

HOCKEY HALL OF FAME AND MUSEUM

BY-LAW NO. 26

ESTABLISHMENT OF HOCKEY HALL OF FAME SELECTION COMMITTEE

1. There shall continue to be a Hockey Hall of Fame Selection Committee, consisting of eighteen (18) individuals appointed in the manner hereinafter provided, whose mandate shall be to nominate and elect candidates as Honoured Members in (i) the player category, (ii) the builder category and (iii) the referee or linesman category.
2. The Board of Directors shall appoint the Chair of the Hockey Hall of Fame Selection Committee from among the eighteen (18) individuals appointed pursuant to paragraph 1 above. The Chair may, but need not, be a Director of the Corporation and shall be an individual who complies with the requirements of paragraph 4 below.
3. The Board of Directors shall also appoint as the other seventeen (17) members of the Hockey Hall of Fame Selection Committee individuals who comply with the requirements of paragraph 4 below. However, such individuals shall not be Directors of the Corporation.
4. Each individual appointed to the Hockey Hall of Fame Selection Committee by the Board of Directors shall, in the opinion of the Board of Directors, be:
 - (a) a person of integrity and ability; and
 - (b) knowledgeable of the game of hockey and its past and present players, builders, referees and linesmen.
5. An individual may not be appointed to the Hockey Hall of Fame Selection Committee for a particular term if, as at the first day of such term, he or she has already served on the Hockey Hall of Fame Selection Committee for an aggregate period of fifteen (15) years or more, unless such appointment is approved by not less than three quarters of those Directors present at the meeting at which such appointment is made. However, an individual who has been or is appointed to the Hockey Hall of Fame Selection Committee prior to the enactment of this By-law or after the enactment of this By-law but without contravention of this paragraph 5 may continue to serve in such capacity until the expiration of his or her then current term notwithstanding that, at any time during such current term, he or she may have then served for an aggregate period of fifteen (15) years or more.

6. Without in any way fettering the right of the Board of Directors to appoint as members of the Hockey Hall of Fame Selection Committee such persons as it sees fit, it is intended that the Hockey Hall of Fame Selection Committee:
 - (a) be generally, but not necessarily exclusively, composed of former hockey players, former coaches of hockey teams, former referees or linesmen for hockey leagues or associations, current or former senior executives of hockey teams or hockey leagues or associations and present or former members of the media who cover or covered the game of hockey;
 - (b) be broadly representative of areas throughout the world where hockey is popular;
 - (c) have among its membership individuals knowledgeable of the various playing eras from which candidates may be nominated;
 - (d) have among its membership individuals knowledgeable of international hockey; and
 - (e) have among its membership an individual or individuals knowledgeable of amateur hockey.
7. Members of the Hockey Hall of Fame Selection Committee whose current terms expire March 31, 2015, March 31, 2016 or March 31, 2017 may (subject to paragraph 5 above) be reappointed for a term of two years and nine months expiring December 31, 2017, December 31, 2018 or December 31, 2019, respectively, and to the extent they are not so reappointed, their replacements shall be reappointed for a term of two years and nine months expiring December 31, 2017, December 31, 2018 or December 31, 2019, respectively. Upon the expiration of such respective two-year and nine-month terms, future terms shall be for a period of three (3) years, from January 1 of a given year until December 31 of the second year immediately following such given year, and six (6) members of the Hockey Hall of Fame Selection Committee shall continue to be appointed annually for terms of three (3) years each so that each year, the terms of six (6) members expire and the terms of six (6) newly appointed or reappointed members commence. Members of the Hockey Hall of Fame Selection Committee whose terms expire may be reappointed for a further term, subject to paragraph 5 above.
8. A member of the Hockey Hall of Fame Selection Committee may be removed at any time by the Board of Directors for any reason or without any reason.

