

**NOTICE OF ANNUAL GENERAL MEETING OF
ST. ALBERT RAIDERS HOCKEY CLUB**

Location: Ricky's All Day Grill, St. Albert

Date: Sunday, January 18, 2026

Time: 9:00 AM

AGENDA:

1) Introduction by President Kevin Porter

2) Approval of Agenda

3) Approval of Minutes from 2024 AGM

4) Financial

5) Special Resolutions: none

6) Election of Officers and Directors:

--Vice-President for a two-year term expiring 2027

--Treasurer for a two-year term expiring 2027

--Directors (Graham Tanner, Keith Waldbillig, and Ian McKinley for two-year terms expiring in 2027)

7) General Discussion

8) Adjournment