



Governance Committee Report
Proposed slate of nominations for the 2018 AGM

From: Ian Baggott, Chair, Board of Directors and Governance Committee
Attn: Field Hockey Canada Member PSOs
Date: June 20, 2018

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), which provide that the Board can have as many as eleven Directors who are elected to four-year terms, except for the two Athlete Directors who are elected to two-year terms. We are proposing this slate be adopted at the upcoming AGM on July 10, 2018.

Director Terms, Nominations and Updates

A) The following is the list of Directors who are "mid-term", and with their current titles:

- **Ian Baggott, Chair**
Ian is currently serving a term that expires at the 2020 AGM.
- **Ann Doggett, Vice-Chair**
Ann is currently serving a term that expires at the 2020 AGM.
- **Gordon Plottel, Secretary**
Gord is currently serving a term that expires at the 2020 AGM.
- **Mike Gunning, Director**
Mike is currently serving a term that expires at the 2019 AGM.

B) The following is the list of Directors who have fulfilled their term, step off the Board mid-term, or have been added to the Board as of the 2017 AGM (in accordance with Bylaw s 10.2):

- **Kim Ewasechko, Treasurer**
Kim has served his four-year term and will not stand for an additional term.
- **Thea Culley, Athlete Director**
Thea stepped off the Board in April 2018, as she is starting her Executive MBA. Thea has been a long serving Athlete Director.

- **Tyla Flexman, Director**

Tyla was elected to the Board at the 2017 AGM for a four-year term. As a result of a recent promotion in her job with MLSE, Tyla has elected to step off the Board as of the 2018 AGM.

- **Nancy Mollenhauer, Director**

Nancy was added to the Board of Directors in April 2018 in accordance with Bylaw s 10.2. It proposed that, at the upcoming AGM, Nancy be added to the Board for a four-year term.

C) The following is the list of Directors who have terms expiring at the 2018 AGM but have agreed to put their name forward for an additional term:

- **Rhonda Lewis, Director**

Rhonda has fulfilled an initial four-year term and has put her name forward for an additional four-year term. Rhonda currently sits on both the Governance Committee and Human Resources Committee.

- **Anne McMullin, Director**

Anne has fulfilled an initial four-year term and has put her name forward for an additional four-year term. Anne currently sits on the Human Resources Committee.

- **Jesse Watson, Athlete Director (Men)**

Jesse has fulfilled an initial two-year term as the men's athlete director. Jesse has stated his willingness to fulfill an additional two-year term. Field Hockey Canada has received the required nomination support as per Bylaw 14.2.

D) 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:

- **Peadar O'Riain, Director**

Peadar has been on the board of Field Hockey Alberta for 10 years and is currently serving his third term as President. Peadar has been an active member of the Calgary field hockey community for 25 years, including serving as captain and executive member of the Saracens Hockey Club. Outside of hockey, Peadar owns and operates a construction management company specializing in commercial construction. Peadar's nomination is moved by Field Hockey Alberta and seconded by Field Hockey British Columbia.

- **Deb Whitten, Athlete Director (Women)**

An accomplished goalkeeper at every level, Deb competed at the 1992 Barcelona Olympics, helping Canada to a seventh-place finish and also represented Canada at two World Cups and two Pan American Games, capturing silver in 1991 and bronze at the 1995 Pan Am Games. Deb is an honoured member of both the Victoria and UVIC Sport Hall of Fames. Professionally, Deb is the Associate Superintendent of the Greater Victoria School District 61. Deb has remained involved with hockey as a coach and community champion.

Summary

Giving consideration to 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:

Director Name	Term Expires at AGM of
Mike Gunning	2019
Ian Baggott	2020
Ann Doggett	2020
Gordon Plottel	2020
Jesse Watson	2020
Deb Whitten	2020
Rhonda Lewis	2022
Anne McMullin	2022
Nancy Mollenhauer	2022
Peadar O'Riain	2022

As stated, the Board cannot be made up of more than eleven Directors (Bylaw 10.1). With a proposed slate of ten Directors for the 2018 AGM, it is anticipated that the Board will add another Director in the coming months. The Board is seeking an individual with extensive accounting experience to serve in the role of Treasurer. We encourage members to recommend individuals they may be aware of who would have this specific skill-set and may be interested in joining the Board.

On behalf of the Governance Committee,



Ian Baggott
Chair, Field Hockey Canada
Chair, Governance Committee

CC: Field Hockey Canada Governance Committee:

Rhonda Lewis
Gordon Plottel
Jeff Sauvé