



GOVERNANCE COMMITTEE REPORT - 2020 AGM

FROM: ANN DOGGETT, CHAIR, FIELD HOCKEY CANADA GOVERNANCE COMMITTEE

ATTN: FIELD HOCKEY CANADA MEMBER PSOS

DATE: AUGUST 14, 2020

The last year has been a productive one for the committee. It is exciting to see the number of candidates that have expressed interest in serving on the board. Looking into next year this committee will be reviewing the recommendations on our updated policies, introducing policies around inclusion and launching a by-law review with our members.

Committee Work 2019/2020:

- 2020 slate of nominations
- Review terms of reference for ad hoc committees
- Full policy review and update (consultant was hired to complete this process)
- Nepotism Policy was developed and subsequently approved by the BOD

AGM 2020:

Field Hockey Canada Board of Directors (as of Aug. 9, 2020)

Ann Doggett, Chair (serving a 4-year term that expires in 2023)

Committees: Finance, Governance (Chair), Human Resources, Coach Education, Officials, Indoor.

Peadar O’Riain, Director [served as treasurer and vice chair] (serving a 4-year term that expires in 2022)

Committees: Finance (Chair), Human Resources, and Indoor

Gordon Plottel, Director [served as secretary] (serving a 4-year term that expires in 2020)

Committees: Governance

Adam Froese, Athlete Director (serving a 2-year term that expires in 2021)

Committees: Finance

Deb Whitten, Athlete Director (serving a 2-year term that expires in 2020)

Committees: High Performance Panel, Human Resources

Ian Baggott, Director (serving a 4-year term that expires in 2020)

Committees: Masters (Chair)

Rhonda Lewis, Director (serving a 4-year term that expires in 2022)

Committees: Human Resources (Chair), Governance

Nancy Mollenhauer, Athlete Director (serving a 4-year term that expires in 2022)

Committees: USports

Derm Coombs, Athlete Director (serving a 4-year term that expires in 2023)

Committees: Indoor (Chair)



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Vacancies:

There are five vacancies for the Field Hockey Canada Board of Directors as of the September 12, 2020 AGM

- Four Directors at Large
- One Female Athlete Director

Candidates:

- Five candidates expressed interest for the Director at Large vacancies. One has since withdrawn. The bios of the four candidates to presented for acclamation at 2020 AGM are attached.
- A candidate for the female Athlete Director was submitted after the deadline and will be considered for appointment by the FHC Board of Directors at their first meeting after the 2020 AGM. Candidate information will be distributed to members at the time.

Thanks to Rhonda and Gord for their work and support of this committee.

Sincerely,

Ann Doggett
Chair, GOVERNANCE COMMITTEE