



**Field Hockey BC Annual General Meeting**  
**Monday 10 February 2021**

**Notice of Motions**

**Non-Bylaw Motions**

The following motions were approved by the Field Hockey BC Board of Directors on Monday 11 January 2021:

**Motion 1** That the Audited Financial Statement to August 31, 2020 be received

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

Proposed: Margaret Johnson, Vice-President

Seconded: Brian Groos, Marketing Director

**Motion 2** That the Auditors for Field Hockey BC for 2020-2021 be Burgess Kilpatrick Chartered Professional Accountants

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

Proposed: Mark Vaughan, Business Development Director

Seconded: Brian Groos, Marketing Director

**Motion 3** That there be no change to the Field Hockey BC Membership Fee schedule for the membership year 2021-2022

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

Proposed: Brian Groos, Marketing Director

Seconded: Brenda Rushton, Domestic Director

19 January, 2021