



Field Hockey BC Annual General Meeting
Saturday 17 February 2018

12 Noon
The Holiday Inn (711 West Broadway)
Vancouver, BC

Agenda

- 1 **Call to order:** Adoption of the Agenda
Previous Annual General Meeting Minutes (February 18, 2017)
- 2 **Announcements:** Voting shall be by a show of voting card
- 3 **New Business:**
 - 3.1 Reports from the President and Executive Director
 - 3.2 Board Executive Reports
 - 3.3 Financial Report - Audited Financial Statement to August 31, 2017

Non-Bylaw Motions (see Notice of Motions):
 - Acceptance of the Audited Financial Statement to August 31, 2017
 - Appointment of Auditors for 2017-2018
 - Field Hockey BC Membership Fee Schedule for 2018-2019
 - 3.4 Election of Officers
 - President
 - Finance Director
 - Coaching Director
 - Umpiring Director
 - Business Development Director
- 4 **Other Business:**
- 5 **Adjournment:**