

FIELD HOCKEY CANADA**BOARD OF DIRECTOR MEETING: Approved Minutes****Saturday September 9th, 2023**

Post AGM meeting



Attendance		
Peadar O’Riain (chair)	Deb Whitten (vice chair)	Nancy Mollenhauer
Derm Coombs (apologies)	Nick Sandhu	Susan Ahrens (CEO)
Ben Martin	Krissy Wishart	

Agenda Item	Notes / Attachments
Call to order:	The meeting was called to order at 10.33am. 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.
Item 1: Adoption of Agenda (Declaration of conflict) Item for Approval	No conflicts declared. No changes to the agenda. Motion: To adopt the agenda as presented Moved by: Krissy Wishart Seconded by: Nick Sandhu Result: Carried, all in favour
Item 2: Approval of minutes of the meeting on July 18 th , 2023	Motion: To approve the minutes of the meeting on July 18 th , 2023 Moved by: Ben Martin Seconded by: Deb Whitten Result: Carried, all in favour
Item 3: Nominations for Officers	Currently the Officers of FHC are: Chair: Peadar O’Riain Vice-Chair: Deb Whitten Treasurer: Peadar O’Riain Secretary: Krissy Wishart No changes were made.
Item 4: Appointments to Committees	As the board composition has not changed, no changes were made to the committee appointments.
Item 5:	No items were raised.

Board Governance	
Item 6: 2023/24 meeting schedule	This draft schedule
Item 7: AOCB	The board discussed board reporting - what type of reporting they would like to receive from staff. Directors were asked to reflect on this and there will be more discussion on this so clarity is provided to staff. The board would like to have the opportunity to meet the staff. The board will use the coming months to review progress against the Weise report. The importance of bringing clarity to how this relates to the priorities of Strategic Plan was highlighted. There is now also the need to begin the next strategic planning cycle.
Item 8: Adjournment	Motion: To adjourn the meeting Moved by: Deb Whitten Seconded by: Nick Sandhu Result: Carried, all in favour The meeting was adjourned at 10.55am
In Camera	