



HOCKEY CALGARY

**Date:** May 14, 2022  
**To:** HC Member Association Presidents  
**From:** Hockey Calgary Board of Directors  
**CC:** Kevin Kobelka  
**SUBJECT:** **Recommendation of the Board – Proposed Bylaw Revisions**

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On review of the Hockey Calgary Bylaws by the AGLC, Hockey Calgary was informed that changes were required to our voting structure in order to remain compliant with the bylaws of the AGLC organization. Specifically, the AGLC bylaws require that each member of a society must have only 1 vote. The current Hockey Calgary voting structure is weighted, based on the number of teams registered with Hockey Calgary for the previous season.

The Board reviewed the changes being requested in the context of the potential impact of fundraising for Hockey Calgary and the change in voting rights for the members. The potential fundraising impact is currently estimated to be at least \$100 000.00 per year. This revenue is important to the operations of Hockey Calgary and its loss would affect program delivery or registration fees or both. The boundary change policy that is currently in place encourages more uniform membership size and reduces any advantage or disadvantage that exists for continued voting by members based on the number of teams registered for each member. The Presidents of the members were consulted about the advantages and disadvantages of changing the voting structure and the requirement to amend the bylaws to accommodate the rules of the AGLC.

Following due consideration, the Board of Hockey Calgary recommend that the members approve amendments to the Bylaws that would provide each member with 1 vote, regardless of the number of teams registered with Hockey Calgary. These changes are to Section 4.8 of the current Hockey Calgary Bylaws the text of which will be circulated with the meeting materials for the Annual General Meeting.