**Alberta Field Hockey Association (“FHA”)**

**Annual General Meeting 2017**

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| **Purpose of Meeting:** | Alberta Field Hockey Association Annual General Meeting |

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| Meeting Date: | Sunday, September 10th, 2017 | Time: | 7:07pm MT |
| Facilitator: | Peadar O’Riain | Scribe: | David Simpson |
| Location: | Capitol Hill Community Association1531 – 21st Ave NW | Number of Pages: | 3 |

**Meeting called to order – Time: 7:07pm.**

**Confirmation of Quorum – 47**

* Motion to approve the adjusted Agenda by Shelly Anderson
* Seconded by: Lisa Walpole
* Result: All in favor- Approved
1. **Approval of FHA AGM 2016 Minutes**

**Approval of FHA AGM 2016 Minutes**

* Motion to approve the 2014 AGM minutes by Dawna Morrow
* Seconded by: Shelly Anderson
* Result: All in favor- Approved

**2**. Repor**ts-**

**Burgundy Biletski** - **Executive Director Report** – Available upon request

*Great report*

***[Discussion Held****]*

**Tony Stewart VP umpiring report** – Available upon request

**David Simpson** – **Financial Report**

**Financial Reports-** Available upon request

Financial reports 2017

David Simpson CA & Adam Smith CA reviewed the report

**2**. **Approval of 2017 Financial Statements-**

* Motioned by: Lisa Walpole
* Seconded by: Adam Smith
* Result: All in favor – approved

**Peadar O’Riain Presidents report** -

New members coming onto board

Happy to have a full board that will help grow in all our areas

Better participation with the clubs

1. **Setting of 2017/2018 FHA Membership Fees**

***David Simpson*** *– Proposes to leave the same - $68 Senior / $40 Junior*

*Thinking of next year maybe having an increase to a lot higher to help pay for turf fields*

* Motion to leave fees by the same by David Simpson
* Seconded by: Heather Ramsay
* Result: All in favour – Approved

**Bylaw** – 7.6 Appointment of an Auditor or two members to review the books and accounts of the society.
**4. Motion for David Simpson and a qualified member to review the financial statements**

* Motioned by: Shelly Anderson
* Seconded by: Dawna Morrow
* Result: All in favour – Approved
1. **Executive Elections**

**Board Positions by acclamation:**

By acclamation:

President Peadar ORiain

VP Coaching Jeremy Blackwell

VP of Regional Development Thu Blackwell

VP of High Performance Women – Carrie Smith

VP Umpiring – Tony Stewart

Director at large – Kim Ewaschecko

Director at large – Rob Forbes

1. **Adjournment**

**Proposed by Deb Seaman**

**Seconded by Heather Ramsey**

**Result**

* Motion to Adjourn –at 8:21 p.m.
* Result: All in favor - Approved