

**SPECIAL MEETING OF THE MEMBERS  
NOVEMBER 30, 2023**

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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 23-24 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 2023 AGM Minutes
- 4.0 Reporting of Audited Financial Statements
- 5.0 Appointment of Auditor
- 6.0 Elections
- 7.0 Adjournment

**– ORGANIZATIONAL UPDATE –**

- 1.0 2023 Report to Membership (Key Initiatives, Financial Report)
- 2.0 Hockey Alberta Foundation Update
- 3.0 Closing Remarks