AGM 2019





FRIDAY	CAMBRIDGE HOTEL (3310-50 AVE.)				
EVERYONE IS ON THEIR OWN FOR SUPPER					
5:00 PM – 6:30 PM	DELEGATE CHECK-IN				
7:00 PM – 7:30 PM	OPENING REMARKS CEO – ROB LITWINSKI CHAIR – TERRY ENGEN				
7:30 PM – 9:00 PM	KEYNOTE ADDRESS: LEADING CHANGE MATT SYMES – SYMPICITY DESIGNS				
9:00 PM – 12:00 AM	BFL TRADE SHOW & RECEPTION				

SATURDAY	RDC - CENOVUS LEARNING COMMON (100 COLLEGE BLVD.)				
EVERYONE IS ON THEIR OWN FOR BREAKFAST					
8:30 AM – 10:00 AM	MATT SYMES – SYMPLICITY DESIGNS LEADING CHANGE WORKSHOP				
10:00 AM – 10:30 AM	BREAK				
10:30 AM – 12:00 PM	STEVE INDIG – SPORT & LAW STRATEGY GROUP COMPLAINT HANDLING & POLICY DEVELOPMENT				
12:00 PM – 1:00 PM	LUNCH				
12:30 PM – 1:30 PM	AGM VOTER CHECK-IN				
1:30 PM – 2:00 PM	HOT STOVE SESSION INTRO TO HOCKEY, BODY-CHECKING, MHA BOUNDARIES, ETC.				
2:00 PM – 5:00 PM	ANNUAL GENERAL MEETING <i>ELECTIONS, NOTICES OF MOTION, FINANCIAL REPORT</i>				

2019 ANNUAL GENERAL MEETING PACKAGE



AGM OVERVIEW				
Introduction	The 2019 Annual General Meeting provides opportunities for member Minor Hockey Associations, Senior and Junior Club Teams, Accredited Schools, Pond Hockey programs, Sledge Hockey programs and League Administrators to participate in interactive sessions targeted at some of the hottest topics in the game today. The meeting includes guest speakers and presentations involving people from all different aspects of amateur sport. The weekend also includes a Trade Show and Social and the Annual General Meeting.			
Guest Speakers	<u>Matt Symes</u> Matt Symes is a founding Partner at Symplicity Designs. Over the last decade, he has helped introduce more than 350 organizations to the Principles, Methods, and Tools of Performance Excellence. Over the last six years, he has guided the deep transformation of numerous organizations in all sectors. Matt has led the successful transformation of companies as large as \$30 million in revenue to as small as a two- person, \$250,000 PR firm. Matt has also worked to help Government improve and co- led Symplicity's largest and longest transformation with the Francophone education sector in New Brunswick.			
	<u>Steve Indig</u> Steve Indig began his career with the Sport Law & Strategy Group in 2003 immediately after being called to the bar as a lawyer. Steve has had the opportunity to work with over 650 national, provincial, and local sport organizations providing consulting and legal services related to governance, employment, contracts, policies, disputes, and privacy. He is a regular guest speaker and presenter at AGMs, conferences, and workshops, and also acts as a mediator and adjudicator. During the early years of his career, Steve was certified by the NFL, CFL, MLS, and FIFA to represent professional athletes as a sports agent. He continues to be involved in sport as an athlete in swimming, hockey, basketball, softball and golf.			
Trade Show & Social	After the Keynote Address, Friday night provides an opportunity for delegates to interact with people from other associations and organizations. The Trade Show & Social will take place in a casual atmosphere and includes information booths set up by Hockey Alberta sponsors and partners. Appetizers will be served and a cash bar available.			
Annual General Meeting	 The Annual Meeting of Hockey Alberta is held within six (6) months after the conclusion of the fiscal year end. In addition to any other business that may be transacted, the following business shall be conducted this year: The election of the Chair and Vice Chair, each for a term of three years; 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. Additionally, the 2019 AGM will include a presentation from the Ad-Hoc Committee that the Board has put in place to review Hockey Alberta's definition of 'Membership'.			



