



HOCKEY CALGARY

June 20, 2018
North East Sportplex
Registration 6:30 PM Meeting 7:00 PM
Chairman: Ron Chicoyne

- 1.0 Call to Order
- 2.0 Scrutineer's Report
- 3.0 Acceptance of the agenda
 - 3.1 Additions
- 4.0 Review & Approval of previous meeting minutes – June 21, 2017
- 5.0 Chairman's welcome – R. Chicoyne
- 6.0 Executive Director Operations Report – K. Kobelka
- 7.0 Finance Committee – I. Gunn
 - 7.1.1 2018 Audited Financial Statements
 - 7.1.2 2018/2019 Fiscal Budget
- 8.0 Committee Updates – Via submitted reports
 - 8.1 Governance & Nominating Committee – K. Templeton
 - 8.2 Safety Committee – G. Schneider
- 9.0 Notice of Motions
 - 9.1 Modifications to the Regulations Handbook
- 10.0 Elections
 - 10.1 Departing Directors
- 11.0 Termination of meeting