



INFORMATION BULLETIN

Bulletin No: 16/01

Date: May 9, 2016

To: Minor Hockey Associations
Senior / Junior Club Teams
Leagues

From: Rob Litwinski
Executive Director

SUBJECT: AGM Notification and Nominations Committee Report

Hockey Alberta is hosting its annual **Hockey Conference and Annual General Meeting (AGM)** on Friday, June 10 and Saturday, June 11 in Red Deer, AB.

The **Sheraton Red Deer Hotel**, located at 3310-50 Avenue, is the host venue for this year's conference. Hockey Alberta has partnered with the Sheraton to provide our members with the best rates possible for accommodations. Please register and [book now](#) to ensure you are able to access these rates. Within the link you will also find all the contact information for the hotel. If you are booking by phone, please indicate you are with the **Hockey Alberta AGM**.

The Hockey Conference consists of seminars for operational volunteers and coaches as well as a networking social, an Awards Luncheon and the Annual General Meeting. There are two different streams for delegates to participate in during the Hockey Conference and you can complete registration for either the Hockey Operations or Hockey Development stream [ONLINE](#) now. All registrations received on or prior to Friday, May 27 will be entered into an Early Bird Draw.

Notices of Motion

In the following pages you will find details about four (4) Notices of Motion for Bylaw changes that have been submitted. These proposed changes will be on the agenda to be presented to the membership during the Annual General Meeting on Saturday, June 11.

N.O.M. #1	Article 1	1.7(i) - "Executive Director"
N.O.M. #2	Article 4	4.1 - Annual Meeting
N.O.M. #3	Article 4	4.5 - Quorum
N.O.M. #4	Article 9	9.1 -Fiscal Year



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Board Nominations

Further to the process outlined in Bulletin 15/38, sent out to the membership on April 7, per the Hockey Alberta Bylaws, the following individuals have filed a proper nomination application (attached) with the Nominating Committee and therefore these names will be brought forward at the 2016 Annual General Meeting on June 11.

<u>Position Title</u>	<u>Nominee</u>	<u>Hometown</u>
Chair of the Board	Terry Engen	Eckville
Vice Chair of the Board	Fran Zinger	Sherwood Park

The final date for nominations, with a fully completed Nomination Form, to be accepted as per the Hockey Alberta Bylaws is May 27, 2016. After this deadline has passed a final information bulletin with all nominees will be circulated to the membership electronically.

All nominees will be given the opportunity to speak to support their nomination for a position on the Board of Directors during the Annual General Meeting on June 11.

Please note that current member dues and delinquent accounts must be paid in order for members to vote at the Annual General Meeting. Please follow the procedures under Article 4, 4.6 (b) as presented in the Hockey Alberta Bylaws and Regulations in regards to voting privileges/procedures.

More details about the 2016 Hockey Conference and AGM can be found online at hockeyalberta.ca. For any further information please contact:

Registration:	Michelle Skilnick Manager, Hockey Operations	mskilnick@hockeyalberta.ca
Notices of Motion:	Rob Litwinski Executive Director	rlitwinski@hockeyalberta.ca
Nominations:	Fred Horbay Nominating Committee Chair	fhorbay@hockeyalberta.ca