acceptance or rejection of the Partnership Agreement at a neutral venue.	Sept 28/19	
12.	Once approved by the general membership a new name/logo/team colours must now developed for the new association.	Dec 1/19	
13.	All players in any shared areas will have to be given a new right of choice form and completed to be submitted to the OMHA office under Item 15 below.	Dec 1/19	
14.	A list of any grandfathered players will need to be compiled and submitted to the OMHA office under Item 15 below.	Dec 1/19	
15.	Once all of the above is completed package it all up and forward to the OMHA office and the OMHA REM for approval by the OMHA Board.	Dec 1/19	
16.	Once the new association is approved by the OMHA elect a new board according to new By-laws.	Dec 1/19	
17.	Once the new association is approved by the OMHA register new association under the Corporation's Act of Ontario.	Dec 1/19	

Member of

