



MINUTES of the AGM of the Members of Hockey Calgary

June 12, 2023

Registration 6:30 PM - Meeting 7:00 PM

Max Bell Centre, Silver Room

Chair: Karen Pirie

Minutes recorded by L. McGregor

Member Attendance:

J. Witzel (Wolverines)	C. Kipke (Bow River)	J. Mitchell (CRAA)	C. Forrest (CBHA)
A. Nightingale (CNHA)	L. Pakish (Crowfoot)	S. Cleary (GHC)	K. Cullen (Knights)
R. Shewchuk (McKnight)	A. Cooke (Glenlake)	R. Stratton (RHC)	B. Virdee (Simons Valley)
J. Campbell (Southwest)	J. Collopy (Springbank)	Matt Stevens (Trails West)	

Regrets: D. Peters (CRAA), S. Robson (Bow Valley), S. David (NWW), S. Tyson (Southside), S. Adair (NWCAA),

1.0 Call to Order - 6:58PM

2.0 Chair's Welcome – K. Pirie

3.0 Scrutineer's Report

- Pam Douglas appointed as Scrutineer
- Quorum Achieved and announced at 7:00PM

4.0 Acceptance of the Agenda

- Additions - None

5.0 Review & Approval of Minutes of AGM– June 14, 2022

- Minutes circulated in AGM package and posted on the Hockey Calgary website.

Motion: It is proposed that the minutes from the previous Annual General Meeting (June 14, 2022) be accepted

Proposed by A. Nightingale (CNHA) Seconded by J. Campbell (Southwest)

Motion Passed (15 in favour/ 0 opposed/ 0 abstention)

Updated: June 20, 2023

6.0 Review & Approval of Minutes of Member Meeting– April 10, 2023

Motion: It is proposed that the minutes from the previous member meeting (April 10, 2023) be accepted

Proposed by B. Virdee (Simon Valley) Seconded by R. Shewchuk (McKnight)

Motion Passed (15 in favour/ 0 opposed/ 0 abstention)

7.0 Executive Director Operations Report – K. Kobelka

- Summary of presentation is posted on the HC website

8.0 Strategic Plan Launch

9.0 Finance Committee – A. Roessel

- **Presentation of 2022 Audited Financial Statements**
 - Financial Statements were circulated in AGM package and posted on the Hockey Calgary website.
- **Approval of Auditor for 2023**
 - Fiscal Budget was circulated in AGM package and posted on the Hockey Calgary website.

Motion: It is proposed that Kenway Mack Slusarchuk Steward continue as the auditor for the 2023-24 season.

Proposed by A. Cooke (Glenlake) Seconded by J. Campbell (Southwest)

Motion Passed (15 in favour/ 0 opposed/ 0 abstention)

10.0 Committee Updates – Reports as Submitted – Questions Only

- **Governance & Nominating Committee – S. Makarchuk**
 - Report submitted and posted on the HC website prior to meeting.
- **Safety Committee – G. Schneider**
 - Report submitted and posted on the HC website prior to meeting.

11.0 Resolutions

- **Modifications to the Regulations Handbook**

Motion: It is proposed that the modifications to the Hockey Calgary Regulations Handbook for the 2023-24 season be accepted as submitted.

Proposed by L. Pakish (Crowfoot) Seconded by A. Nightingale (CNHA)

Motion Passed (15 in favour/ 0 opposed/ 0 abstention)

- **Any Resolution Proposed by the Members**
 - None

12.0 Election

- **Board Slate**
 - The slate was circulated in the meeting packaged provided to the members and posted on the Hockey Calgary website.
- **Member nominees, if any**
 - There were no member nominations.
- **Election, if necessary**
 - An actual election by vote is only necessary when there are more nominees than there are available Board positions. Considering that there were no further nominations, the proposed slate is declared appointed.

13.0 Additional Business

- None

14.0 Closing Remarks

- Chair welcomed new Board Members and thanked exiting Board Members for their years of service.

15.0 Termination of Meeting at 7:45PM