



**Field Hockey BC Annual General Meeting**  
**Monday 10 February 2020**

**6.30pm**  
**Fortius Sport & Health (3713 Kensington Ave)**  
**Burnaby, BC**

**Agenda**

- 1 **Call to order:** Adoption of the Agenda  
Previous Annual General Meeting Minutes (February 9, 2019)
- 2 **Announcements:** Voting shall be by submission of Voting Form
- 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, 2019  
  
Non-Bylaw Motions (see Notice of Motions #1 to #3):
    - Acceptance of the Audited Financial Statement to August 31, 2019
    - Appointment of Auditors for 2019-2020
    - Field Hockey BC Membership Fee Schedule for 2020-2021
  - 3.4 Non-Bylaw Membership Motions
    - Non-Bylaw Membership Motions #4 to #7 (See Notice of Motions)
  - 3.5 Election of Officers
    - President
    - Finance Director
    - Coaching Director
    - Umpiring Director
    - Business Development Director
- 4 **Other Business:**
- 5 **Adjournment:**