



HOCKEY CALGARY

**HOCKEY CALGARY
ANNUAL GENERAL MEETING**

Virtual Via Zoom Call

Meeting ID: 85707135462

June 15, 2021

HC Board & Voting Members In Attendance: K. Pirie, K. Kobelka, J. Forbes, S. Makarchuk, G. Schneider, J. Strang, A. Roessel, B. Devost, L. Morozoff, G. Anderson (Blackfoot), C. Kipkie (BR Bruins), S. Robson (Bow Valley), C. Forrest (CBHA), A. Nightengale (CNHA), D. Peters (CRAA), L. Pakish (Crowfoot), J. MacDonald (Girls Hockey), A. Cooke (Glenlake), R. Latajka (Knights), B. Sullivan (McKnight), S. Price (NWCAA), J. Rogers (NW Warriors), R. Stratton (Rec Hockey), B. Betteridge (Saints), B. Virdee (SV Storm), J. Campbell (Southwest), M. Masse, (Springbank), M. Sawyer (Trails West).

Regrets: S. Tyson (Southside)

Meeting Chair: K. Pirie

Recording Secretary: J. Forbes

1.0 Meeting called to order by K. Pirie at 6:04 pm

2.0 Scrutineer's Report

- Pam Douglas appointed as Scrutineer
- Quorum Achieved and announced at 783 of 788, 18 of 20 members
 - Technical Issue resulted in Saints joining meeting late
 - Quorum Adjusted for all votes following approval of minutes
 - Quorum Achieved and adjusted to 787 of 788, 19 of 20 members
- Quorum achieved: 787 of 788, 19 of 20 members

3.0 Acceptance of the Agenda

- No Additions – Agenda accepted as presented, circulated, and posted on the Hockey Calgary website.

4.0 Review and Approval of the Previous Meeting's Minutes (Jun 25, 2020)

- Minutes circulated in AGM package and posted on the Hockey Calgary website.

Motion: It is proposed that the minutes from the previous meeting (Jun 25, 2020) be accepted

Proposed by J. Campbell

Seconded by B. Virdee

Motion Passed (17 in favour/ 0 opposed/ 1 abstention)

For: 718 Votes



G. Anderson (Blackfoot), C. Kipkie (BR Bruins), T. Harvie (Bow Valley), C. Forrest (CBHA), A. Jepson (CNHA), J. Cameron (CRAA), R. Lavery (Crowfoot), J. MacDonald (Girls Hockey), C. Brett (Glenlake), G. McCallum (Knights), C. Gordon (McKnight), B. Swan (Mavericks), S. Price (NWCAA), E. Carpendale (SV Storm), J. Campbell (Southwest), C. McGee, (Springbank), J. Beatty (Trails West).

Against: 0 Votes

Abstentions: 65 Votes
A. Cooke (Glenlake)

Votes not cast: 4 Votes
B. Betteridge (Saints)

Note: Representative B. Betteridge from Saints was unable to enter a vote for this motion due to arriving late with technical difficulties. Saints recorded votes on all other motions.

5.0 Chairman's Welcome – K. Pirie

Expressed welcome to all attendees.

6.0 Executive Director Operations Report – K. Kobelka

Summary of presentation

- See Presentations Attached

7.0 Finance Committee (Report as circulated) – A. Roessel

7.1 2020 Audited Financial Statements

Financial Statements were circulated in AGM package and posted on the Hockey Calgary website.

7.1.1 2021/22 Fiscal Budget

Fiscal Budget was circulated in AGM package and posted on the Hockey Calgary website.

7.2 Approval of the Auditor for 2021

Motion: It is proposed that Kenway Mack Slusarchuk Steward continue as the auditor for the 2020-21 season.

Proposed by A. Roessel

Seconded by J. Rogers

Motion Passed (Unanimous)



Note: Representative B. Betteridge (Saints) gave a verbal vote in favour due to technical difficulties.

8.0 Committee Updates – (All Reports Circulated and posted on the Hockey Calgary website)

8.1 Human Resources / Compensation Committee – B. Devost

Report submitted and posted on the website prior to meeting. No questions or discussion.

8.2 Governance & Nominating Committee- S. Makarchuk

Report submitted and posted on the website prior to meeting. No questions or discussion.

8.3 Safety Committee – G. Schneider

Report submitted and posted on the website prior to meeting. No questions or discussion.

9.0 Resolutions

9.1 Modification to the Regulations Handbook

Motion: It is proposed that the modifications to the Hockey Calgary Regulations Handbook for the 2021 season be accepted as submitted.

Proposed by K. Kobelka

Seconded by S. Robson

Motion Passed (Unanimous)

9.2 Special Resolution – Amendments to the HC Bylaws.

Motion 2: It is proposed that the amendments to the Hockey Calgary Bylaws, as written in the draft dated May 17, 2021, be accepted as submitted.

Proposed by S. Makarchuk

Seconded by C. Kipkie

Motion: Passed votes 783 of 787 for 99.5% (18 of 19 in favour)

For: 783 Votes

Against: 4 Votes

B. Betteridge (Saints)

Abstentions: 0 Votes



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9.3 Member Resolution – No Resolutions Submitted.

10.0 Elections

10.1 Presentation of the Board Slate

The slate was circulated in the meeting packaged provided to the members and posted on the Hockey Calgary website.

10.2 Presentation of any member nominees

There were no member nominations.

10.3 Election, if necessary

As the number of directors presented in the board slate is less than the maximum number of directors allowed, the slate is declared elected by acclamation.

11.0 Additional Business

None.

12.0 Termination: Meeting terminated at 6:49 pm.