– AGM AGENDA –

As per Article 4.

1.0 Welcome and Opening Remarks	T. Engen / R. Litwinski
2.0 Introductions of Directors and Life Members	T. Engen
3.0 Presentation of 2018 AGM Minutes	T. Engen
4.0 Business Arising from Minutes	T. Engen
5.0 Report to Membership	T. Engen / R. Litwinski
6.0 Reporting of Audited Financial Statements	L. Samletzki
7.0 Appointment of Auditor	L. Samletzki
8.0 New Business	T. Engen
9.0 Roll Call of Voting Delegates	R. Litwinski
10.0 Elections	R. Virgil
11.0 Awards & Presentations	T. Engen
12.0 Adjournment	T. Engen







BOARD OF DIRECTORS

Chair of the Board	Terry Engen	Eckville
Vice Chair	Fran Zinger	Sherwood Park
Past Chair	Rob Virgil	Sherwood Park
Finance Director	Len Samletzki	St. Albert
Director at Large	Francois Gagnon	Fort McMurray
Director at Large	Brock Harrington	Drumheller
Director at Large	Allan Mowbray	Calgary
Director at Large	Michael Bates	Cochrane
Director at Large	Wilson Gemmill	Grande Prairie

LIFE MEMBERS

* Deceased



BOARD ELECTION PROCEDURES

Hockey Alberta's Director positions are elected by the members of Hockey Alberta at the AGM. There are two (2) positions up for election to the Hockey Alberta Board at this 2019 AGM; being the Chair and the Vice Chair. Each successful candidate will be elected to serve a term of three (3) years. The individuals named below are being brought forward for election:

Chair: Len Samletzki St. Albert

Vice Chair: Allan Mowbray Calgary

- 1. The nomination materials for the candidates in the 2019 election (a summary of each applicant's credentials and a short video) were posted on the Hockey Alberta website for the members to view.
- 2. In the case of an election, each candidate will be given a maximum of three minutes to address the membership prior to the vote taking place.
- 3. The election will be conducted by secret written ballot.
- 4. Each voting member that registered and checked in is provided with an envelope with one ballot for each vote that the member holds.
- 5. The ballots contain the names of all candidates.
- 6. Members proceed to the designated voting stations and complete each of their ballots by selecting the respective check box for the exact number of candidates that there are open positions for on the Board. No less and no more. Any ballot containing votes for a number of nominees other than the available positions will be considered spoiled. Ballots will be folded in half and deposited in the voting booth ballot box.
- 7. Once every Member has cast its votes, the ballot boxes shall be collected and taken to a secure room, where the votes shall be counted by the Life Members and appointed Hockey Alberta Staff. There shall be no other individuals allowed in the room.
- 8. The candidates receiving the most votes shall be declared elected.
- 9. The results of the voting will be reported to the Chair of the Nominating Committee, and he/she shall return to the Annual Meeting to report the names of the successful candidates. Actual vote counts shall not be announced.
- 10. In the event that the elected individuals are not clearly identified due to a tied vote, a re-vote will be held between the tied candidates only.
- 11. Once all vacant positions have been filled, the Chair of the Nominating Committee shall ask for a motion from the floor to destroy all of the ballots.

2019 ANNUAL GENERAL MEETING PACKAGE



AWARDS



Order of Merit: Order of Merit: Order of Merit: MHA of the Year: Volunteer of the Year: Provincials Exceptional Host Site: Coach of the Year: Team of the Year: Player of the Year: Official of the Year: Ernie Boruk Award: Dave Ganley Award: Chris Hurley (Edmonton) Ally Bendfeld (Innisfail) Bobby Fox (Medicine Hat) Lacombe MHA Jody Forbes (Calgary) Vermilion (BT B) / Olds (PW Female A) Kent Beagle (Rimbey) Springbank Peewee AA Rockies Kason Buffalo-Rain (Maskwacis) Lacey Senuk (St. Albert) Dave Mousseau (Red Deer) Michael Roberts (Calgary)



<u>NOTES</u>