9. The Chair of the Hockey Hall of Fame Selection Committee may recommend to the Board of Directors that a member of the Hockey Hall of Fame Selection Committee be removed for cause or for continued absenteeism that results in that member being unable to discharge his or her duties.
10. Appointments to the Hockey Hall of Fame Selection Committee may be made by the Board of Directors at any time to fill vacancies occasioned by resignation, removal, death or disability.
11. The Chair of the Board of Directors shall be, ex-officio, the Secretary of the Hockey Hall of Fame Selection Committee. The Secretary shall not have a vote, unless the Secretary designated is also a member of the Hockey Hall of Fame Selection Committee.

BASIS OF SELECTION OF CANDIDATES

12. A candidate for election as an Honoured Member in the player category shall be chosen on the basis of his or her playing ability, sportsmanship, character and contributions to his or her team or teams and to the game of hockey in general.
13. A candidate for election as an Honoured Member in the builder category shall be chosen on the basis of his or her (i) coaching, managerial or executive ability or ability in another significant off-ice role, (ii) sportsmanship, (iii) character and (iv) contributions to his or her organization or organizations and to the game of hockey in general.
14. A candidate for election as an Honoured Member in the referee or linesman category shall be chosen on the basis of his or her officiating ability, sportsmanship, character and contributions to his or her organization or organizations and to the game of hockey in general.

ELIGIBILITY FOR ELECTION

15. Any person who is, or who has been, distinguished as a hockey player, coach, manager or executive, referee or linesman, or by reason of having another significant off-ice role, shall be eligible for election as an Honoured Member of the Hockey Hall of Fame and Museum, provided that he or she meets the eligibility criteria set out in paragraphs 16 through 20 below.
16. Except as provided in paragraph 19 below, a person is not eligible for election in the player category if he or she has played in a professional or international hockey game (which terms shall not be considered to include games played only or primarily for charitable or recreational purposes, or for any other limited purpose that the Chair of the Board of Directors determines, in his or her discretion, should not disqualify for nomination a

person otherwise eligible) during any of the three (3) playing seasons immediately prior to his or her election.

17. A candidate for election in the builder category may be either active or inactive at the time of his or her election.
18. Except as provided in paragraph 19 below, a person is not eligible for election in the referee or linesman category if he or she has participated as a referee or linesman in a professional or international hockey game (which terms shall not be considered to include games played only or primarily for charitable or recreational purposes, or for any other limited purpose that the Chair of the Board of Directors determines, in his or her discretion, should not disqualify for nomination a person otherwise eligible) during any of the three (3) playing seasons immediately prior to his or her election.
19. Any person who, by reason of grave or terminal illness or injury, is not expected to survive until the next annual ceremony at which candidates elected to Honoured Membership may be inducted, may be nominated by a member of the Hockey Hall of Fame Selection Committee at any time and the deadline for nominations in paragraph 22 below and the provisions of paragraph 24 below shall not apply to any such candidate. In addition, the Hockey Hall of Fame Selection Committee, by an affirmative vote of at least three quarters of the members thereof present and voting at a duly convened meeting approved by the Board of Directors pursuant to subparagraph 29(a) below, may, in its discretion, eliminate the three (3)-year waiting period referred to in either of paragraphs 16 and 18 above in respect of such candidate and such candidate shall then be eligible for election to Honoured Membership.
20. If any member of the Hockey Hall of Fame Selection Committee proposes to nominate a person for election as an Honoured Member who is also a member of the Hockey Hall of Fame Selection Committee, he or she shall deliver his or her nomination only to the Chair of the Board of the Corporation, who shall forthwith contact, on a private and confidential basis, all the members of the Hockey Hall of Fame Selection Committee other than the person proposing to make the nomination and the person who would be the subject matter of such nomination. Unless twelve (12) or more of such members advise the Chair that they approve such proposed nomination, (i) such person shall not be nominated in respect of the next following election proceedings, (ii) the Chair shall so advise the person proposing to make the nomination and (iii) neither the Chair nor any member of the Hockey Hall of Fame Selection Committee shall make any disclosure of such proposed nomination to any person. If twelve (12) or more of such members advise the Chair that they approve such proposed nomination, then such nomination shall proceed, the Chair shall forthwith

advise the member of the Hockey Hall of Fame Selection Committee so nominated thereof and the member of the Hockey Hall of Fame Selection Committee so nominated shall either:

- (a) refrain from (i) being present at and participating in the election proceedings at which his or her candidature is discussed and put to a vote and (ii) discussing with any other member of the Hockey Hall of Fame Selection Committee the candidature of any person being considered for election during the same proceedings; or
- (b) require that his or her nomination be withdrawn not later than forty (40) days prior to the date of the election proceedings at which his or her candidature is discussed.

