

**ANNUAL MEETING
NOVEMBER 27, 2025**



This 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 24-25 year, updates on key initiatives and an update from the Hockey Alberta Foundation.

– OPENING REMARKS –

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

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

- 1.0 Call to Order
- 2.0 Roll Call of Voting Delegates
- 3.0 Presentation of 2024 AGM Minutes
- 4.0 Reporting of Audited Financial Statements
- 5.0 Appointment of Auditor
- 6.0 Elections
- 7.0 Adjournment

– ORGANIZATIONAL UPDATE –

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