



# INFORMATION BULLETIN 23-02

October 25, 2023

## Notice of 2023 Annual General Meeting

Hockey Alberta is hosting its Annual General Meeting (AGM) on Thursday, November 30. 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.

[AGM VOTING DELEGATE REGISTRATION >](#)

[AGM OBSERVER REGISTRATION >](#)

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 at Large 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.

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## 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 20 registration deadline**. Attendance and Voting Instructions will be sent to properly registered voting delegates after the registration deadline has passed.

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.

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## NOMINATIONS UPDATE

Each year the Board has worked to improve the nominations process to attract and retain high-quality candidates who bring varying experiences and perspectives to the governance of Hockey Alberta.



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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.*

The Board has implemented the provisions of this Bylaw and will be recommending three candidates for election by the Members to fill the three pending Board vacancies.

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 three years with committee members bringing expertise in the areas of Hockey Alberta Board, recruitment, and diversity and inclusion.

Per Hockey Alberta Bylaw 5.2, nominations may be submitted up to thirty (30) days prior to the AGM. The deadline for nominations is October 31, 2023 at 11:59 PM (MST). The nomination form and individual questionnaire is available on the Hockey Alberta website at the following link:

[Board of Directors Nomination Form >](#)

After the Nomination deadline has passed a final Information Bulletin containing the names of all nominees will be distributed.

More details about the 2023 Annual General Meeting can be found online at the [2023 AGM page](#) on the Hockey Alberta website.