If the member of the Hockey Hall of Fame Selection Committee so nominated requires that his or her nomination be withdrawn prior to the date aforesaid, it shall be withdrawn. Nothing in this paragraph 20 prevents the member of the Hockey Hall of Fame Selection Committee who has required that his or her nomination be withdrawn from being nominated again in a future year.

NOMINATION OF CANDIDATES

- 21. Each member of the Hockey Hall of Fame Selection Committee may make not more than:
 - (a) one (1) nomination for election in the player category;
 - (b) one (1) nomination for election in the builder category; and
 - (c) one (1) nomination for election in the referee or linesman category,for each annual election proceeding.
- 22. Nominations shall be made annually in writing and, except as provided in paragraph 19 above, must be duly signed and filed with the Corporation (addressed to the Chair of the Board of Directors and/or the Chair of the Hockey Hall of Fame Selection Committee) via regular mail, registered mail, courier delivery, electronic mail or facsimile transmission no later than midnight (Toronto time) on April 15. A nomination will be valid and effective only for the annual election proceedings following the filing of the nomination.
- 23. Members of the Hockey Hall of Fame Selection Committee shall be provided with the fullest possible data concerning the record and the merits for each candidate nominated.

24. The Chair of the Board of Directors shall, as soon as practical but in any event at least thirty (30) days prior to a meeting at which candidates are to be considered for election, send to each member of the Hockey Hall of Fame Selection Committee a copy of each nomination received for candidates in the player category, the builder category and the referee or linesman category and all supporting material, together with the names of their respective nominators. At the same time, the Chair of the Board of Directors may advise each member of the Board of Directors of the name of each candidate nominated for election at such meeting, the category in which he or she is nominated and the name of the member of the Hockey Hall of Fame Selection Committee who nominated him or her.
25. The Chair of the Hockey Hall of Fame Selection Committee may request from the nominator, the Chair of the Board of Directors or any other knowledgeable person further investigation and report on any candidate nominated, which information shall be made known to the other members of the Hockey Hall of Fame Selection Committee before election proceedings take place.

MAXIMUM NUMBER OF INDUCTEES

26. Subject only to paragraph 27 below, but otherwise notwithstanding any other provision of this By-law:
 - (a) no more than four (4) male candidates duly nominated in accordance with the provisions of this By-law may be elected to Honoured Membership in the player category in any calendar year, save and except that if five (5) male candidates are elected in the player category on the same ballot in accordance with the procedures set forth in paragraph 29 below, the maximum number of male candidates to be elected that year in the player category shall be five (5);
 - (b) no more than two (2) female candidates duly nominated in accordance with the provisions of this By-law may be elected to Honoured Membership in the player category in any calendar year;
 - (c) no more than two (2) candidates duly nominated in accordance with the provisions of this By-law may be elected to Honoured Membership in the builder category in any calendar year, save and except that if a candidate is elected in accordance with the provisions of this By-law in the referee or linesman category, no more than one (1) candidate may be elected that year in the builder category; and

- (d) no more than one (1) candidate duly nominated in accordance with the provisions of this By-law may be elected to Honoured Membership in the referee or linesman category in any calendar year.
- 27. Paragraph 26 above does not apply to, and shall not prevent the election to Honoured Membership of, a candidate who is nominated for Honoured Membership pursuant to paragraph 19 above in any year after the Hockey Hall of Fame Selection Committee has held its election meeting for such year.
- 28. Not less frequently than every five (5) years, and more frequently if required by the Board of Directors, the Board of Directors shall appoint a special committee consisting of at least one member of the Board of Directors and such other persons as the Board of Directors may see fit to appoint and such committee shall be mandated to explore and report to the Board of Directors on the growth, development and popularity of the game of hockey at the elite level and such committee shall make a recommendation to the Board of Directors as to whether the maximum numbers of inductees to Honoured Membership referred to in subparagraphs 26(a), (b), (c) and/or (d) above should be changed.

