



FIELD HOCKEY CANADA

May 23, 2026, at 12:00 PM PST

NOTICE – SPECIAL MEETING

Dear Members,

Notice is hereby given that Field Hockey Canada (FHC) will conduct a Special Meeting (SM) on May 23, 2026, beginning at 12:00 PM PST. This SM will be a virtual meeting.

This meeting will be chaired by an independent parliamentarian, Jason Robinson from Sport Law.

The SM will be held using the ZOOM videoconferencing platform and Members must have registered by May 16, 2026, to participate in the virtual meeting and to verify their voting delegate. Each Member (Provincial Association) must email CEO Susan Ahrens at sahrens@fieldhockey.ca, no later than May 16, 2026, and provide the following information:

- Full Name of Member
- Email address of the Voting Member (note this email address will be used during the SM)

The agenda for the meeting will be:

1. Call to order and determination of a quorum
2. Review of meeting procedures
3. Business:
 - a. Proposed amendments to the FHC bylaws as circulated with this Notice
4. Adjournment

Copies of the proposed amendments to the FHC bylaws are enclosed with this Notice. Please note that the amendments must be passed by Special Resolution, which means a resolution passed by two thirds of the votes cast on that resolution, and on which no fewer than three (3) Members vote in favor.

PROXY FORM

According to Article 9.2(b) of the FHC bylaws, all Proxy forms must be submitted prior to the date of the Special Meeting. The Corporation has established a deadline of May 21, 12:00pm PST for all proxy form submissions, in accordance with sub-section (ii).

Please see Appendix A for the proxy form.

Additional information for the Special Meeting, including the ZOOM link, voting instructions, and Special Meeting documentation will be provided to registered attendees prior to the meeting.



For the purposes of an online meeting, voting will be conducted by secret ballot as outlined in an *Attendance and Voting Instructions* document will be sent to all Members in advance of the meeting.

If you have any questions regarding the meeting, please contact FHC CEO Susan Ahrens.

Sincerely,

Kerry Moynihan

Kerry T Moynihan
Chair of the Board
Field Hockey Canada Hockey Sur Gazon Canada



Appendix A

FIELD HOCKEY CANADA PROXY FORM – SPECIAL MEETING

MAY 23, 2026

Dear Members (“Voting Member”):

This document is the Field Hockey Canada’s (the “FHC”) Proxy form provided for the use of Voting Members at the Special Meeting (“SM”). The SM is scheduled to take place on May 23, 2026.

This document contains your Proxy form for the purposes of:

- Approving the amendments to the FHC bylaws.

Voter Eligibility:

Eligible voters for this ballot will include any Member within Section 7 of the Bylaws.

FHC is hosting the SM virtually. The FHC is providing the opportunity for Members to submit a Proxy, in accordance with the FHC bylaws.

Proxy forms must be submitted by email to FHC Secretary, Shanlee Johnston, no later than May 21 at 12:00pm PST. The form must be fully complete. Please sign and date the Proxy form. Email to Shanlee at: shanleejton@gmail.com

A submitted Proxy form revokes all proxy forms that you have previously signed that relate to the SM. Please note that if you submit a valid Proxy form and register for and attend the SM, your Proxy will be used by the scrutineer.

If you have any questions about completing this form, please contact FHC Secretary, Shanlee Johnston.



Appointing a Proxyholder:

You have the right to appoint someone as your Proxyholder. To do this, simply print the name of who you are appointing in the space below.

Name of Proxyholder	Phone Number
_____	(____) _____
Email Address	

You must sign this Proxy form. When you sign this Proxy form, you authorize the Proxyholder to vote on your behalf at the FHC Special Meeting, scheduled for May 23, 2026.

By signing this form, you consent to the use of the personal information on this form by FHC for the purposes of the corporate governance of FHC.

Member

Member Address

Member City and Postal Code

Signature

Date (YYYY-MM-DD)