



2015 Annual General Meeting

University of Toronto Hart House

7 Hart House Circle
Toronto, ON M5S 3H3

Sunday, July 26, 2015

8:00PST/19:00MST/10:00CST
/11:00EST/12:00AST/12:30NST

Agenda:

1. Call to order
2. Establish Quorum, Clarification of Voting Procedures
3. Approval of 2014 AGM minutes
4. Chair of the Board Report
5. Governance Report
6. 2014-15 Audited Financials
7. 2015-16 Budget & Summary
8. Staff Report
9. Notice of Motions & Resolutions *
10. Nominations Report
11. Other Items
12. Adjournment

*The following Special Resolution will be put forward at the 2015 Field Hockey Canada Annual General Meeting:

Whereas the administrative offices of Field Hockey Canada are located in the Vancouver area of British Columbia;

It is hereby moved, as a Special Resolution, that the Articles of Field Hockey Canada / Hockey Sur Gazon Canada be amended to provide that the province or territory in Canada where the registered office is situated shall be British Columbia.