Alberta Field Hockey Association ("FHA")
Annual General Meeting 2018

Purpose of Meeting: Alberta Field Hockey Association Annual General Meeting

Meeting Date:	Sunday, September 18th, 2018	**Time:**	7:07pm MT
Facilitator:	Peadar O'Riain	**Scribe:**	David Simpson
Location:	Capitol Hill Community Association 1531 – 21st Ave NW	**Number of Pages:**	3

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

Confirmation of Quorum – 41

- Motion to approve the Agenda by Lisa Walpole
- Seconded by: Tony Stewart
- Result: All i

1. Approval of FHA AGM 2017 Minutes

Approval of FHA AGM 2017 Minutes

- Motion to approve the 2017 AGM minutes by Tony Stewart
- Seconded by: Lisa Walpole
- Result: All in favor- Approved

2. Reports-

David Simpson – Financial Report

Financial Reports- Available upon request
Financial reports 2018
David Simpson CA & Adam Smith CA reviewed the report

2. Approval of 2017 Financial Statements-

- Motioned by: Shelley Anderson
- Seconded by: Lisa Walpole
- Result: All in favor – approved

Burgundy Biletski - Executive Director Report – Available upon request
Great report
[Discussion Held]

Tony Stewart VP umpiring and officials report – Available upon request

Peadar O'Riain Presidents report -
Ongoing initiatives with Field Hockey Canada
Also new initiatives with the Province and schools, especially in zones outside Calgary
We are going to hire someone to go out to the other zones, helped by our Regional Developer Thu Blackwell
Keep going and getting new members
Aiming to double our membership in 3 years
A vote of thanks to Peadar from Lisa Walpole

3. Setting of 2019/2020 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: Tony Stewart
- 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: Lisa Walpole
- Seconded by: Shelley Anderson
- Result: All in favour - Approved

4. Executive Elections

Board Positions by acclamation:
By acclamation:
VP Administration Shelley Anderson
VP High Performance Women Joanne White
HP High Performance Men Rob Forbes
VP Coaching Jeremy Blackwell
Director at large – Kim Ewaschecko
Director at large – Troy Grimm

5. Adjournment

Proposed by Adam

Result

- Motion to Adjourn –at 8:12 p.m.
- Result: All in favor - Approved