



# INFORMATION BULLETIN

**Bulletin No: 12/31**

Date: May 23, 2013

To: All Minor Hockey Associations  
All League Presidents (Senior Male/Female, Junior)  
Senior Male/Female Teams  
Junior A, B & C Teams  
Board of Directors  
All Hockey Alberta Councils

From: Bob Clark  
Hockey Alberta Nominating Committee Chairperson

**SUBJECT: Nominations Committee Report 2013**

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Further to the process outlined in Bulletin 12/27 previously sent out to membership on April 5<sup>th</sup>, the Nominations Committee is pleased to report we have the following names to bring forward for election per Hockey Alberta Bylaws. The names below have filed proper Nomination application with the Nominating Committee:

CHAIR Terry Engen

VICE CHAIR Fran Zinger

Should Ms. Zinger be successful in being elected as Vice Chair of Hockey Alberta, it shall leave a vacancy of her existing position as Director at Large. This position has a one year term remaining. The Nominations Committee will work to bring forth a candidate for this position to the Candidates Forum scheduled for June 14, 2013 as part of the Annual General Meeting weekend of Hockey Alberta. At this time, as indicated in the Nominations Process, all candidates will be allowed the opportunity to speak regarding their candidacy. The elections will take place at the Annual General Meeting on June 16<sup>th</sup>.

Should you have any questions regarding this process I would encourage you to contact me via phone 403-337-3168 or email [rcclark@winware.com](mailto:rcclark@winware.com).

Sincerely,

Bob Clark  
Nominating Committee Chair  
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## **NOMINATION PROCESS**

- April 5, 2013 Information on the Nomination process will be circulated by Bulletin and to Zone meetings to advise members of the process and requirements to be considered a candidate.
- May 6, 2013 Nomination deadline. All nominations must include all necessary paper work per the nomination process or they shall not be considered. Information will be submitted to the Nominating Committee Chair.
- May 17, 2013 Nominating Committee Chair works with members of the Nominating Committee to review the list of candidates and their eligibility.
- Nominating Committee Chair recommends to the Board a list of nominees to put forward based on criteria.
- May 24, 2013 List of nominees sent to Membership electronically.
- June 14, 2013 Nominees with a fully completed Nomination Form can still be accepted from the floor for the position(s) on this date.
- On the Friday night of the AGM, all Nominees will be given the opportunity to speak to support their Nomination for position on the Board of Directors.
- June 16, 2013 Elections during the Annual General Meeting (AGM).

## **APPOINTMENT OF THE NOMINATING COMMITTEE**

The Chair of the Board shall appoint the Nominating Committee Chair on an annual basis and no later than December 1 of each year, but may not be a member of the Board. The Board Chair and Nominating Committee Chair shall approve additional committee members, one whom shall be a Board member who is not seeking election for any Board position in that year.