



**Field Hockey BC Annual General Meeting**  
**Saturday 9 February 2019**

**Notice of Motions**

**Non-Bylaw Motions**

The following motions were approved by the Field Hockey BC Board of Directors on Monday 21 January 2019:

**Motion 1**      **That the Audited Financial Statement to August 31, 2018 be received**

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

Proposed:      Joanna Mukai, Finance Director

Seconded:      Margaret Johnson, Vice-President

**Motion 2**      **That the Auditors for Field Hockey BC for 2018-2019 be Burgess Kilpatrick Chartered Professional Accountants**

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

Proposed:      Joanna Mukai, Finance Director

Seconded:      Brenda Rushton, Domestic Director

**Motion 3**      **That there be no change to the Field Hockey BC Membership Fee schedule for the membership year 2019-2020**

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

Proposed:      Brian Groos, Marketing Director

Seconded:      Gurjit Sidhu, Coaching Director