

**FIELD HOCKEY CANADA GENERAL MEETING
MINUTES (DRAFT)**

Saturday, 12th September, 2020

At 0900 PST.

By Zoom Conference Call.



Attendees			
FHC Board of Directors 2019- 20	FHC Staff / Operational	Provincial Sport Organization Members	Observers
Ann Doggett, Chair	Susan Ahrens, CEO	<u>Alberta</u> Burgundy Biletski (Executive Director); Shelley Anderson (Director)	<u>Sport Canada</u> Nicole Mulligan
Ian Baggott	Adam Janssen, HPD	<u>British Columbia</u> Andrew Dewberry (President); Mark Saunders (Executive Director); Jennifer Taylor (Director)	<u>British Columbia</u> Krista Thompson (FHBC Regional Head Coach); Ben Harvey (FHBC Development); John Sacre (FHBC Provincial Head Coach);
Peadar O’Riain (Treasurer)	Hugh Purvis, Men’s NextGen Director	<u>Nova Scotia</u> Sharon Rajaraman (FHNS Director)	<u>Alberta</u> Roel van Maastrigt (FHA High Performance Coach)
Nancy Mollenhauer, Director	Celia Plottel, HPM	<u>Ontario</u> Richard Crowell (President); Shauna Bookal (Executive Director; Nicola Davey (Director)	<u>Ontario</u> Sara Restini Amy Ware
Adam Froese, Director / MNT Athlete Representative	FHC Board Nominees	<u>Prince Edward Island</u> Barb Carmichael (President) joined the meeting at 9.21 PST	<u>FHC Committee Chairs</u> Jenn Beagan
Deb Whitten, Director / WNT Athlete Representative	Nick Sandhu	<u>Quebec</u> Chris Pawluk (President); Audrey Demars (Director)	
Rhonda Lewis, Director	Marilyn Payne	National Team Athletes	
Gordon Plottel, Secretary	Tony Stewart	Keegan Pereira; Scott Tupper; Mark Pearson	
Apologies: Nancy Mollenhauer, Director.			

Agenda Item	Minutes
1. Call to order.	Chair of the board, Ann Doggett welcomed all to the meeting and called the meeting to order at 0905 PST.

<p>Establish Quorum and Clarification of Voting Procedures.</p>	<p>With 5 of the 6 active PSO's in attendance, quorum is established and clarification of Voting Procedures were outlined.</p> <p>The following members were in attendance, with the voting delegate and number of votes carried for each noted as:</p> <ul style="list-style-type: none"> • Field Hockey Alberta (Shelley Anderson, Vice-President) FHA votes carried: 585 • Field Hockey British Columbia (Andrew Dewberry, President) FHBC votes carried: 3610 • Field Hockey Nova Scotia (Sharon Rajaraman, President) FHNS votes carried: 50 • Field Hockey Ontario (Richard Crowell, President) FHO votes carried: 495 • Quebec Field Hockey (Chris Pawluk, President) FHQ votes carried 64 • Noted that Field Hockey Prince Edward Island were not present at this time (Barb Carmichael, President joined the meeting at 9.21am PST) FHPEI votes carried 82 <p>Everyone agreed that voting procedures would be done verbally.</p>
<p>2. Adoption of Agenda</p>	<p>Motion: To adopt the Agenda as proposed.</p> <p>MOVED BY: Sharon Rajaraman, FHNS SECONDED BY: Andrew Dewberry, FHBC RESULT: Passed, all in favour.</p>
<p>2. Ratification of Minutes</p>	<p>MOTION: To approve the minutes of the 2019 general meeting.</p> <p>MOVED BY: Chris Pawluk, FHQ</p>

	<p>SECONDED BY: Andrew Dewberry, FHBC</p> <p>RESULT: Passed, all in favour.</p>
3. Chair of the Board Report	<p>Chair Ann Doggett presented her report. Special thanks were given to outgoing board members Ian Baggott and Gord Plottel. Both have given years of commitment and service to FHC.</p>
4. Governance Report	<p>Committee Chair Ann Doggett reported on the excellent work completed by the committees throughout the last year. Thanks were given to all committee Chairs and members.</p>
5. Human Resources Report	<p>Chair of the Human Resources committee, Rhonda Lewis presented an outline of the HR work and changes which took place in 2020.</p>
6. Financial Reports	<p>The Audited Financial Statements, and Financial Reporting and further accompanying financial analyses have been provided in advance of the meeting.</p> <p>MOTION: To accept the audited financial statements as presented.</p> <p>MOVED BY: Shelley Anderson, FHA</p> <p>SECONDED BY: Andrew Dewberry, FHBC</p> <p>MOTION: To approve Burgess Kilpatrick as FHC's auditors for Fiscal 2021.</p> <p>MOVED BY: Richard Crowell, FHO</p> <p>SECONDED BY: Andrew Dewberry, FHBC</p> <p>RESULT: Passed, all in favour</p> <p>MOTION: To adopt the financial report as presented.</p> <p>MOVED BY: Andrew Dewberry, FHBC</p> <p>SECONDED BY: Shelley Anderson, FHA</p> <p>RESULT: Passed, all in favour</p>
7. Annual Report	<p>CEO Susan Ahrens draws attention to the Annual Report. This highlights progress against the three strategic priorities: a stronger organization, a stronger system and stronger international performances.</p>
8. Nominations and elections	<p>As a final order of business the slate of nominations is reviewed.</p> <p>Ann Doggett drew attention to the slate of nominees as prepared by the Governance Committee:</p>

	<ul style="list-style-type: none">• Marilyn Payne• Deb Whitten• Nick Sandhu• Tony Stewart <p>MOTION: To appoint the nomination slate as presented.</p> <p>MOVED BY: Andrew Dewberry, FHBC</p> <p>SECONDED BY: Sharon Rajaraman, FHNS</p> <p>RESULT: Passed, all in favour</p>
9. Adjournment	<p>MOTION: To adjourn the 2020 annual general meeting.</p> <p>MOVED BY: Shelley Anderson, FHA</p> <p>SECONDED BY: Andrew Dewberry, FHBC</p> <p>Meeting adjourned at 0956 PST</p>