



**Field Hockey BC Annual General Meeting**  
**Wednesday 7 February 2024**

**Agenda**

- 1     **Announcements:**     New Society Bylaws in effect (following adoption in May 2023)  
                                  Voting shall be by Simply Voting Platform
  
- 2     **Call to order:**        Adoption of the Agenda  
                                  Previous Annual General Meeting Minutes (February 8, 2023)
  
- 3     **New Business:**
  
- 3.1   Society Reports
  
- 3.2   Financial Report - Audited Financial Statement to August 31, 2023  
  
      Bylaw Motions (see Notice of Motions #1 to #2)
  - Acceptance of the Audited Financial Statement to August 31, 2023
  - Appointment of Auditors for 2023-2024
  
- 3.3   Election of Officers
  - There are FIVE (5) Director at Large positions up for election (see Election Slate for nominees)
  
- 4     **Other Business:**
  
- 5     Adjournment: