



# SPECIAL GENERAL MEETING

**FEBRUARY 7, 2024**

**6.30PM-7.15PM**

via Zoom, RSVP to Cathy Hosowich

**Purpose Of Meeting -  
Vote To Amend RHC  
Bylaws**

Meeting Open To All RHC Members In  
Good Standing



# Bylaws to be amended as follows:

## 6.2.4.1

The Board shall hold regular scheduled board meetings to properly manage the affairs of RHC. Meetings of the Board may be held at any time upon five (5) days' prior notice of the meeting. Meetings may be called by the Chair on the Chair's initiative or at the written request of any three (3) Directors. The accidental omission or error in a notice by or to any Director will not invalidate any resolution passed or proceeding taken at such meeting.

## 6.2.4.7

Board meetings may be conducted, and any person entitled to attend such meetings may attend, by Electronic Means.

## 8.1.1

RHC will hold its Annual General Meeting ("AGM") after the hockey season no later than June 30th in each year. The Board sets the place, day and time of the AGM, but it shall be held in Calgary, Alberta, for the purposes of:

- (a) electing or appointing the Directors of Recreational Hockey Calgary;
- (b) receiving the annual financial statements and the auditor's report for the immediately preceding fiscal period;
- (c) appointing the auditor for the next fiscal year;
- (d) receiving the report of the Board, if any; and
- (e) any other matters that properly come before the Members at the meeting.

## 8.6

Meetings may be conducted, and any person entitled to attend such meetings may attend, by Electronic Means.

9.2 There must be an audit of the books, accounts and records of RHC at least once each financial year. The audit shall be conducted by a qualified accountant who must be approved at the AGM. At each AGM, the Treasurer shall present the complete and proper submitted audited financial statements of the previous fiscal year for review by the Members. The auditor's report shall be submitted to the Corporate Registry (Alberta) as required. The Treasurer will also provide a financial report of the past financial year from the data collected for the next audit.