

2014 SPECIAL GENERAL MEETINGS



Meeting Minutes May 23, 2014 (1)

Attendees		
Ian Baggott	Gordon Plottel	John MacMillan
Barbra Carmichael	Diane Huneault	Jeff Sauvé
Sue Demuynck	Eric Broom	Sharon Rajaraman
Tony Stewart		

Agenda Item	Minutes
1. Call to order	Ian welcomes all to the meeting and suggests that Gordon be delegated to chair the meeting. There is no opposition and Gordon accepts. Quorum is established.
2. Adoption of agenda	MOTION: to approve the agenda as presented. MOVED BY: Eric Broom SECONDED BY: Sue Demuynck RESULT: Carried, unanimously.
3. Bylaw Revisions	It is advised that, given the position of Field Hockey British Columbia that votes on the bylaws not take place. Rather, that the SGM should be reconvened and further discussion take place. It is agreed that Field Hockey British Columbia hold a Board Meeting to reconsider their position. MOTION: to reconvene the SGM no later than June 2, 2014. MOVED BY: Sue Demuynck SECONDED BY: Eric Broom RESULT: Carried, unanimously.
4. Field Hockey Canada Auditors	Current auditors in Ottawa have notified Field Hockey Canada that they are going to withdraw services. After reviewing four proposals, the Board has

	endorsed the appointment of Davidson & Company LLP of Vancouver. MOTION: that effective immediately, Davidson & Company LLP be appointed the auditors of Field Hockey Canada until the 2015 Annual General Meeting. MOVED BY: Sue Demuynck SECONDED BY: Diane Huneault RESULT: Carried, unanimously.
5. Adjournment	MOTION: to adjourn the meeting. MOVED BY: Eric Broom SECONDED BY: Sue Demuynck RESULT: Carried, unanimously.

SPECIAL GENERAL MEETING MINUTES

June 2, 2014 (2)

Attendees		
Ian Baggott	Gordon Plottel	John MacMillan
Barbra Carmichael	Diane Huneault	Jeff Sauvé
Sue Demuynck	Eric Broom	Sharon Rajaraman
Mark Saunders	Rachel Corbett	Dawna Morrow

Agenda Item	Minutes
1. Call to order	Ian welcomes all to the meeting, provides update of May 23, 2014 meeting.
2. Adoption of agenda	MOTION: to approve the agenda as presented. MOVED BY: Eric Broom SECONDED BY: Sue Demuynck RESULT: Carried, unanimously.
3. Bylaw Revisions	The President and Executive Director of Field Hockey British Columbia present an amended version of the bylaws reflecting their

	position, but withdraw their motion to call for approval. It is proposed the meeting be again reconvened. MOTION: to reconvene the SGM no later than June 23, 2014. MOVED BY: Dawna Morrow SECONDED BY: Diane Huneault RESULT: Carried, unanimously.
4. Adjournment	MOTION: to adjourn the meeting. MOVED BY: Diane Huneault SECONDED BY: Dawna Morrow RESULT: Carried, unanimously.

Meeting Minutes

June 23, 2014 (3)

Attendees		
Ian Baggott	Gordon Plottel	Dawna Morrow
Barbra Carmichael	Diane Huneault	Jeff Sauvé
Sharon Rajaraman	Eric Broom	
Mark Saunders	Ann Doggett	

Agenda Item	Minutes
1. Call to order	Ian welcomes all to the meeting and provides update of June 2, 2014 meeting. Gordon is appointed chair. Quorum is established.
2. Bylaw Revisions	It is agreed that a vote on the bylaws as submitted again not be voted upon and the meeting reconvene. MOTION: to reconvene the SGM no later than June 23, 2014. MOVED BY: Sharon Rajaraman SECONDED BY: Diane Huneault RESULT: Carried, unanimously.
5. Adjournment	MOTION: to adjourn the meeting. MOVED BY: Diane Huneault

	SECONDED BY: Sharon Rajaraman RESULT: Carried, unanimously.
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Meeting Minutes
July 4, 2014 (4)

Attendees		
Sue Demuynck	Gordon Plottel	
Barbara Carmichael	Diane Huneault	
Sharon Rajaraman	Dawna Morrow	
Mark Saunders	Jeff Sauvé	

Agenda Item	Minutes
1. Call to order	Gordon welcomes all and provides an update of June 23, 2014 meeting. Quorum is established.
2. Bylaw Revisions	The proposed version of the bylaws include Athlete representatives to be on the Field Hockey Canada Board of Directors. Also the proviso that not less than three members, all of whom will be Provincial Sports Organizations, must support a motion and/or resolution. The Board of Directors of Field Hockey Canada endorse the bylaws as presented. MOTION: to approve the bylaws as presented. MOVED BY: Sue Demuynck SECONDED BY: Diane Huneault RESULT: Carried, PEI opposed.
5. Adjournment	MOTION: to adjourn SGM. MOVED BY: Sharon Rajaraman SECONDED BY: Sue Demuynck RESULT: Carried, unanimously.