

**AGM**  
2019



# 2019 ANNUAL GENERAL MEETING PACKAGE



FRIDAY		CAMBRIDGE HOTEL (3310-50 AVE.)
<i>EVERYONE IS ON THEIR OWN FOR SUPPER</i>		
<b>5:00 PM – 6:30 PM</b>	<b>DELEGATE CHECK-IN</b>	
<b>7:00 PM – 7:30 PM</b>	<b>OPENING REMARKS</b> <i>CEO – ROB LITWINSKI</i> <i>CHAIR – TERRY ENGEN</i>	
<b>7:30 PM – 9:00 PM</b>	<b>KEYNOTE ADDRESS: LEADING CHANGE</b> <i>MATT SYMES – SYMPICITY DESIGNS</i>	
<b>9:00 PM – 12:00 AM</b>	<b>BFL TRADE SHOW &amp; RECEPTION</b>	

SATURDAY		RDC - CENOVUS LEARNING COMMON (100 COLLEGE BLVD.)
<i>EVERYONE IS ON THEIR OWN FOR BREAKFAST</i>		
<b>8:30 AM – 10:00 AM</b>	<b>MATT SYMES – SYMPICITY DESIGNS</b> <i>LEADING CHANGE WORKSHOP</i>	
<b>10:00 AM – 10:30 AM</b>	<b>BREAK</b>	
<b>10:30 AM – 12:00 PM</b>	<b>STEVE INDIG – SPORT &amp; LAW STRATEGY GROUP</b> <i>COMPLAINT HANDLING &amp; POLICY DEVELOPMENT</i>	
<b>12:00 PM – 1:00 PM</b>	<b>LUNCH</b>	
<b>12:30 PM – 1:30 PM</b>	<b>AGM VOTER CHECK-IN</b>	
<b>1:30 PM – 2:00 PM</b>	<b>HOT STOVE SESSION</b> <i>INTRO TO HOCKEY, BODY-CHECKING, MHA BOUNDARIES, ETC.</i>	
<b>2:00 PM – 5:00 PM</b>	<b>ANNUAL GENERAL MEETING</b> <i>ELECTIONS, NOTICES OF MOTION, FINANCIAL REPORT</i>	

# 2019 ANNUAL GENERAL MEETING PACKAGE



<b>AGM OVERVIEW</b>	
<b>Introduction</b>	The 2019 Annual General Meeting provides opportunities for member Minor Hockey Associations, Senior and Junior Club Teams, Accredited Schools, Pond Hockey programs, Sledge Hockey programs and League Administrators to participate in interactive sessions targeted at some of the hottest topics in the game today. The meeting includes guest speakers and presentations involving people from all different aspects of amateur sport. The weekend also includes a Trade Show and Social and the Annual General Meeting.
<b>Guest Speakers</b>	<p><b><u>Matt Symes</u></b>            Matt Symes is a founding Partner at Symplicity Designs. Over the last decade, he has helped introduce more than 350 organizations to the Principles, Methods, and Tools of Performance Excellence. Over the last six years, he has guided the deep transformation of numerous organizations in all sectors. Matt has led the successful transformation of companies as large as \$30 million in revenue to as small as a two-person, \$250,000 PR firm. Matt has also worked to help Government improve and co-led Symplicity’s largest and longest transformation with the Francophone education sector in New Brunswick.</p> <p><b><u>Steve Indig</u></b>            Steve Indig began his career with the Sport Law &amp; Strategy Group in 2003 immediately after being called to the bar as a lawyer. Steve has had the opportunity to work with over 650 national, provincial, and local sport organizations providing consulting and legal services related to governance, employment, contracts, policies, disputes, and privacy. He is a regular guest speaker and presenter at AGMs, conferences, and workshops, and also acts as a mediator and adjudicator. During the early years of his career, Steve was certified by the NFL, CFL, MLS, and FIFA to represent professional athletes as a sports agent. He continues to be involved in sport as an athlete in swimming, hockey, basketball, softball and golf.</p>
<b>Trade Show &amp; Social</b>	After the Keynote Address, Friday night provides an opportunity for delegates to interact with people from other associations and organizations. The Trade Show & Social will take place in a casual atmosphere and includes information booths set up by Hockey Alberta sponsors and partners. Appetizers will be served and a cash bar available.
<b>Annual General Meeting</b>	<p>The Annual Meeting of Hockey Alberta is held within six (6) months after the conclusion of the fiscal year end. In addition to any other business that may be transacted, the following business shall be conducted this year:</p> <ul style="list-style-type: none"> <li>• The election of the Chair and Vice Chair, each for a term of three years;</li> <li>• The presentation of the audited financial statements and report of the auditor;</li> <li>• The appointment of the auditor for the ensuing fiscal year; and</li> <li>• The report of the Directors, if any.</li> </ul> <p>Additionally, the 2019 AGM will include a presentation from the Ad-Hoc Committee that the Board has put in place to review Hockey Alberta’s definition of ‘Membership’.</p>



**– AGM 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 2018 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	Elections	<b>R. Virgil</b>
11.0	Awards & Presentations	<b>T. Engen</b>
12.0	Adjournment	<b>T. Engen</b>



## THANK YOU TO OUR PARTNERS

### PREMIER



### HOCKEY



### PROGRAM & EVENT





## **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>	Francois Gagnon	Fort McMurray
<b>Director at Large</b>	Brock Harrington	Drumheller
<b>Director at Large</b>	Allan Mowbray	Calgary
<b>Director at Large</b>	Michael Bates	Cochrane
<b>Director at Large</b>	Wilson Gemmill	Grande Prairie

## **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*



**AWARDS**



- |                                    |                                       |
|------------------------------------|---------------------------------------|
| Order of Merit:                    | Chris Hurley (Edmonton)               |
| Order of Merit:                    | Ally Bendfeld (Innisfail)             |
| Order of Merit:                    | Bobby Fox (Medicine Hat)              |
| MHA of the Year:                   | Lacombe MHA                           |
| Volunteer of the Year:             | Jody Forbes (Calgary)                 |
| Provincials Exceptional Host Site: | Vermilion (BT B) / Olds (PW Female A) |
| Coach of the Year:                 | Kent Beagle (Rimbey)                  |
| Team of the Year:                  | Springbank Peewee AA Rockies          |
| Player of the Year:                | Kason Buffalo-Rain (Maskwacis)        |
| Official of the Year:              | Lacey Senuk (St. Albert)              |
| Ernie Boruk Award:                 | Dave Mousseau (Red Deer)              |
| Dave Ganley Award:                 | Michael Roberts (Calgary)             |



**NOTES**