



MINUTES of the AGM of the Members of Hockey Calgary

October 10, 2024

Registration 6:30 PM - Meeting 7:00 PM

Max Bell Centre, Silver Room

Chair: Karen Pirie

Minutes recorded by P. Douglas

Member Attendance:

S. Robson (Bow Valley)	C. Olsen (Bow River)	D. Hartford (CRAA)	S. David (NWW)
D. Hergenhein (CBHA)	L. Pakish (Raiders)	A. Carney (GHC)	
R. Shewchuk (McKnight)	A. Cooke (Glenlake)	P. Avender (Trails West)	
Dori-Ann Samedi (Southwest)	D. Keller (Springbank)	J. Witzel (Wolverines)	

Regrets: A. Nightingale (CNHA), A. Joyes (Knights), Vickey Morales (RHC), R. Turner (Southside), S. Adair (NWCAA),

1.0 Call to Order – 7:00PM

2.0 Chair's Welcome – K. Pirie

3.0 Scrutineer's Report

- Pam Douglas appointed as Scrutineer
- Quorum Achieved and announced at 7:02PM

4.0 Acceptance of the Agenda

- **Additions – None**
- Subject to revising Safety Report from G. Schneider to C. Bright

5.0 Review & Approval of Minutes of AGM– June 12, 2023

- Minutes circulated in AGM package and posted on the Hockey Calgary website.

Motion: It is proposed that the minutes from the previous Annual General Meeting (June 12, 2023) be accepted

Proposed by A. Carney (GHC)

Seconded by A. Cooke (Glenlake)

Motion Passed Unanimously

Updated: October 17, 2024

6.0 Executive Director Operations Report – K. Kobelka

- Summary of presentation is posted on the HC website

7.0 Finance Committee – A. Roessel

- **Presentation of 2023 Audited Financial Statements**

- Financial Statements were circulated in AGM package and posted on the Hockey Calgary website.

- **Approval of Auditor for 2024**

Motion: It is proposed that Kenway Mack Slusarchuk Stewart continue as the auditor for the 2024-25 season.

Proposed by A. Cooke (Glenlake)

Seconded by S. David (NWW)

Motion Passed Unanimously

8.0 Committee Updates – Reports as Submitted – Questions Only

- No questions on reports

9.0 Resolutions

- **Modifications to the Regulations Handbook**

Motion: It is proposed that the modifications to the Hockey Calgary Regulations Handbook for the 2024-25 season be accepted as submitted.

Proposed by S. Robson (Bow Valley)

Seconded by L. Pakish (Raiders)

Motion Passed Unanimously

- **Any Resolution Proposed by the Members**

- None

10.0 Election

- **Board Slate**

- The slate was circulated in the meeting package provided to the members and posted on the Hockey Calgary website.

- **Member nominees, if any**

- There were no member nominations.

- **Election, if necessary**

- An actual election by vote is only necessary when there are more nominees than there are available Board positions. Considering that there were no further nominations, the proposed slate was declared appointed.

11.0 Additional Business

- None

12.0 Closing Remarks

13.0 Termination of Meeting at 7:28 PM