



AGENDA of the AGM of the Members of Hockey Calgary

October 13, 2026

Registration 5:30 PM Meeting 6:00 PM

Max Bell Centre, Silver Room

Chair: Dave Guebert

- 1.0 Call to Order
- 2.0 Chair's Welcome – D. Guebert
- 3.0 Scrutineer's Report
- 4.0 Acceptance of the Agenda
 - 4.1 Additions
- 5.0 Review & Approval of Minutes of AGM– Oct. 7, 2025
- 6.0 Executive Director Operations Report – K. Kobelka
- 7.0 Finance Committee – A. Roessel
 - 7.1 Presentation of 2025 Audited Financial Statements
 - 7.2 Approval of Auditor for 2026
- 8.0 Committee Updates – Reports as Submitted – Questions Only
 - 8.1 Governance & Nominating Committee – K. Grenkow
 - 8.2 Safety Committee – G. Makar
- 9.0 Resolutions
 - 9.1 Any Resolution Proposed by the Members
- 10.0 Election
 - 10.1 Board of Directors Nominating Slate
 - 10.2 Member nominees, if any
 - 10.3 Election, if necessary
- 11.0 Additional Business
- 12.0 Closing Remarks
- 13.0 Termination of Meeting