



FIELD HOCKEY CANADA GENERAL MEETING

APPROVED MINUTES

Saturday, 6th September 2025

At 1000 PST.

By Zoom Conference Call.

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

Agenda Item	Minutes
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 favor.
Item 5 Nominations and Elections	MOTION: To approve Gurdiner Hundal, Halley Chopra and Nick Laxton to FHC's Board of Directors as Directors-at-Large. MOVED BY: Sajan Jabbal, Field Hockey Alberta SECONDED BY: Sharon Rajaraman, FHNS RESULT: The Motion was defeated Moved to the next item, Motion to re-appoint Nancy Mollenhauer to FHC's Board of Directors. This motion was withdrawn. 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. Members formally approved the election of James Kirkpatrick and Shanlee Johnston as Athlete Directors, with their terms expiring at the 2026 AGM.
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 favor. 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 favor
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 favor