



## **Governance Committee Report**

### ***Proposed slate of nominations for the 2019 AGM***

**From:** Ian Baggott, Chair, Board of Directors and Governance Committee  
**Attn:** Field Hockey Canada Member PSOs  
**Date:** August 10, 2019.

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Field Hockey Canada Members,

On behalf of the Field Hockey Canada Governance Committee, please read below an update on current individual Director terms and the proposed slate of Directors to the Field Hockey Canada Board. The slate and terms are aligned with Field Hockey Canada's bylaws (s.10) and Board Terms-of-Reference, which provide that the Board can have as many as 11 Directors who are elected to 4-year terms, except for the two Athlete Directors who are elected to 2-year terms. We are proposing this slate be adopted at the upcoming AGM on **September 13, 2019**.

#### **Director Terms, Nominations and Updates**

**A)** The following is the list of Directors who are "mid-term":

- **Chair** – Ian Baggott will step-down as Chair and serve 1 year as Director-at-large, thus completing his 4-year term. **Ian** has served as a Board member since 2006, the last 7 years as Chair;
- **Ann Doggett, Vice-Chair**  
Ann is currently serving a term that expires at the 2020 AGM; Ann is currently a member of the HR and Finance committee and is chair of the Coach Education Committee;
- **Gordon Plottel, Secretary**  
Gord is currently serving a 4-year term that expires at the 2020 AGM. Gord is a member of the Governance Committee;
- **Rhonda Lewis, Director**  
Rhonda is currently serving a 4-year term that expires in 2022 AGM. Rhonda is currently Chair of the Human Resources Committee and sits on the Governance Committee;
- **Nancy Mollenhauer, Director**  
Nancy is currently serving a 4-year term that expires in 2022;
- **Peadar O'Riain, Director**  
Peadar is currently serving a 4-year term that expires in 2022; Peadar is a member of the Finance & Audit Committee;
- **Deb Whitten, Athlete Director (Women)**  
Deb is currently serving a 2-year term that expires in 2020;
- **Adam Froese, Athlete Director (Men):** has been nominated by 3 MNT athletes to replace Jesse Watson. Adam will be confirmed in the position at the upcoming AGM.

**B)** The following is the list of Directors who have fulfilled their term, stepped off the Board mid-term, or have been added to the Board as of the 2018 AGM (in accordance with Bylaw s 10.2):

- **Mike Gunning, Director**  
Mike is currently serving a 4-year term that expires at the 2019 AGM;
- **Anne McMullin, Director**  
Anne resigned as a Director in December 2018 due to work commitments;
- **Jesse Watson, Athlete Director (Men)**  
Jesse served two terms, his 2-year term expiring in 2020 but has had to step-down as Athlete rep due to increased business responsibilities.

**C)** The following is the list of proposed new Directors. Field Hockey Canada has received the required nomination support, as per Bylaw 14.2, for each candidate:

- **Ann Doggett** has agreed be nominated to the position of Board Chair. Ann has served as a Board member since 2012 and currently a member of PAHF Competitions Committee.  
Ann’s nomination is moved by Ontario, seconded by Alberta;
- **Derm Coombs:** and his family are very active in the hockey community and he is a key player in the Chelsea club development and provincial (QC) programming. Derm is a Veteran, a lawyer, an executive with Blackberry, and a Newfoundlander at the core.  
Derm’s nomination is moved by Quebec and seconded by PEI Field Hockey Association;
- **Ellen Dixon:** Ellen is native to PEI, a Dalhousie Masters graduate in Physiotherapy, an active field hockey player through high school and university, a qualified university coach and umpire and currently v-p of PEIFHA.  
Ellen’s nomination is moved by PEI and seconded by FH Nova Scotia.

**Summary**

With consideration for Directors who are “mid-term”, who have fulfilled their term, stepped off the Board mid-term, been added to the Board and combined with the list of proposed new Directors, the following ten (10) individuals are those recommended by the Governance Committee to constitute the Field Hockey Canada Board, pending approval by the Members at the AGM:

<b>Director Name</b>	<b>Term Expires at AGM of</b>
Patrick Oswald	2019
Ian Baggott	2020
Gordon Plottel	2020
Deb Whitten	2020
Adam Froese	2021
Rhonda Lewis	2022
Nancy Mollenhauer	2022
Peadar O’Riain	2022
Ann Doggett	2023
Derm Coombs	2023
Ellen Dixon	2023

With a proposed slate of 10 Directors for the 2019 AGM, it is anticipated that the Board will add another Director in the coming months. The Board is seeking an individual with extensive accounting/financial experience to serve in the role of Treasurer.

On behalf of the Governance Committee,

A handwritten signature in black ink, appearing to read "Ian Baggott", enclosed within a rectangular box.

Ian Baggott  
Chair, Field Hockey Canada  
Chair, Governance Committee

CC: Field Hockey Canada Governance Committee:

*Rhonda Lewis*  
*Gordon Plottel*  
*Susan Ahrens.*