



HOCKEY CALGARY

Governance & Nominations Committee Update Annual General Meeting 2023

The Governance and Nominations Committee provides this update on its activities over the 2022-2023 playing season:

1. The committee is drafting revisions to the current Bylaws to address the change in the fiscal year approved by Members on April 10, 2023.
2. The committee has been reviewing the governance recommendations arising from the Hockey Canada review. Development of policy documents to support best practices in governance at the Board level is ongoing.
3. The committee is involved in ongoing work to manage the Board portal, ensuring organization, consistency, and accessibility for all Board members.
4. The committee worked to strengthen and improve the nominations and onboarding process in the recruitment of new Board members.
5. The committee worked with current and prospective Board members to prepare the slate of proposed Directors and Officers for 2023 election.

Respectfully Submitted,

Sue Makarchuk, Chair, Governance and Nominations Committee

Additional Committee Members: Karen Pirie – Chair, Hockey Calgary
Kevin Kobelka – Executive Director, Hockey Calgary