



HOCKEY CALGARY

Governance & Nominations Committee Update Annual General Meeting 2021

The Governance and Nominations Committee provides this update on its activities over the 2020-2021 playing season:

1. Extensive review and update of the Hockey Calgary Bylaws was undertaken by the committee. This has been a 2-year project, requiring frequent meetings, multiple legal reviews, and regular feedback from the Board.
2. Review and development of policy documents was undertaken. Existing policies were reviewed and modified as needed and new policies were created, including a Membership Policy.
3. Role descriptions were reviewed and updated.
4. Terms of Reference for Board committees were reviewed and updated.
5. The committee worked with current and prospective Board members to prepare the slate of proposed Directors and Officers for 2021 election.

Respectfully Submitted,

Sue Makarchuk, Chair of Governance and Nominations Committee

Additional Committee Members: Ron Chicoyne – Committee Vice Chair
Karen Pirie
Kevin Kobelka