



## INFORMATION BULLETIN

Date: June 6, 2013  
To: Hockey Alberta Members  
From: Mike Olesen, Senior Manager of Operations & Administration  
**Subject: 2013 Hockey Alberta Annual General Meeting (AGM) Member Voting Procedure**

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The current Bylaws of Hockey Alberta represent some new procedures for member voting as compared to the Bylaws of previous years. As a result, the intention of this bulletin is to clarify these procedures in preparation of our AGM on June 16, 2013. Please note the following:

1. Member dues & outstanding account balances: A reminder that in order to carry their vote, a member must have paid their 2013-2014 annual member dues (\$25) and any outstanding invoices from the previous season. These may be paid in advance of the AGM by contacting the Hockey Alberta office or on location by cash or credit card.
2. Member Representative: Per Bylaw 1.7 Definitions, this mean's "the individual that is duly authorized by a Member to vote on behalf of the Member at a meeting of Members." In a usual case, the President of the LMHA/Junior or Senior Team is considered the member's representative. However, in the case where a Member's President cannot attend the AGM, the member association may appoint someone else as their Member Representative. This appointment must be done in writing (in addition to the Association/Team annual credential forms that are available on our web site) signed by the LMHA/Junior or Senior Team and filed with Hockey Alberta upon arrival at the AGM.
3. Right to Vote: The current Hockey Alberta Bylaws (per Bylaw 4.7 a & b, and 4.8) allow for the single Member Representative to carry the entire weight of a member's vote when required to do so. This is different from the previous Hockey Alberta Bylaws where it was a requirement to have one person present for each of the available votes to that member. (i.e each LMHA gets one vote for every Midget team to a maximum of 25 votes, and a member representative for each vote must be in person to do so. )

Should there be any questions or concerns with this regard, please don't hesitate to contact me. Other information on the Hockey Alberta AGM can be found on our website.

[http://www.hockeyalberta.ca/index.php/ci\\_id/184038/la\\_id/1.htm](http://www.hockeyalberta.ca/index.php/ci_id/184038/la_id/1.htm)

Thank you for your attention to this matter.

Mike Olesen  
Senior Manager, Operations and Administration