



**Field Hockey BC Annual General Meeting**  
**Saturday 17 February 2018**

**12 Noon, The Holiday Inn, Pine Room**  
**Vancouver, BC**

**Minutes**

**ATTENDANCE**

Sue Demuynck, Brenda Rushton, Mark Saunders, Marina Gonzalez, Jennifer Taylor, Melody Haddow, Susan Ahrens, Eric Broom, Sue Jameson, John McBryde, Margaret Johnson, Jenn Beagan, Kurt Du Bois, Julie King, Alan Waterman, Donna Cumming, Preet Sidhu

1     **Call to order:**           Adoption of the Agenda – Waterman/Rushton **Carried** (113)  
                                  Previous Annual General Meeting Minutes (February 18, 2017) –  
                                  Broom/Waterman **Carried** (113)

2     **Announcements:**       Voting shall be by a show of voting card (113 votes registered by  
                                  Individual or Proxy)

3     **New Business:**

3.1    Reports from the President and Executive Director

The President referred to her written report within the AGM Package and asked whether there were any questions. No questions were forthcoming and the President took the opportunity to reflect on her lifelong love for field hockey and her commitment to field hockey governance, a commitment that spans nearly four decades. The President took the opportunity to thank all those Field Hockey BC Board Members who had served during her six years as President and to those that had supported her role as High Performance Director on the Board of Directors for the preceding seven years. Sue looks forward to continuing to support Field Hockey BC at future events and looks forward to enjoying her field hockey 'retirement'.

The President referred to the report from the Executive Director and asked whether there were any questions. No questions were forthcoming and the President asked for a motion to accept the reports from the President and the Executive Director.

**Motion:** To accept the President's and Executive Director Reports. Demuynck/Johnson **Carried** (113)

### 3.2 Board Executive Reports

The President referred to each Board Executive Report within the AGM Package and asked whether there were any questions in each case. No questions were forthcoming.

**Motion:** To accept the FHBC Board Executive Reports. Rushton/Beagan **Carried** (113)

### 3.3 Financial Report - Audited Financial Statement to August 31, 2017

The President referred to the copy of the Audited Financial Statement to August 31, 2017 included in the AGM Package. The President thanked the Accounts Manager in particular for her due diligence in managing the Society accounts, and asked whether there were any questions or further need for clarification. No questions were forthcoming.

Non-Bylaw Motions (see Notice of Motions):

- Acceptance of the Audited Financial Statement to August 31, 2017 – **Carried** (113)
- Appointment of Auditors for 2017-2018 – **Carried** (113)
- BC Membership Fee Schedule for 2018-2019 – **Carried** (113)

### 3.4 Election of Officers

The President announced that as there is only one nomination for each of four positions on the Board of Directors, each nominee is elected by acclamation. The Business Development Director position will remain vacant and the FHBC Board of Directors will consider filling this position over time. Congratulations to all those duly elected from the nominations slate for a two-year term.

- President – Alan Waterman
- Finance Director – Joanna Mukai
- Umpiring Director – Megan Robertson
- Coaching Director – Gurjit Sidhu
- Business Development Director - Vacant

### 4 **Other Business:**

### 5 Adjournment:

**Motion:** To adjourn. McBryde/Waterman **Carried** (113) 12.35pm