



# Annual General Meeting





**– AGENDA –**

**As per Article 4.**

1.0	Welcome and Opening Remarks	<b>T. Engen / R. Litwinski</b>
2.0	Introductions of Directors and Life Members	<b>T. Engen</b>
3.0	Presentation of 2017 AGM Minutes	<b>T. Engen</b>
4.0	Business Arising from Minutes	<b>T. Engen</b>
5.0	Report to Membership	<b>T. Engen / R. Litwinski</b>
6.0	Reporting of Audited Financial Statements	<b>L. Samletzki</b>
7.0	Appointment of Auditor	<b>L. Samletzki</b>
8.0	New Business	<b>T. Engen</b>
9.0	Roll Call of Voting Delegates	<b>R. Litwinski</b>
10.0	Notices of Motion	<b>TBD</b>
11.0	Elections	<b>R. Virgil</b>
12.0	Presentation of Chair of the Board Award	<b>T. Engen</b>
13.0	Adjournment	<b>T. Engen</b>



## **BOARD OF DIRECTORS**

<b>Chair of the Board</b>	Terry Engen	Eckville
<b>Vice Chair</b>	Fran Zinger	Sherwood Park
<b>Past Chair</b>	Rob Virgil	Sherwood Park
<b>Finance Director</b>	Len Samletzki	St. Albert
<b>Director at Large</b>	Jerrold Lemko	Vegreville
<b>Director at Large</b>	Brock Harrington	Drumheller
<b>Director at Large</b>	Allan Mowbray	Calgary

## **LIFE MEMBERS**

A.B. King *	Okotoks	Inducted in 1936
Art Potter *	Edmonton	Inducted in 1968
Jim Brown *	Camrose	Inducted in 1969
Joe Kryczka *	Calgary	Inducted in 1976
J.H. Brandreth *	Calgary	Inducted in 1980
J.S. Peppard *	Calgary	Inducted in 1980
C. Jarvis Miller *	Red Deer	Inducted in 1981
George Hughes *	Edmonton	Inducted in 1983
Orest Korbutt *	Edmonton	Inducted in 1987
Murray Copot *	Calgary	Inducted in 1992
Doug McKenzie	Edmonton	Inducted in 1992
Vern Paul	Edmonton	Inducted in 1993
Ernie Boruk	Edmonton	Inducted in 1993
Don Gatto	Lethbridge	Inducted in 1998
Wilf Brooks	Edmonton	Inducted in 1999
Russ Barnes *	Edmonton	Inducted in 2003
Malcolm MacLeod	Mannville	Inducted in 2003
Marv Bird	Grande Prairie	Inducted in 2004
Bob Clark	Carstairs	Inducted in 2009
Ted Carter	Calgary	Inducted in 2014

\* *Deceased*



**NOTICES OF MOTION**

**NOTICE OF MOTION #: 1**

**AMENDMENT TO BYLAWS**

**BYLAW #: 5.15**

**PAGE #: 19**

**PARA. #: (b)**

**SUBMITTED BY: Hockey Alberta Board of Directors**

**AUTHORIZED SIGNATURE:**

**CURRENT WORDING (if applicable):**

5.15 (b) The Members shall, at the Annual General Meeting, determine the honorarium that Hockey Alberta shall pay to the Directors.

**PROPOSED WORDING:**

Removal of 5.15 (b) in its entirety

**RATIONALE FOR CHANGE:**

To be compliant with Alberta Gaming Liquor and Cannabis (AGLC) regulations for the successful application of a Casino Eligibility, Board Members cannot receive honorariums. This change is required to move the application forward and become compliant.



## **BOARD ELECTION PROCEDURES**

Hockey Alberta's Director positions are elected by the members of Hockey Alberta at the AGM. There are three (3) positions of Director at Large up for election to the Hockey Alberta Board at this 2018 AGM and each successful candidate will be elected to serve a term of three (3) years. The individuals named below are being brought forward for election:

Michael Bates	Cochrane
Edward Croken	Edmonton
Francois Gagnon	Fort McMurray
Wilson Gemmill	Grande Prairie
Jerrold Lemko (Incumbent)	Vegreville
Todd Thiessen	Red Deer

1. The nomination materials for the candidates in the 2018 election (a summary of each applicant's credentials and a short video) were posted on the Hockey Alberta website for the members to view.
2. Each candidate will be given a maximum of three minutes to address the membership prior to the vote taking place.
3. The election will be conducted by secret written ballot.
4. Each voting member that registered and checked in was provided with an envelope with one ballot for each vote that the member holds.
5. The ballots contain the names of all candidates.
6. Members will proceed to the designated voting stations and complete each of their ballots by selecting the respective check box for exactly three (3) candidates. No less and no more. Any ballot containing votes for a number of nominees other than the available positions (three) will be considered spoiled. Ballots will be folded in half and deposited in the voting booth ballot box.
7. Once every Member has cast its votes, the ballot boxes shall be collected and taken to a secure room, where the votes shall be counted by the Life Members and appointed Hockey Alberta Staff. There shall be no other individuals allowed in the room.
8. The three (3) candidates receiving the most votes shall be declared elected.
9. The results of the voting will be reported to the Chair of the Nominating Committee, and he/she shall return to the Annual Meeting to report the names of the successful candidates. Actual vote counts shall not be announced.
10. In the event that the elected individuals are not clearly identified due to a tied vote, a re-vote will be held between the tied candidates only.
11. Once all vacant positions have been filled, the Chair of the Nominating Committee shall ask for a motion from the floor to destroy all of the ballots.



**NOTES**