METHOD OF ELECTION

- 29. The following procedures shall apply to elections of player, builder and referee/linesman candidates:
 - (a) The election shall take place once in each year at such place and time as the Board of Directors may determine and additional elections may be conducted with the approval of the Board of Directors at such place and time as it shall determine.
 - (b) Not fewer than thirty (30) days before the date of the meeting, the Chair of the Board of Directors shall send to each member of the Hockey Hall of Fame Selection Committee a notice convening the meeting and designating the date, time and place thereof. Each member shall promptly report to the Chair of the Board of Directors his or her availability to attend or otherwise.
 - (c) The Chair of the Hockey Hall of Fame Selection Committee shall preside and the following order of business will be observed so far as possible:
 - (1) Submission of rosters of male player, female player, builder and referee/linesman candidates certified by the Chair of the Board of Directors as having been duly nominated in accordance with

paragraphs 21 through 25 above and that they are eligible for election under paragraphs 15 through 20 above. No other candidates shall be considered.

- (2) The Chair of the Hockey Hall of Fame Selection Committee will report any objection filed to any candidate by the Board of Directors or any member thereof.
- (3) For purposes of voting, a quorum of 10 is required and the following criteria establish the 75% minimum referred to below: 18 members present (14); 17 members present (13); 16 members present (12); 15 members present (12); 14 members present (11); 13 members present (10); 12 members present (9); 11 members present (9); and 10 members present (8).
- (4) Consideration of candidates and supporting material.
- (5) Elections Balloting:
 - (i) Balloting shall firstly be conducted in respect of male player candidates, secondly in respect of female player candidates, thirdly in respect of referee/linesman candidates and finally in respect of builder candidates.
 - (ii) A secret ballot shall be used in each case and each member of the Hockey Hall of Fame Selection Committee shall be entitled to vote for the maximum number of candidates established pursuant to paragraph 26 above. A declaration of voting results and further balloting instructions (as applicable) shall follow each ballot, run-off ballot or tie-breaker ballot described below.
 - (iii) Any candidate receiving votes from 75% or more of the members of the Hockey Hall of Fame Selection Committee present on any ballot (other than a tie-breaker ballot described in clause 29(c)(6) below) shall be declared elected.
 - (iv) If the maximum number of candidates is not elected on the first ballot for the player, builder or referee/linesman candidates (as the case may be) under consideration, then, unless the first ballot was also the final ballot, one or more run-off ballots shall be conducted until the final ballot has been conducted. The final ballot is any ballot:

- (I) after the conduct of which the applicable maximum number of candidates who may be elected established pursuant to paragraph 26 above has been elected;
 - (II) on which the number of candidates was less than or equal to the number of candidates who could then have been elected without exceeding the applicable maximum established pursuant to paragraph 26 above; or
 - (III) the result of which is that all remaining applicable candidates have been dropped from further balloting.
- (v) On each such run-off ballot, each member of the Hockey Hall of Fame Selection Committee present shall be entitled to vote for the number of candidates who may still be elected given the applicable maximum number established pursuant to paragraph 26 above.
- (vi) If a candidate is elected on the first ballot or a run-off ballot, then unless either such ballot is the final ballot, a run-off ballot or further run-off ballot shall be conducted involving all remaining applicable candidates not elected on such first ballot or run-off ballot.
- (vii) If no candidate is elected on the first ballot or a run-off ballot, then unless either such ballot is the final ballot, any candidate receiving no votes and the candidate or candidates receiving the lowest number of votes above zero (0) shall be dropped from further balloting and a run-off ballot or further run-off ballot shall be conducted, except that if:
- (I) all candidates receive the same number of votes; or
 - (II) two (2) or more candidates receive the lowest number of votes on such ballot and the aggregate number of other candidates appearing on such ballot or already elected on a previous ballot is fewer than the number of candidates who may still be elected given the applicable maximum number pursuant to paragraph 26 above,

a tie-breaker ballot or series of tie-breaker ballots shall be conducted in accordance with clause 29(c)(6) below. No candidate may be elected on a tie-breaker ballot, regardless of the number of votes received.

