



HOCKEY CALGARY

Governance & Nominations Committee Update May, 2019

The Governance and Nominations Committee provides this update on its activities over the 2018-2019 playing season:

1. Worked with current and prospective Board members to prepare slate of proposed Directors and Officers for 2019 election.
2. Consideration of succession planning to ensure continuity with the Board and Hockey Calgary employee levels.
3. Review of current Hockey Calgary Bylaws and meeting processes.

SUBMITTED: Sue Makarchuk, Acting Chair of Governance and Nominations Committee