



AGENDA of the AGM of the Members of Hockey Calgary

June 12, 2022

Registration 6:30 PM Meeting 7:00 PM

Max Bell Centre, Silver Room

Chair: Karen Pirie

- 1.0 Call to Order
- 2.0 Chair's Welcome – K. Pirie
- 3.0 Scrutineer's Report
- 4.0 Acceptance of the Agenda
 - 4.1 Additions
- 5.0 Review & Approval of Minutes of AGM– June 14, 2022
- 6.0 Review & Approval of Minutes of Member Meeting– April 10, 2023
- 7.0 Executive Director Operations Report – K. Kobelka
- 8.0 Strategic Plan Launch
- 9.0 Finance Committee – A. Roessel
 - 9.1 Presentation of 2022 Audited Financial Statements
 - 9.2 Approval of Auditor for 2023
- 10.0 Committee Updates – Reports as Submitted – Questions Only
 - 10.1 Governance & Nominating Committee – S. Makarchuk
 - 10.2 Safety Committee – G. Schneider
- 11.0 Resolutions
 - 11.1 Modifications to the Regulations Handbook
 - 11.2 Any Resolution Proposed by the Members
- 12.0 Election
 - 12.1 Board Slate
 - 12.2 Member nominees, if any
 - 12.3 Election, if necessary
- 13.0 Additional Business
- 14.0 Closing Remarks
- 15.0 Termination of Meeting