

**ANNUAL MEETING
NOVEMBER 28, 2024**



This 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

**– 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 Notices of Motion
 - a) N.O.M. #1 Bylaws 1.7(f), 5.1(a), (b), (c) “Board”
- 7.0 Elections
- 8.0 Adjournment

– ORGANIZATIONAL UPDATE –

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