

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**