



NOTICE OF MEETING & AGENDA

Hockey Edmonton Board of Directors Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Board of Directors will be held on Wednesday May 17, 2023, at 7:00 p.m. (MDT – Edmonton) at the offices of Hockey Edmonton located at 10618 – 124 Street NW, Edmonton, Alberta T5N 1S3.

The **AGENDA** for the meeting will be:

1. Call to Order Will Jang
2. Land Acknowledgement Will Jang
3. Approval of Agenda (Decision) Will Jang
 - 3.1 Additions
 - 3.2 Motion to Adopt
4. Approval of Meeting Minutes (Decision) Will Jang
 - 4.1 Errors or Omissions
 - 4.2 Motion to Adopt
5. Delegations Will Jang
6. Reports Will Jang
7. Elections
 - 7.1 Report of the Nominations Committee Darren Buma/Dylan Thomas
 - 7.2 Elections (Decision)
8. Closing Remarks President
9. Adjournment
10. 2023 – 2024 Schedule of Meetings