



AGENDA of the AGM of the Members of Hockey Calgary

June 25, 2020

Registration 5:45 PM Meeting 6:00 PM

On Line Zoom Meeting

Chairman: Karen Pirie

- 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 18, 2019
- 5.0 Chairman's Welcome – K. Pirie
- 6.0 Executive Director Operations Report – K. Kobelka
- 7.0 Finance Committee – T. Roessel
 - 7.1 2019 Audited Financial Statements
 - 7.2 2020 Fiscal Budget
 - 7.3 Approval of Auditor for 2020
- 8.0 Committee Updates – Via Submitted Reports – Questions Only
 - 8.1 Human Resources/Compensation Committee – G. Royer
 - 8.2 Governance & Nominating Committee – S. Makarchuk
 - 8.3 Safety Committee – G. Schneider
- 9.0 Resolutions
 - 9.1 Modifications to the Regulations Handbook
 - 9.2 Any Resolution Proposed by the Members
- 10.0 Election
 - 10.1 Presentation of the Board Slate
 - 10.2 Presentation of any member nominees
 - 10.3 Election, if necessary
- 11.0 Additional Business
- 12.0 Termination of Meeting