

Governance Committee Report 2023 AGM



From: Peadar O’Riain, Chair, Governance Committee
Attn: Field Hockey Canada Member PSOs
Date: August 3, 2021

The governance committee has the following members: Peadar O’Riain, Deb Whitten, Derm Coombs, and CEO Susan Ahrens.

Committee Highlights 2022-23

- Onboarded FHC into the Abuse-Free Sport and Office of Independent Sports Commission
- Updated FHC’s Board Book
- Continued Policy Review
- Continued stewardship towards alignment to Canadian Olympic Committee’s Canadian Sport Governance Code
- Prepared the call out of nominees for FHC Directors and the critical path to the AGM

The FHC Board of Directors – as at September 2023

NAME	POSITION	OFFICER	YEAR ELECTED	SCHEDULED TERM	# OF TERMS	GENDER
Peadar O’Riain	Chair	Treasurer	2018	2026	In Year 1 of second term	Male
Derm Coombs	Director at Large		2020	2024	Completing second term	Male
Deb Whitten	Director at Large	Vice Chair	2020	2024	Completing first term	Female
Nancy Mollenhauer	Director at Large		2021	2025	Completing second term	Female
Nick Sandhu	Director at Large		2020	2024	Completing first term	Male
Ben Martin	Athlete Director (M)		2022	2026	Completing first term	Male
Krissy Wishart	Athlete Director (F)	Secretary	2022	2026	Completing first term	Female

There are four vacancies on the FHC Board at the 2023 AGM, all are Directors at Large. No nominations were received during the nomination period.

Thanks to Derm and Deb for a year of hard work.

Sincerely,

Peadar O’Riain
Chair, Governance Committee