



Field Hockey BC Annual General Meeting
Saturday 17 February 2018

Notice of Motions

Non-Bylaw Motions

The following motions were approved by the Field Hockey BC Board of Directors on Monday 29 January 2018:

Motion 1 **That the Audited Financial Statement to August 31, 2017 be received**

Rationale: AGM Motion required under Field Hockey BC bylaw 3.1.1 (b)

Proposed: Joanna Mukai, Finance Director

Seconded: Madge Johnson, Vice-President

Motion 2 **That the Auditors for Field Hockey BC for 2017-2018 be Mackenzie, Burgess, and Kilpatrick**

Rationale: AGM Motion required under Field Hockey BC bylaw 3.1.1 (d)

Proposed: Joanna Mukai, Finance Director

Seconded: Alan Waterman, Umpiring Director

Motion 3 **That there be no change to the Field Hockey BC Membership Fee schedule for the membership year 2018- 2019**

Rationale: AGM Motion required under Field Hockey BC bylaw 3.1.1 (e)

Proposed: Eric Broom, Coaching Director

Seconded: Paul Chohan, Business Development Director