



Governance Committee Report

2022 AGM

From: Deb Whitten, Chair, Governance Committee
Attn: Field Hockey Canada Member PSOs
Date: July 28, 2022

The governance committee was comprised of Ann Doggett, Derm Coombs and Emily Rix and shifted to Deb Whitten, Derm Coombs and Emily Rix as of June 22, 2022

Committee Highlights 2021/2022

- Continued full by law review to align with Canadian Olympic Committee's Canadian Sport Governance Code
- Reviewed nominees for FHC Directors for presentation to the members

The 2021/2022 FHC Board of Directors

The FHC Board of Directors had a full slate of 11 Directors for the majority of the year. Earlier in the year, Marilyn Payne resigned from the Board and in June, Ann Doggett resigned as the Chair of Field Hockey Canada. FHC has four officers: the Chair is elected, the Vice chair, Treasurer and Secretary are appointed by the BOD for one term.

Director	Role	Current Term Status in years	# of terms completed	Meetings attended/total meetings	Committees
Deb Whiten	Chair	2/4	1	14/14	Governance, HR, U sports (co-chair)
Peadar O'Riain	Treasurer	4/4	1	14/14	Finance (Chair)
Nancy Mollenhauer	Director at Large	4/4	1	13/14	USport (co-Chair), Coaching Awards Selection Panel (Chair)
Emily Rix	Director at Large	1/4	0	13/14	Governance
Nick Sandhu	Director at Large	2/4	0	12/14	Coaching Awards Selection Panel
Derm Coombs	Director at Large	3/4	0	13/14	Governance
Tony Stewart	Director at Large	2/4	0	14/14	Finance, Officials
Krissy Wishart	Female Athlete Rep	1/2	0	13/14	Fundraising and Sponsorship, Athlete's Council
Ian Bird	Male Athlete Rep	2/2	1	13/14	Fundraising and Sponsorship (Chair), Athlete's Council

Many thanks to Ann, Emily and Derm for their hard work throughout this year.

Sincerely,

Deb Whitten
Chair, Governance Committee