



NOTICE OF MOTION

NOTICE OF MOTION #: 1

AMENDMENT TO BYLAWS

BYLAW #: 5.15

PAGE #: 19

PARA. #: (b)

SUBMITTED BY: 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.