



AGENDA of the AGM of the Members of Hockey Calgary

June 14, 2022

Registration 6:30 PM Meeting 7:00 PM

Max Bell Centre, Silver Room

Chairman: Karen Pirie

- 1.0 Call to Order
- 2.0 Chair's Welcome – K. Pirie
- 3.0 Scrutineer's Report
- 4.0 Acceptance of the Agenda
 - 4.1 Additions
- 5.0 Review & Approval of previous meeting minutes – June 15, 2021
- 6.0 Executive Director Operations Report – K. Kobelka
- 7.0 Finance Committee – A. Roessel
 - 7.1 2021 Audited Financial Statements
 - 7.2 Approval of Auditor for 2022
- 8.0 Committee Updates – Via Submitted Reports – Questions Only
 - 8.1 Governance & Nominating Committee – S. Makarchuk
 - 8.2 Safety Committee – G. Schneider
- 9.0 Resolutions
 - 9.1 Modifications to the Regulations Handbook
 - 9.2 Special Resolution – Amendments to the HC Bylaws
 - 9.3 Any Resolution Proposed by the Members
- 10.0 Election
 - 10.1 Presentation of the Board Slate
 - 10.2 Presentation of any member nominees
 - 10.3 Election, if necessary
- 11.0 Additional Business
- 12.0 Termination of Meeting