



## **MEMO**

**Date:** May 17, 2023  
**To:** All Members  
**From:** Girls Hockey Calgary Association (GHC)  
**Subject:** AGM Notification

Dear GHC families,

Please find included in this memo a Letter from the GHC President, Notification of the GHC Annual General Meeting and a Call for Nominations for the 2022/23 to 2024/25 term.

AGM Agenda, Reports, Nominee Profiles and other information will be posted on our website in the coming weeks.

Regards,

**Girls Hockey Calgary Association (GHC)**



**May 17, 2023**

Dear GHC Families,

Congratulations on a successful minor hockey season!

Thank you parents, players and members, for your support this year. GHC could simply not operate without volunteers like you.

It's been my privilege to serve on the Board of Directors for the past few years. I became part of the GHC Board during the 2018/19 season with a goal to promote my family's positive experience and to contribute to Calgary's female minor hockey community as a whole. I never envisioned a term as President — or the changes, challenges and triumphs we've experienced as a community — and will be forever grateful for the responsibilities entrusted to me in this role. Looking ahead, I've decided not to seek another term with the Board and am excited to fulfill my next role as Past President for the 2023/24 season. I'm indebted to my fellow Board members and our partners at Hockey Calgary and Hockey Alberta for your inspiration, friendship and support. I have no doubts in our future together as Calgary's best choice for female hockey players of all ages, skill levels and ambitions.

We have exciting things to come next season. Volunteers and staff are busy working behind the scenes to prepare and improve our evaluations process, adjust our policies and prepare for an extraordinary expansion in our Elite stream. Registration for the upcoming season will open on June 15, 2023. We will continue to share updates as they become available.

Please review the information below regarding our Annual General Meeting in June and opportunities to stand for election to the Board of Directors.

Warm regards,

**Shannon Cleary**  
**President, Girls Hockey Calgary Association**



**Girls Hockey Calgary Association (GHC)**

**Annual General Meeting Notification**

**Date:** June 27, 2023

**Time:** 7:00 PM MDT

**Location:** Virtual Webinar

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To ensure that electronic votes can be verified,  
attendees are required to RSVP by **Tuesday, June 27 @ 12:00 pm MDT**

*Please register at [girlshockeycalgary.com/agm-2023](https://girlshockeycalgary.com/agm-2023)*

*Email Invite for Virtual AGM will be sent to the email used to register.*



## CALL FOR NOMINATIONS

### ELIGIBILITY

Any member in Good Standing is entitled to participate in and benefit from the activities and resources of the Association applicable to their classification of membership:

- All members in good standing have the right to stand for Office on the Board.
- All members in good standing have the right to attend and vote at the AGM.

### COMPOSITION OF THE BOARD

As per GHC Bylaws, the Board shall consist of no less than seven (7) Directors and no more than fifteen (15) Directors. The term of office of the Directors shall be for a period of two (2) years. The Board Executive consists of the President, Vice-President, Secretary, Treasurer and immediate Past-President (non-voting) as outlined in the Bylaws. The powers and duties of the remaining Officers are determined by the Board following the election.

### POSITIONS AND VACANCIES

The following members are entering the final year of their current term on the Board:

- |                   |                        |
|-------------------|------------------------|
| 1. Jarid Poissant | 6. Paulette Niedermier |
| 2. Jeaniece Frick | 7. Samm Domagala       |
| 3. Jennifer Gerla | 8. Dan Giasson         |
| 4. Kelly Raffan   | 9. David Burch         |
| 5. Michelle Hardy | 10. Spryng Kubicek     |

The following members are retiring from the Board:

- |               |                  |
|---------------|------------------|
| • Jeff Walker | • Shannon Cleary |
| • Kyle Wanvig | • Stu Bridle     |

*Total Number of Board Positions: 15*

*Total Number of Vacancies: 5*

### NOMINATIONS

Nominations will be accepted until midnight on, **Wednesday, May 31, 2023**.

- Candidates are required to submit a Nomination Form including a Personal Statement.
- Nominations must be supported by two (2) GHC Members in Good Standing.
- Candidates must indicate their Area of Interest.

### ELECTION

If the number of eligible members seeking nomination is **less than or equal to** the number of vacant positions, those members will be acclaimed to the Board of Directors and no election will take place. If the number of eligible members seeking nomination **exceeds** the number of vacant positions, all candidates must stand for election at the AGM. The Personal Statement of all nominees will be published on the GHC website one week prior to the AGM.

**Nomination Form:** <http://girlshockeycalgary.com/agm-2023>