

FIELD HOCKEY CANADA MEETING MINUTES

BOARD OF DIRECTORS MEETING

Wednesday, June 19, 2019

4:00PM PST / 5:00PM MST / 7:00PM EST

1-866-994-8438 [5727390]



Attendees Invited		
* Regrets sent		
Atherns, Susan (CEO)	*Lewis, Rhonda	*Watson, Jesse
Baggott, Ian	Mollenhauer, Nancy	Whitten, Deb
Doggett, Ann	O'Riordan, Peadar	*Plottel, Gordon
Gunning, Mike	Oswald, Patrick	

Agenda Items	Notes/ Attachments
Call to order	Meeting called to order at 4:03PM PST.
Adoption of agenda	No additions to agenda MOTION: "That the Agenda be adopted as presented". MOVED BY: Patrick Oswald SECONDED BY: Deb Whitten RESULT: Carried unanimously
Approval of Minutes	The Draft Minutes of the Board conference call for May 14, 2019 MOTION: "that the above Draft Minutes be approved MOVED BY: Ann Doggett RESULT: Carried unanimously
1. Standing Committee TOR	MOTION: "that the updated Terms of Reference for FHC Board of Directors provided by the Governance Committee be accepted", MOVED BY: Ann Doggett SECONDED BY: Patrick Oswald RESULT: Carried unanimously

2. Finance	MOTION: <i>“that in order to provide adequate financial clarity and accountability to FHC members, the Board approach PSO members to re-schedule the 2019 AGM until the full audited statements are complete and reviewed by the Board, prior to September 30, 2019”,</i> MOVED BY: Ann Doggett SECONDED BY: Peadar O’Riordan RESULT: Carried unanimously
3. CEO Report	Monthly report, no additional comments or questions.
4. Next Meeting	Next meeting set for Tuesday, July 16, 2019
5. Adjournment	MOTION: to adjourn meeting MOVED BY: Ann Doggett SECONDED BY: Peadar O’Riordan RESULT: Carried unanimously Meeting adjourned 5:25 pm PST