



HOCKEY CALGARY

June 22, 2016

Registration 6:30 PM Meeting 7:00 PM

Bowness Sportsplex – Upper Meeting Room

7904 – 43rd Ave. NW

Chairman: Ron Chicoyne

- 1.0 Call to Order
- 2.0 Scrutineer's Report
- 3.0 Chairman's Welcome and Introduction of Board Members & Guests
- 4.0 Acceptance of the Agenda
 - 4.1 Additions
- 5.0 Review & Approval of previous meeting minutes - October 21, 2015
- 6.0 Executive Director Operations Report – K. Kobelka
- 7.0 Finance Committee – I. Gunn
 - 7.1.1 2016 Audited Financial Statements
 - 7.1.2 2017 Fiscal Budget
- 8.0 Committee Updates – Via Submitted Reports
 - 8.1 Human Resources/Compensation Committee – G. Royer
 - 8.2 Governance & Nominating Committee – K. Templeton
 - 8.3 Safety Committee – G. Schneider
- 9.0 Notice of Motions
 - 9.1 Modifications to the Regulations Handbook
 - 9.2 Modifications to the By-Laws of Hockey Calgary
 - 9.3 Ratification of Directors Terms
- 10.0 Elections
- 11.0 Additional Business
- 12.0 Termination of Meeting