HOCKEY CALGARY

MINUTES of the AGM of the Members of Hockey Calgary

October 7, 2025
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)	K. Lambert (Bow River)	S. David (NWW)	
C. Forrest (CBHA)	T. Cleghorn (Raiders)	A. Carney (GHC)	
R. Shewchuk (McKnight)	A. Joyes (Knights)	P. Avender (Trails West)	
T. Mills (Southwest)	J. Collopy (Springbank)		

Regrets: A. Nightingale (CNHA), J. Renwick (CRAA), R. Piche (RHC), R. Turner (Southside), R. Laverty (NWCAA), S. Meahan (WHC), C. Bruce (Glenlake)

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**
- **Approved as written and provided**

5.0 Review & Approval of Minutes of AGM– October 10, 2024

- 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 (Oct. 10, 2024) be accepted**
Proposed by A. Carney (GHC) Seconded by J. Collopy (Springbank)
Motion **Passed Unanimously**

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 2024-2025 Audited Financial Statements**
  - Financial Statements were circulated in AGM package and posted on the Hockey Calgary website.
  - No Questions

- **Approval of Auditor for 2025-2026**

Motion: **It is proposed that Kenway Mack Slusarchuk Stewart continue as the auditor for the 2025-26 season.** Proposed by S. Robson (Bow Valley) Seconded by P. Tavender (TW) Motion **Passed Unanimously**

8.0 Committee Updates – Reports as Submitted – Questions Only

- No questions on reports

9.0 Resolutions

- **None proposed**

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 7:23 PM

Updated: October 16, 2025