(6) Tie-breaker Balloting:

- (i) If a tie-breaker ballot is required pursuant to subclause 29(c)(5)(vii) above, a secret ballot shall be used in each case and each member of the Hockey Hall of Fame Selection Committee may, on such tie-breaker ballot, vote for the number of candidates so tied.
- (ii) On a tie-breaker ballot described in subclause 29(c)(6)(i) above, any candidate receiving votes from fewer than 75% of the members of the Hockey Hall of Fame Selection Committee present on such ballot shall be dropped from further balloting.
- (iii) If on any tie-breaker ballot described in subclause 29(c)(6)(i) above, two (2) or more candidates receive votes from 75% or more of the members of the Hockey Hall of Fame Selection Committee present on such ballot but two (2) or more candidates among such candidates receive the lowest number of votes (or all such candidates receive the same number of votes) and the aggregate number of other candidates appearing on the previous ballot and not dropped from further balloting pursuant to subclause 29(c)(6)(ii) above, is:
 - (I) greater than or equals the number of candidates who may still be elected given the applicable maximum number pursuant to paragraph 26 above, both or all such candidates shall be dropped from further balloting; or
 - (II) less than the number of candidates who may still be elected given the applicable maximum number pursuant to paragraph 26 above, then a further tie-breaker ballot shall be conducted between or among only the candidates so tied and on such further tie-breaker ballot each member of the Hockey Hall of Fame Selection Committee may vote for the number of candidates so tied, minus one (1).

- (iv) Tie-breaker ballots pursuant to part (II) of subclause 29(c)(6)(iii) above shall continue with each member of the Hockey Hall of Fame Selection Committee entitled to vote for the number of candidates who could be selected on the previous tie-breaker ballot, minus one (1), until such tie is broken or until the number of votes that each member of the Hockey Hall of Fame Selection Committee is entitled to cast is zero (0), in which latter event both or all such candidates so tied shall be dropped from further balloting.
 - (v) Notwithstanding any other provision of this clause 29(c)(6), if the conduct of a tie-breaker ballot would involve the same candidates and members of the Hockey Hall of Fame Selection Committee would be entitled to vote for the same number of such candidates as on a previous ballot, each member of the Hockey Hall of Fame Selection Committee shall be entitled to vote on such tie-breaker ballot for such number of candidates, minus one (1).
- (7) Special Consideration of Certain Player Candidates: If the applicable maximum number of male or female player candidates established pursuant to paragraph 26 above has not been elected following the completion of voting in accordance with the foregoing provisions of this paragraph 29 and the aggregate number of all duly nominated male or female player candidates was greater than such applicable maximum, further balloting shall be conducted in accordance with such foregoing provisions involving only those remaining duly nominated male or female player candidates, if any, who have been eligible for election to Honoured Membership for fifteen years (15) or more, but in no such event shall such further balloting result in the election of a number of male or female player candidates exceeding the said applicable maximum.
- (d) Notwithstanding the maximum number of candidates established pursuant to paragraph 26 above, there shall be no requirement that any candidate or any particular number of candidates in any category necessarily be elected.

CERTIFICATION

30. When a candidate is elected as an Honoured Member of the Hockey Hall of Fame and Museum, the name of such candidate shall be duly certified by the Chair of the Board of Directors for official enrolment as an Honoured Member in the Hockey Hall of Fame and Museum and all necessary action shall be taken for the induction of such candidate as an Honoured Member at the Corporation's next annual induction ceremony.

