



## HOCKEY CALGARY

### **Governance & Nominations Committee Update May, 2018**

The Governance and Nominations Committee provides this update on its past and current activities:

1. Worked with current and prospective Board members to prepare slate of proposed Directors and Officers for 2018 elections and implemented Succession Planning to ensure continuity with the Board and Hockey Calgary employee levels.
2. Reviewing and revising Terms of Reference for all Committees to ensure they are up to date and accurate.
3. Reviewing Hockey Calgary Policies and Procedures to ensure they are comply with Hockey Alberta and Hockey Canada mandates.
3. Finalized Governance project to assist members in drafting proper By-Laws and Policies and Procedures which has been posted to HC website.

SUBMITTED: Keith Templeton, Chair of Governance and Nominations Committee