



HOCKEY CALGARY

Governance & Nominations Committee Update Annual General Meeting 2020

The Governance and Nominations Committee provides this update on its activities over the 2019-2020 playing season:

1. Worked with current and prospective Board members to prepare slate of proposed Directors and Officers for 2020 election.
2. Policy documents and Board of Directors standing committee Terms of Reference were drafted, reviewed and updated including
 - Recruitment and Nominations Policy
 - Directors Code of Conduct
 - Community Conflict of Interest Policy
 - Operations Council Terms of Reference
 - Strategic Planning Committee Terms of Reference
 - Audit and Finance Committee Terms of Reference
 - Safety Committee Terms of Reference
 - Human Resources Terms of Reference
 - Governance and Nominations Terms of Reference
 - Membership Policy Draft
 - Board of Directors Role Descriptions
3. Review of the current Hockey Calgary Bylaws is underway with a plan to submit to the membership.
4. Support to the Board of Directors to manage their AGM virtually in response to the COVID-19 pandemic.

Respectfully Submitted,

Sue Makarchuk, Chair of Governance and Nominations Committee

Additional Committee Members: Ron Chicoyne – Committee Vice Chair
Karen Pirie
Kevin Kobelka