



# INFORMATION BULLETIN 22-06

November 18, 2022

## 2022 Annual General Meeting – Final Update

The 2022 Hockey Alberta Annual General Meeting (AGM) is being held on Thursday, December 1. The meeting will be held virtually, using Zoom, starting at 7 PM (MST). The agenda and a package of supporting documents for the AGM can be found on the 2022 AGM page on the Hockey Alberta website.

### [2022 AGM INFORMATION >](#)

It is important for Executive Members of Member organizations (MHAs, Recreational/ Pond Hockey Programs, Para/ Sledge Hockey Programs, Accredited Schools, Junior Leagues and Senior Leagues) to attend the AGM to exercise your right to vote in the elections and on Notices of Motion. It is also important for sanctioned Minor Hockey Leagues to attend to obtain valuable information.

The Annual Meeting of Hockey Alberta is held within six (6) months of the conclusion of the fiscal year. Hockey Alberta's fiscal year runs August 1 to July 31. In addition to any other business that may be transacted, the following business shall be conducted this year:

- The election of the Chair and Vice Chair, each for a three-year term;
- The presentation of the independent auditor's report and financial statements;
- The appointment of the auditor for the ensuing fiscal year; and
- The report of the Directors, if any.

Additionally, the 2022 AGM will include two Notices of Motion that are being presented by Hockey Alberta's Board of Directors to amend Bylaws related to 'Nominations' and 'Board Positions' (**see the Notices of Motion posted to the [2022 AGM webpage](#)**).

Based on the outcome the Notices of Motion, the business of the AGM may include the election of one Director at Large position, for a three-year term.

### FINANCIAL OVERVIEW

Hockey Alberta is committed to providing its Members with accurate and current information for review prior to the AGM. The independent auditor's report and financial statements are posted to the [2022 AGM webpage](#) for review. These documents will be reviewed, and any questions answered as part of the AGM.

### VOTING

Please note that any overdue accounts must be paid in full for Members to be eligible to vote at the Annual General Meeting. Please refer to Article 4, 4.7 and 4.8 of the Hockey Alberta Bylaws for information about voting privileges/ procedures.

For the purposes of this online meeting, voting will be conducted using the Sport Law's Simply Voting platform. **Only registered Voting Members who complete and submit the [online AGM Registration](#) will be included in the voting list and entitled to vote.** Please ensure your Member organization's President/ General Manager has completed the registration process, identifying your voting delegate prior to the **Friday, November 18 registration deadline**.

Attendance and Voting Instructions will be sent by Hockey Alberta to properly registered voting delegates by Wednesday, November 23. If a voting delegate has not received this email from Hockey Alberta by the morning of Thursday, November 24, please contact Kevin Macrae by email ([kmacrae@hockeyalberta.ca](mailto:kmacrae@hockeyalberta.ca)) so the issue can be resolved.



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During the AGM, each motion, and the voting options, will be shared via an email to all voting members. Voting Delegates will be afforded a reasonable amount of time to vote on the motion and the voting scrutineer will monitor the incoming votes to ensure that all votes are collected. At the conclusion of the voting time period or upon confirmation of all votes by the voting scrutineer, the voting poll will close.

## **NOMINATION COMMITTEE FINAL REPORT**

Hockey Alberta's Board of Director positions are elected by the members of Hockey Alberta at the AGM. The Chair and Vice Chair positions are up for election at this year's AGM. Additionally, based on the outcome of the Notices of Motion, one (1) Director at Large position may be up for election. Each successful candidate will serve a term of three (3) years. Per Hockey Alberta Bylaw 5.2, the final date for nominations to be accepted for Board of Directors elections was November 17, 2022 and therefore the nomination process is now closed.

Per the Hockey Alberta Bylaws, the following recommended candidates will be presented for election to the Board of Directors at the 2022 Hockey Alberta AGM on Thursday, December 1:

<b>Position</b>	<b>Nominees</b>	<b>Hometown</b>
Chair	Len Samletzki	St. Albert
Vice Chair	Allan Mowbray	Calgary
Director at Large	Danielle Paradis	Edmonton

A credentials summary and short video of each candidate can be accessed at the following link on the Hockey Alberta website:

**[2022 Board of Directors Candidates >](#)**

Full details about the 2022 Annual General Meeting can be found online at the [2022 AGM webpage](#) on the Hockey Alberta website.

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### **AGM documents available for review on the Hockey Alberta website:**

1. 2022 Annual General Meeting Agenda
2. Notices of Motion – Nominations, Board Positions
3. Nominations Report
4. 2021 AGM Minutes
5. 2021-22 Audited Financial Statements