

FIELD HOCKEY CANADA 2023 ANNUAL GENERAL MEETING

APPROVED MINUTES

Saturday, 9th September 2023

10am PT

By Zoom Conference Call.



Attendees
<u>Alberta</u> Board: David Simpson Staff: Sajjan Jabbal
<u>British Columbia</u> Board: Denise McGeachy (President) Staff: Mark Saunders (Executive Director);
<u>Nova Scotia</u> Sharon Rajaraman (President)
<u>Prince Edward Island</u> Barb Carmichael (President)
<u>Ontario</u> Sara Restani, Veronika
<u>New Brunswick</u> Julia McPherson
<u>Apologies: Quebec</u>
Deb Whitten, vice chair
Susan Ahrens (CEO)
Krissy Wishart, Athlete Director (Women)
Ben Martin, Athlete Director (Men)
On phone:
Peadar O'Rtain, chair
Nick Sandhu, Director
Nancy Mollenhauer, Director

Agenda Item	Minutes
Item 1 Call to order and Land Recognition	Vice chair of the board, welcomed all to the meeting and called the meeting to order at 1005 PDT. Field Hockey Canada respects and acknowledges the First Nations/Indigenous, Inuit, and Métis peoples of Canada as the Keepers of the Territories upon which we will be meeting today. I am residing in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq People. <i>Field Hockey Canada acknowledges that its office resides on the unceded territory of the Coast Salish Peoples, including the territories of the x^wməθkwəy̓əm (Musqueam), Skwxwú7mesh (Squamish), Stz'uminus, Stó:lō and Səlilwəta²/Selilwitulh (Tseil-Waututh) Nations.</i>
Item 2 Establish Quorum and Clarification	With 6-member Provincial Sport Organizations (PSO's) in attendance, quorum was established. The record of nominated representatives and votes carried by each member were presented as follows:

of Voting Procedures	<p>FHA - Sajjan Jabbal 669 votes FHBC – Denise McGeachy 5,749 votes FHNS – Sharon Rajaraman 123 votes FHPEI – Barb Carmichael 113 votes FHQ – Christine Florakas 93 votes FHNB - Julia MacPherson 81 votes FHO – Sara Restani 386 votes</p>
Item 3 Adoption of Agenda	<p>Motion: To adopt the agenda as presented</p> <p>MOVED BY: Denise McGeachy, British Columbia SECONDED BY: Sajjan Jabbal, Alberta RESULT: Passed, all in favour</p>
Item 4 Approval of Minutes	<p>MOTION: To approve the minutes of the 2022 general meeting.</p> <p>MOVED BY: Sara Restani, Ontario SECONDED BY: Denise McGeachy, British Columbia RESULT: Passed, all in favour</p>
Item 5 Nominations and Elections	<p>No nominations were received within the nomination period. In accordance with the by-laws, nominations cannot be accepted in the meeting. The board composition shall remain as is.</p>
Item 6 Reporting: Chair Report HR report Governance Report	<p>Vice chair Deb Whitten referred to the reports from the standing committees of the board which were circulated to the members in accordance with the bylaws prior to the meeting.</p>
Item 6 6.3 Treasurer's Reports	<p>The Audited Financial Statements, and Financial Reporting were provided in advance of the meeting.</p> <p>MOTION: To accept the audited financial statements as presented. MOVED BY: Barb Carmichael, Prince Edward Island SECONDED BY: Sajjan Jabbal, Alberta RESULT: Passed, all in favour</p> <p>MOTION: To approve Lockhart LLP as FHC's auditors for Fiscal 2025</p> <p>MOVED BY: Denise McGeachy, British Columbia SECONDED BY: Sara Restani, Ontario RESULT: Passed, all in favour</p>
Item 6 6.4 Annual Report	<p>CEO Susan Ahrens presented the progress against strategic objectives and thanked the board, staff, members, volunteers and all contributors and supporters for their work towards the progress.</p>
Item 7	<p>There was no other business</p>

AOCB	
9. Adjournment	<p data-bbox="362 233 1463 300">Before adjourning, the vice chair thanked everyone for their continued collaboration and work. Thanks to the PSO members and to the CEO and her staff.</p> <p data-bbox="362 348 1013 380">MOTION: To adjourn the 2023 annual general meeting.</p> <p data-bbox="362 426 919 457">MOVED BY: Denise McGeachy, British Columbia</p> <p data-bbox="362 464 924 495">SECONDED BY: Sharon Rajaraman, Nova Scotia</p> <p data-bbox="362 501 699 533">RESULT: Passed, all in favour</p> <p data-bbox="362 579 743 611">Meeting adjourned at 1028 PDT</p>