



FIELD HOCKEY CANADA

Board of Director Meeting Minutes

Date	Tuesday August 31, 2021
Time	1500 PDT / 1600 MDT / 1800 EDT / 19 ADT
Location	Meeting in MS Teams
Attendees	Ann Doggett (Chair); Tony Stewart; Deb Whitten (Vice-Chair); Nancy Mollenhauer; Marilyn Payne (Secretary); Derm Coombs; Ian Bird; Peadar O'Riain (Treasurer); Nick Sandhu; Susan Ahrens (CEO)
Regrets	Rhonda Lewis; Kri Shier

Field Hockey Canada respects and acknowledges the First Nations/Indigenous, Inuit, and Métis peoples of Canada as the Keepers of the Territories upon which the meeting was held. The meeting was held from Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq People.

1. Call to order

The meeting was called to order at 3:02 p.m. PDT with quorum established.

2. Approval of agenda

Motion: To adopt the agenda as presented. Carried.

3. Approval of previous minutes

Motion: To approve the minutes of the meeting held on July 13, 2021 as presented. Carried.

4. Business arising and reports

Decision: The Board acknowledges that the electronic vote circulated on July 30, 2021 was passed.

Decision: The Board supports the CEO's recommendation not to purchase additional excess liability insurance for 2021–2022.

Decision: Tony Stewart agrees to serve as second scrutineer with Marilyn Payne for the 2021 AGM.

5. Formal policy decisions

Motion: To receive the Audited Financial Statements as presented. Carried unanimously.

Motion: To approve the Terms of Reference for the Fundraising and Sponsorship Committee as amended. Carried unanimously.

Motion: To appoint Tony Stewart and Marilyn Payne as scrutineers for the 2021 AGM. Carried unanimously.

Motion: To approve the Conflict of Interest Policy as amended. Carried unanimously.

6. Action items

Peadar O’Riain to complete a final review of the published Audited Financial Statements materials to confirm no draft notation remains.

7. Next meeting

No next meeting date was recorded.

8. Adjournment

Motion: To adjourn the meeting at 3:42 p.m. PDT. Carried unanimously.