



HOCKEY CALGARY

Governance and Nominations Committee Update Annual General Meeting 2024

The Governance and Nominations Committee provides this update on its activities over the 2023-2024 playing season:

1. There have been 7 meetings of the committee this season.
2. The committee developed, amended, and finalized the revised Bylaws. These Bylaws were approved by Members at Special Meetings on October 23, 2024, and May 13, 2024, and by the Corporate Registry May 14, 2024.
3. The committee's efforts at developing and revising policy documents to support best practices in governance at the Board level is ongoing.
4. The Board Portal is operational. The committee remains involved in ongoing work to manage the portal, ensuring organization, consistency, and accessibility for all Board members.
5. The committee worked with current Board members to prepare the slate of proposed Directors for 2024 election.

Respectfully Submitted,

Sue Makarchuk, Chair, Governance and Nominations Committee

Additional Committee Members: Karen Pirie – Chair, Hockey Calgary
Kevin Kobelka – Executive Director
Chad Schneider – Director
Kurtis Grenkow – Director
Dave Guebert – Vice Chair, Hockey Calgary