PROCEEDINGS CONFIDENTIAL

31. The names of candidates who are nominated for election as Honoured Members, but who are not elected as such, shall not be disclosed at any time to any person other than members of the Hockey Hall of Fame Selection Committee, members of the Board of Directors of the Corporation, the Corporation's executive officers and such employees of the Corporation as may be designated from time to time by the President. Without limiting the generality of the foregoing, candidates who are nominated for election as Honoured Members, but who are not elected as such, shall not be advised of their nomination.
32. The names of candidates who are nominated for election as Honoured Members, and who are elected as such, shall not be disclosed to any person other than members of the Hockey Hall of Fame Selection Committee, members of the Board of Directors of the Corporation, the Corporation's executive officers and such employees of the Corporation as may be designated from time to time by the President until the election results have been released for general publication in accordance with paragraph 35 below.
33. No member of the Hockey Hall of Fame Selection Committee or any other person present at the election meeting shall disclose to any person how any member of the Hockey Hall of Fame Selection Committee voted on the election of any particular candidate.
34. No member of the Hockey Hall of Fame Selection Committee or any other person present at the election meeting shall disclose to any person particulars of the balloting for any particular candidate.
35. After the Hockey Hall of Fame Selection Committee has completed all balloting for the names of successful candidates to Honoured Membership, the Chair of the Board of Directors or some other person designated by him or her for the purpose shall then release the election results for general publication.

36. All members of the Hockey Hall of Fame Selection Committee, all members of the Board of Directors, all of the Corporation's executive officers from time to time and all employees of the Corporation designated by the President from time to time pursuant to paragraphs 31 and 32 above shall execute and deliver to the Corporation an undertaking in a form approved by the Board of Directors from time to time in which he or she agrees to respect and be bound by the provisions of paragraphs 31, 32, 33, 34 and 35 above.

REMOVAL OF AN HONOURED MEMBER

37. Prior to the Board's considering or passing a resolution under paragraph 39 below, the Corporate Governance Committee shall, after consultation with the Chair of the Hockey Hall of Fame Selection Committee, report to the Board and provide a recommendation to the Board as to whether the Board should consider the removal from Honoured Membership of the Honoured Member in question. However, such recommendation shall not be binding on the Board. The Board shall, by resolution passed by a majority of those Directors present and voting, determine whether to consider the removal of the Honoured Member in question.
38. Prior to considering a resolution to revoke the Honoured Membership of an Honoured Member, the Board of Directors shall:
- (a) provide the Honoured Member with written notice of the Board of Directors' intention to consider revocation of the Honoured Membership of the Honoured Member, together with a statement of the grounds on which revocation of Honoured Membership is to be considered; and
 - (b) provide the Honoured Member with a reasonable opportunity to make written submissions to the Board of Directors.
39. The Board of Directors of the Corporation may, by a resolution passed by a number of affirmative votes equal to at least three quarters of the total votes cast in respect of such resolution, at a meeting duly called for the purpose of considering such resolution, remove an Honoured Member from Honoured Membership in the Hockey Hall of Fame.
40. The Board of Directors may, by resolution duly passed, determine that voting on a resolution referred to in paragraph 39 above shall be by secret ballot.

INTERPRETATION

41. In this By-law and in all other By-laws of the Corporation hereafter passed unless the context otherwise requires, words importing the singular number or the masculine gender shall include the plural number or the feminine gender, as the case may be, and vice versa, and references to persons shall include firms and corporations.

TRANSITION

42. Upon coming into force and effect of this By-law, existing By-law No. 24 of the Corporation shall be repealed (except for paragraph 45 thereof), provided that such repeal shall not affect the previous operation of such by-law so repealed or affect the validity of any act done or right, privilege, obligation or liability acquired or incurred under the validity of any contract or agreement made pursuant to any such by-law prior to its repeal.

This By-law was made by a resolution of the directors passed by the affirmative vote of not less than 75% of the votes cast on November 18, 2014 and was subsequently amended and restated by a resolution of the directors passed by the affirmative vote of not less than 75% of the votes cast on February 18, 2015.



John R. Dow, Secretary

This by-law was confirmed by a resolution of the Members passed by the affirmative vote of not less than 75% of the votes cast on March 25, 2015.



John R. Dow, Secretary