

FIELD HOCKEY CANADA GENERAL MEETING**DRAFT MINUTES****Saturday, 6th September, 2025****At 1000 PST.****By Zoom Conference Call.**

Nick Laxton	Rowan Harris
Terry Lockhart	Field Hockey Alberta - Sajan Jabbal
Sharon Rajaraman	Madi Thompson
Shanlee Johnston	Sara Goodman
Sherry Doiron	Johan Arnet
Maan Sidhu	Hannah Haughn (she/her)
Matthew Sarmiento	Barb Carmichael
Kiefer Mc Naughton	Ronald Prins
Denise Mc Geachy	Audrey Sawyer
Andrea Gibson	Aaron Foong
Marcia LaPlante	Nancy Mollenhauer
Robin Thind	Leighton D'Soua
Ravpreet Gill	Brendan Guriluk
Halley Chopra	Shanlee Johnston
Thomson Harris	Ethan McTavish
Ethan McTavish	Nicky Graham
Sukhdeep Bhangra	Harbir Sidhu
Thomson Harris	Kirin Robinson
Sam Cabral (Sam)	Avjot Buttar
Kiefer Mc Naughton	Puneet Litt
Sharon Rajaraman	Terry Lockhart
James Kirkpatrick	Jyoth Sidhu (Puneet Litt)
Christine Florakas	Balraj Panesar
Susan Ahrens	Gavin Bains
Nora Goddard-Despot	

Agenda Item	Minutes
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Item 1 Call to order and Land Recognition	Chair of the board, Kerry Moynihan welcomed all to the meeting and called the meeting to order at 1003. Field Hockey Canada respects and acknowledges the First Nations/Indigenous, Inuit, and Métis peoples of Canada as the Keepers of the Territories upon which we will be meeting today.
Item 2 Establish Quorum	All 7 member provinces were in attendance. Quorum was established. Note that registered participant numbers submitted by the members have anomalies to those contained within FHC's database.
Item 3 Adoption of Agenda	Motion: To adopt the agenda as presented MOVED BY: Barb Carmichael, PEI SECONDED BY: Sharon Rajaraman, FHNS RESULT: BC abstain, Quebec, Ontario, New Brunswick and Alberta all in favour.
Item 4 Approval of Minutes	MOTION: To approve the minutes of the 2024 general meeting as presented. MOVED BY: Barb Carmichael, PEI SECONDED BY: Denise McGeachy, FHBC RESULT: Passed, all in favour.
Item 5 Nominations and Elections	FHBC noted concerns about the elections, stating all members should have a chance to vote. Denise McGeachy, FHBC tabled a motion to change the election process to a SGM. Sherry Doiron, FHO seconded this. The Chair overruled and returned to the original agenda. MOTION: To approve Gurdiner Hundal, Halley Chopra and Nick Laxton to FHC's Board of Directors as Directors-at-Large. MOVED BY: Sajjan Jabbal, Field Hockey Alberta SECONDED BY: Sharon Rajaraman, FHNS RESULT: Alberta and PEI – Yes FHNB – Abstain BC, FHO and Quebec - No FHO and FHBC noted their objection. Moved to the next item, to re-appoint Nancy Mollenhauer to FHC's Board of Directors. BC noted their belief that this should not have been brought forward. BC object to the process, not to Nancy. Decision made at this point to pause voting of Directors and hold a SGM. FHBC withdrew their original motion. Chair noted new Athlete Directors started in October 2024 immediately following the last AGM. These are: James Kilpatrick and Shanlee Johnston who were supported by their respective athlete bodies.

Item 6 Reporting: 6.1 Chair of the Board Report	The Chair referred to the reports which was circulated to the members in accordance with the by-laws prior to the meeting. He reminded members that her report, along with all reporting, can be found on the FHC website. Kerry asked if there were any questions regarding her report. Question regarding the Governance Committee report and the review of the by-laws which started under a previous Chair. Member request to rejuvenate that committee
Item 6 6.2 Governance Report	Christine Florakis, Denise McGeachy, Barb Carmichael where all on that committee with FHC Chair Ann Doggett. Request was made to circulate skills matrix and gap analysis to members prior to SGM. FHC will engage Sport Law to review by-laws and ensure they are best-in-class.
Item 6 6.3 Human Resources Report	MOTION: To receive all reports as presented MOVED BY: Denise McGeachy, FHBC SECONDED BY: Sajjan Jabbal, FHA RESULT: All in favour. Action items: i. FHC to send out the link to the staff and organization overview. https://fieldhockey.ca/wp-content/uploads/2025/05/FHC-2025_Org.-Structure-Overview.pdf https://fieldhockey.ca/field-hockey-canada-staff/ ii. Circulate the skills matrix and gap analysis
Item 6 6.3 Treasurer's Reports	The Audited Financial Statements, and Financial Reporting were provided by the Treasurer. He highlighted that the financial statements point to a strong position. MOTION: To receive the audited financial statements as presented. MOVED BY: Denise McGeachy, BC SECONDED BY: Sharon Rajaraman, Nova Scotia MOTION: To approve Lockhart LLP as FHC's auditors for Fiscal 2026. MOVED BY: Christine Florakis, Quebec SECONDED BY: Sajjan Jabbal, Alberta RESULT: Passed, all in favour
Item 6 6.4 Management Report	The CEO accepted questions about the three management reports provided relating to: i. progress against the 2020-2025 Strategic Plan; ii. report against Weise recommendations and, iii. the Sport Canada NSO Evaluation.
Item 7	The Chair note thanks to committee members who stepped off the board this year: Dr Sue Neill who stepped down from the Hall of Fame committee Heather Banham who stepped down from the Masters Committee Thanks also to Governments of Canada for their support and to staff, directors, members, athletes and all stakeholders.

Item 8	MOTION: To adjourn the 2025 annual general meeting at 11.39am.
Adjournment	MOVED BY: Barb Carmichael, FHPEI SECONDED BY: Denise McGeachy, FHBC RESULT: Passed, all in favour