



# INFORMATION BULLETIN 24-03

October 30, 2024

## Notice of 2024 Annual General Meeting

Hockey Alberta is hosting its Annual General Meeting (AGM) on Thursday, November 28. The meeting will be held virtually, using Zoom, starting at 7:00 PM (MST).

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 for 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 end. 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 three (3) Director positions, each for a three-year term;
- The presentation of the audited financial statements and report of the auditor;
- The appointment of the auditor for the ensuing fiscal year; and
- The report of the Directors, if any.

## 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 [2024 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 **Monday, November 18 registration deadline**. Attendance and Voting Instructions will be sent to properly registered voting delegates after the registration deadline has passed.

**[AGM VOTING DELEGATE REGISTRATION >](#)**

**[AGM OBSERVER REGISTRATION >](#)**

Attendance and Voting Instructions will be sent by Hockey Alberta to properly registered voting delegates once the registration deadline has passed. If a voting delegate has not received an email from Hockey Alberta by Monday, November 25, 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 specified 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 a reasonable time period or confirmation of all votes by the voting scrutineer, the voting poll will close.

## NOMINATIONS COMMITTEE REPORT

Hockey Alberta's Board of Director positions are elected by the members of Hockey Alberta at the AGM. Each year the Board works to improve the nominations process to attract and retain high-quality candidates who bring varying experiences and perspectives to the governance of Hockey Alberta.

Bylaw 5.2 provides:

*The Directors may approve a recommended slate of Directors, after considering the recommendation of the nominating committee and accompanying information, which will be delivered to the Members with the notice of the Annual General Meeting each year.*

In examining the Board's strengths and areas for improvement, key recruitment criteria for the types of skills, experience and diversity needed on the Board were developed to guide this year's search. The independent Nominations Committee was then selected and tasked to conduct a search for candidates that met as many of the key criteria as possible. The committee was the same diverse group that was used the past four years with committee members bringing expertise in the areas of Hockey Alberta Board, recruitment, and diversity and inclusion.

Three (3) Director positions are up for election at this year's AGM. Per Hockey Alberta Bylaw 5.2, the final date for nominations for election to the Board of Directors to be submitted is thirty (30) days prior to the AGM. The deadline for nominations has now passed and the nomination process is now closed.

The Board has implemented the provisions outlined in the Bylaws and will be recommending three candidates for election by the Members to fill the three pending Board vacancies. Each successful candidate will serve a term of three (3) years. Per the Hockey Alberta Bylaws, the following recommended candidates will be presented for election to the Board of Directors at the 2024 Hockey Alberta AGM on Thursday, November 28:

Position	Nominees	Hometown
Director	Bill Gourley	Calgary
Director	Karen Lee	Calgary
Director	Zahra Nurani	Calgary

An introductory video of each candidate can be viewed on the [2024 AGM webpage](#) so Members can view prior to the Annual General Meeting..

**Full details, and supporting documents, for the AGM can be found on the [2024 AGM webpage](#) of the Hockey Alberta website:**

1. 2024 Annual General Meeting Agenda
2. 2023 AGM Minutes
3. 2023-24 Audited Financial Statements
4. Nominations Report