

SPECIAL MEETING OF THE MEMBERS NOVEMBER 25, 2021



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 an overview of the 2020/21 year, updates on key initiatives and an update from the Hockey Alberta Foundation.

– OPENING REMARKS –

- ✓ Welcome
- ✓ Memorial Tribute
- ✓ Introductions of Directors and Life Members
- ✓ Life Member Update

– ANNUAL MEETING AGENDA – As per Article 4.

- 1.0 Call to Order
- 2.0 Roll Call of Voting Delegates
- 3.0 Presentation of 2020 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 2 2.3 “Life Memberships”
- 7.0 Elections
- 8.0 Adjournment

– ORGANIZATIONAL UPDATE –

- 1.0 2021 Report to Membership (Key Initiatives, Financial Report)
- 2.0 Hockey Alberta Foundation Update
- 3.0 Closing Remarks