

SPECIAL MEETING OF THE MEMBERS

NOVEMBER 21, 2020



This Special Meeting will be separated into two sections, the first will be the formal portion of Hockey Alberta's Annual Meeting. This will be followed by a CEO/ Management Update that includes an overview of the 2019/20 year as well as the vision for the future of Hockey Alberta and an update from the Hockey Alberta Foundation.

– SCHEDULE OF EVENTS –

- ✓ Opening Remarks
 - Welcome
 - Memorial Tribute
 - Introductions of Directors and Life Members
 - Life Member Announcement

- ✓ Annual Meeting

- ✓ CEO/ Management Update

– ANNUAL MEETING AGENDA – **As per Article 4.**

- 1.0 Call to Order
- 2.0 Roll Call of Voting Delegates
- 3.0 Presentation of 2019 AGM Minutes
- 4.0 Reporting of Audited Financial Statements
- 5.0 Appointment of Auditor
- 6.0 Notices of Motion
 - a) N.O.M. #1 Article 1 1.7 (h), (z) "Age Divisions"
 - b) N.O.M. #2 Article 2 2.1 (a) "Regular Membership"
 - c) N.O.M. #3 Article 4 4.6 (a), (b) "Right to Vote at Member's Meetings"
 - d) N.O.M. #4 Article 4 4.1, 4.3, 4.5, 4.7 "Meetings, Quorum and Voting"
 - e) N.O.M. #5 Article 5 5.15 (b) "Remuneration"
- 7.0 Elections
- 8.0 Adjournment

– CEO/ MANAGEMENT UPDATE –

- 1.0 2019 Report to Membership & Future Direction
- 2.0 Hockey Alberta Foundation
- 3.0 CEO Closing Remarks