



INFORMATION BULLETIN

Bulletin No: 18/06

Date: October 24, 2018

To: Hockey Alberta Membership

SUBJECT: 2018 Annual General Meeting Updates and Notice of Motion

Hockey Alberta is hosting its Annual General Meeting (AGM) on Friday, November 23 and Saturday, November 24 in Red Deer. We have partnered with the [Best Western Hotel](#) and the [Sheraton Red Deer Hotel](#) to provide the best possible rates for accommodations. Please book your accommodations as soon as possible to access these rates. If you are booking by phone, please indicate you are with the **Hockey Alberta Annual General Meeting**.

Enclosed with this Bulletin is a detailed schedule for the meeting, consisting of seminars for your MHA Executive members as well as a trade show, networking social, awards presentations and the Annual General Meeting. We recommend that each Minor Hockey Association and Club Team plan to attend the AGM and bring the appropriate delegates to participate in the advertised sessions. [Register online now](#).

The first ever 'Every Kid, Every Community Cup' will be held on Friday afternoon in the Gary W. Harris Canada Games Centre. We are now taking registrations for MHA and Junior/Senior Club Team Executive members to be a part of this unique experience. More information and details on how to register can be found on the [EKEC Cup Registration Page](#) on the Hockey Alberta website.

Notices of Motion

In the following pages you will find information about one (1) **Notice of Motion** for a Bylaw change that is being put forth by the Board of Directors. The proposed change will be on the agenda to be presented to the membership during the Annual General Meeting on Saturday, November 24.

N.O.M. #1 Article 5 5.15 (b) - "Remuneration"

Voting

Please note that Member Dues for the 2018-2019 season and 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, 4.6 (b) of the Hockey Alberta Bylaws and Regulations for information about voting privileges/procedures. Enclosed with this memorandum you will find a **Credentials Form**. Please ensure your MHA / Club Team President has completed this form identifying your voting delegate prior to the Annual General Meeting. Completed forms can be submitted via email to amarriott@hockeyalberta.ca.

More details about the 2018 Annual General Meeting can be found online at hockeyalberta.ca.



Annual General Meeting

Red Deer, AB
November 23-24, 2018

FRIDAY, NOV. 23		LOCATION: SHERATON HOTEL (3310-50 Ave.)	
3:30 PM – 5:00 PM	EVERY KID, EVERY COMMUNITY CUP (GARY W. HARRIS CANADA GAMES CENTRE)		
5:00 PM – 6:00 PM	CONFERENCE REGISTRATION		
6:30 PM – 7:30 PM	OPENING REMARKS & MESSAGE FROM BOARD		
7:30 PM – 8:30 PM	KEYNOTE ADDRESS: LESSONS FROM BEHIND THE GLASS (ALLYSON TUFTS)		
8:30 PM – 12:00 AM	BFL TRADE SHOW & RECEPTION		
SATURDAY, NOV. 24		LOCATION: RED DEER COLLEGE (Cenovus Learning Common - 100 College Blvd.)	
	BREAKFAST ON YOUR OWN		
9:00 AM – 10:30 AM	ROLE OF THE MINOR HOCKEY ASSOCIATION OPERATING STANDARDS		
10:45 AM – 12:15 PM	BUILDING THE FUTURE OF HOCKEY SEASONAL STRUCTURES CREATING POSITIVE EXPERIENCES		
12:15 PM – 1:00 PM	<i>LUNCH</i>		
1:00 PM – 2:00 PM	AWARDS PRESENTATIONS		
2:00 PM – 4:00 PM	ANNUAL GENERAL MEETING		
4:00 PM – 5:00 PM	HOCKEY ALBERTA OPEN HOUSE (GARY W. HARRIS CANADA GAMES CENTRE)		



NOTICE OF MOTION

NOTICE OF MOTION #: 1

AMENDMENT TO BYLAWS

BYLAW #: 5.15

PAGE #: 19

PARA. #: (b)

SUBMITTED BY: Board of Directors

AUTHORIZED SIGNATURE:

CURRENT WORDING (if applicable):

5.15 (b) The Members shall, at the Annual General Meeting, determine the honorarium that Hockey Alberta shall pay to the Directors.

PROPOSED WORDING:

Removal of 5.15 (b) in its entirety

RATIONALE FOR CHANGE:

To be compliant with Alberta Gaming Liquor and Cannabis (AGLC) regulations for the successful application of a Casino Eligibility, Board Members cannot receive honorariums. This change is required to move the application forward and become compliant.



2018 ANNUAL GENERAL MEETING CREDENTIAL FORM

This "Credential Form" is required to be completed by all Hockey Alberta member Minor Hockey Associations and Club Teams that wish to exercise their right to vote at the Annual General Meeting. Under the authority of the President of the Association / Club Team, the form asks the member to identify their voting delegate.

Submitting this completed form to the Hockey Alberta office prior to the Annual General Meeting will assist your association / club team in being pre-registered for the meeting. The completed form can be submitted to amarriott@hockeyalberta.ca.

Please refer to Article 4 of the Hockey Alberta Bylaws for information about voting eligibility.

Bylaw 4.6 - Right to Vote at Member's Meetings

- (a) Subject to subsection 4.6 (b), at each General Meeting or Special Meeting, each Member Team shall have one vote and each Local Minor Hockey Association shall have one vote for each Hockey Team registered with Hockey Alberta in the Midget Division, to a maximum of twenty-five (25) votes; provided that, if a Local Minor Hockey Association has not registered a Hockey Team in the Midget Division, but has registered with Hockey Alberta a Hockey Team in any one (1) of the Initiation, Novice, Atom, Peewee and Bantam Divisions, that Local Minor Hockey Association shall have one (1) vote;
- (b) In order for a Member to qualify for voting privileges at a General Meeting or Special Meeting, the Member must:
- (i) have had a Hockey Team(s) registered with Hockey Alberta in the year immediately preceding the said meeting which were involved in active competition;
 - (ii) pay the required annual dues payable for the forthcoming year if the meeting is an Annual Meeting;
 - (iii) have appointed a Member's Representative and established the authority of the Member's Representative to represent the Member to the satisfaction of the Board; and
 - (iv) be otherwise in good standing with the Board.

ASSOCIATION/CLUB: _____

DIVISION: Minor Junior Senior
 ACAC USport

VOTING DELEGATE NAME: _____

The individual named above is hereby appointed as the accredited delegate of this organization with the power to carry the weighted vote of the association at the Annual General Meeting of Hockey Alberta.

PRESIDENT: _____

SIGNATURE: _____