



HOCKEY CALGARY

Governance & Nominations Committee Update Annual General Meeting 2022

The Governance and Nominations Committee provides this update on its activities over the 2021-2022 playing season:

1. The committee is involved in ongoing development of policy documents to support best practices in governance at the Board level.
2. The committee addressed the concerns raised by the AGLC with respect to our current Bylaws and voting structure. Bylaw modifications have been proposed.
3. The committee is involved in ongoing work to manage the Board governance documents, ensuring consistency and accessibility for all Board members.
4. The committee worked to strengthen and improve our nominations and onboarding process in the recruitment of new Board members.
5. The committee worked with current and prospective Board members to prepare the slate of proposed Directors and Officers for 2022 election.

Respectfully Submitted,

Sue Makarchuk, Chair, Governance and Nominations Committee

Additional Committee Members: Dave Sevalrud – Committee Vice Chair
Karen Pirie – Chair, Hockey Calgary
Kevin Kobelka – Executive Director, Hockey
Calgary