



**Field Hockey BC Annual General Meeting**  
**Wednesday 8 February 2023**

**Agenda**

- 1 **Call to order:** Adoption of the Agenda  
Previous Annual General Meeting Minutes (February 9, 2022)
- 2 **Announcements:** Voting shall be by Simply Voting Platform
- 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, 2022  
  
Non-Bylaw Motions (see Notice of Motions #1 to #3)
    - Acceptance of the Audited Financial Statement to August 31, 2022
    - Appointment of Auditors for 2022-2023
    - Field Hockey BC Membership Fee Schedule for 2023-2024
  - 3.4 Election of Officers
    - Vice-President
    - Domestic Director
    - Marketing Director
    - Athlete Program Director
- 4 **Other Business:**
- 5 Adjournment: