



Governance & Nominations Committee Update

Governance and Board Renewal

Following the Board recruitment and succession planning work reported in June, the Committee continued its recruitment and outreach efforts in preparation for the 2026 Annual General Meeting.

Additional expressions of interest were received, and the Committee met on September 9th, 2026 to review prospective candidates, incumbent Director intentions, Board composition, and anticipated needs for the 2026/2027 Board term.

Following its review and discussion, the Committee recommends proceeding with the following slate of candidates:

- **Dave Guebert – Incumbent**
- **Bart Chudleigh – Incumbent**
- **Lachlan Griffiths – Nominee**
- **Gord Stephanson – Nominee**
- **Kealy Lambert – Nominee**

The Committee believes the recommended slate provides an appropriate combination of Board continuity, governance and professional experience, and new perspectives.

The Governance & Nominations Committee approved the recommended slate at its September 9th meeting and recommends that the slate be advanced in preparation for the October 6th, 2026 Annual General Meeting.

2026 Priority Action Item – Communications and Incident Response Guidance

As reported in June, the Committee substantially completed development of the Hockey Calgary Communications and Incident Response Guidance document, intended to provide Member Clubs with practical guidance regarding ITP matters, serious injuries, media inquiries, reporting obligations, and appropriate escalation pathways.

At the June Board meeting, direction was provided to finalize the document and circulate it to Hockey Calgary's Member Clubs. No further Board approval or external review was required prior to distribution.

Circulation was intentionally deferred over the summer months to better align with the start of the 2026/2027 hockey season, when Member Club Presidents and leadership teams would be in place and actively focused on the upcoming season.

With the new season now underway, Hockey Calgary will finalize and circulate the Communications and Incident Response Guidance to Member Clubs. Copies of the final distributed document will also be provided to Hockey Alberta and Hockey Canada for information purposes only.

Next Steps

- **Advance the G&N Committee's recommended candidate slate to the Hockey Calgary Board** in preparation for the October 6th, 2026 Annual General Meeting.
- **Confirm the recommended slate with the selected candidates**, advise them of the next steps in the nomination and election process, ensure all required nomination requirements are completed, and confirm their attendance at the October 6th, 2026 Annual General Meeting.
- **Finalize and circulate the Communications and Incident Response Guidance** to Hockey Calgary Member Clubs.
- **Provide Hockey Alberta and Hockey Canada with copies of the final distributed guidance** for information purposes.
- Continue supporting Board succession planning and governance renewal for the 2026/2027 Board term.

Prepared by:

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