

MEMORANDUM

Date: May 18th, 2023

To: HC Membership

From: Karen Pirie, Chair of the Board

CC: Hockey Calgary Board of Directors

Re: Notice of the Annual General Meeting of the members of Hockey Calgary

Annual General Meeting

| Date: | Monday June 12 th , 2023 |
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| Registration: | 6:30 PM |
| Meeting: | 7:00 PM |
| Location: | Max Bell Centre – 1001 Barlow Trail SE Silver Room |
| Agenda: | See Attached |
| Voting Procedure: | One Delegate from each association will carry the voting rights for their association. Person named on credential form will hold the voting rights during the AGM. Credential form must be submitted by the voting delegate. |
| Presentations: | All Council & Committee Reports will be posted on the HC website for review and will not be presented at the meeting. Questions regarding these reports will be accepted at the Annual General Meeting. https://www.hockeycalgary.ca/event/agm |