



## **MEMORANDUM**

Date: September 12<sup>th</sup>, 2025

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: Tuesday October 7<sup>th</sup>, 2025

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 'Member Club' will carry the voting rights for their organization. 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>