



HOCKEY CALGARY

June 24, 2015

Registration – 6:30 PM, Meeting – 7:00 PM
South Fish Creek Rec Center – Super 8 Room
Chair: Ron Chicoyne

- 1.0 Call to Order
- 2.0 Scrutineer's Report
- 3.0 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 22, 2014
- 6.0 Executive Director Operations Report – K. Kobelka
- 7.0 Finance Committee – I. Gunn
 - 7.1 2015 Audited Financial Statements
 - 7.2 2016 Fiscal Budget
- 8.0 Human Resources/Compensation Committee – G. Royer
- 9.0 Governance & Nominating Committee – K. Templeton
- 10.0 Safety Committee – G. Schneider
- 11.0 Notice of Motions
 - 11.1 Modifications to the Regulations Handbook
 - 11.2 Modifications to the By-Laws of Hockey Calgary
- 12.0 Elections
 - 12.1 Ron Chicoyne Summary
 - 12.2 Geoff Schneider Summary
 - 12.3 Bill Gourley Summary
 - 12.4 Curtis Joly Summary
 - 12.5 Doug Sharp Summary
 - 12.6 Greg Royer Summary
- 13.0 Additional business
- 14.0 Adjournment