

SPECIAL MEETING OF THE MEMBERS DECEMBER 1, 2022



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 21-22 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 2021 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 5 "Nominations"
 - b) N.O.M. #2 Articles 1, 5, 7 "Board Positions"
- 7.0 Elections
- 8.0 Adjournment

– ORGANIZATIONAL UPDATE –

- 1.0 2022 Report to Membership (Key Initiatives, Financial Report)
- 2.0 Hockey Alberta Foundation Update
- 3.0 Closing Remarks