

Table 1: 2022 Proposed Amendments to Hockey Calgary's 2021 Bylaws

| 2022 | PROPOSED AMENDMENT   | RATIONALE   |
|------|--|---|
| 25   | <p><b>4.8 Voting Rights of Members</b></p> <p>(a) Voting will be a show of hands unless the chair of the meeting determines that it is appropriate to use secret ballots, or if any of the Members present request that the vote be by secret ballot, in which case the vote will be conducted by secret ballot.</p> <p>(b) Members in good standing will have one vote. <del>for each team they have registered with Hockey Calgary during the most recent hockey season. The number of votes held by each Member will be determined by the Board in advance of the notice of meeting being delivered, and, shall be included in the notice of meeting.</del></p> <p>(c) <del>All votes of each Member will be cast by a single delegate, and.</del> The name of <del>that</del> the Member's delegate will be provided to the Chair, in writing as authorized by the Member, no later than the day of the meeting and prior to the meeting being called to order by the Chair.</p> <p>(d) <del>All votes cast by a particular Member will be cast by that Member's delegate, and all votes must be cast in the same way, whether for, against, or abstain.</del></p> <p>(e) (d) The chair of the meeting will not be authorized by any Member to vote on their behalf and will not vote unless there is a tie, in which case the chair will be entitled to cast a deciding vote.</p> | <p>AGLC has advised that Hockey Calgary must amend the current bylaws to reflect 1 member = 1 vote. The current voting process, is in violation of the AGLC requirements to secure a casino or operate a raffle. These changes will permit Hockey Calgary to continue to execute these key fundraising initiatives.</p> |