

FIELD HOCKEY CANADA 2026 ANNUAL GENERAL MEETING
Draft MINUTES [Subject to review and approval by members]
Saturday, 26^h September 2026
At 1300 Pacific
By Zoom Conference Call.



Attendees

Jason Robinson, Parliamentarian
Karri Dawson, Sport Law Group
Will Russell, Sport Law Group - FHC's legal counsel
Kerry Moynihan, Interim Chair
Ronald Prins
Nick Laxton
James Kirkpatrick, Athlete Director (men)
Halley Chopra
Gurdiner Hundal
Alison Campbell
Chris Tyrell
Brian Scholfield
Paul Chohan
Ian Bird (left meeting at 1.31pm)
Emily Rix
Angela Bate
Ali Rahman (joined at 1.51pm)
Barb Carmichael, Field Hockey PEI
Owen MacBeth, Field Hockey New Brunswick
Sherry Doiron, Field Hockey Ontario
Christine Florakas, Field Hockey Quebec
Michelle McNaughton, Field Hockey BC
Mark Saunders, Field Hockey BC
Sajan Jabbal, Field Hockey Alberta
Sukhdeep Bhangra, Field Hockey Alberta
Kelsey Stewart, Field Hockey Nova Scotia
Harbir Sidhu, Men's National Team Athlete (joined at 1.53pm)
Susan Ahrens (CEO)

Agenda Item	Minutes
1.05pm	FHC Interim Chair, Kerry Moynihan welcomed people to the AGM. He introduced Parliamentarian Jason Robinson, who, without objection from the members, assumed the role of Chair Pro Tempore.
Call to Order	The official annual meeting was called to order at 1:10 PM Pacific Time.
Land Acknowledgement	The Chair read the following land acknowledgement: "I ask that we recognize that each of us joins this meeting today from the traditional and treaty lands of diverse First Nations, Inuit, and Metis people. We recognize these peoples and their ancestors as the original inhabitants of these lands since time immemorial. The land where I'm joining you from today is part of the Treaty and traditional territory of the Mississaugas of the Credit First Nation, the Seneca, and the Huron-Wendat Nations.
	The Chair confirmed that the meeting would be conducted in English with French-language clarification available as needed. He reviewed the meeting rules and voting procedures. Robert's Rules of Order, 12th edition, were identified as the parliamentary authority. Karri Dawson from Sport Law was introduced and thanked for her support to FHC's Governance Committee.
Establish quorum, clarification of voting procedures	Seven voting delegates were present, representing 7,474 weighted votes. Quorum was confirmed. • British Columbia: 5,268 • Alberta: 1,206 • Ontario: 339 • Prince Edward Island: 191 • New Brunswick: 181 • Nova Scotia: 176 • Quebec: 113 The Chair advised that electronic voting would be conducted through the Simply Voting platform. Based on legal advice, an ordinary resolution would require a majority of weighted votes cast. The additional bylaw wording requiring at least three members to vote in favor, would not be applied because it was considered inconsistent with the Canada Not-for-profit Corporations Act. Members raised concerns regarding the concentration of weighted votes and were advised that future bylaw revision would be appropriate.
Adoption of agenda (including	RESOLUTION — ADOPTION OF AGENDA

declaration of conflict)	RESOLVED THAT the agenda be approved as circulated. Decision: CARRIED by unanimous consent; no objections.
Approval of the Minutes of the 2025 AGM	RESOLUTION - APPROVAL OF 2025 AGM MINUTES RESOLVED THAT the minutes of the 2025 Annual General Meeting be approved as amended by the corrections listed below. Decision: CARRIED by unanimous consent; no objections. Noted amendments: • Clarify that the members formally approved the election of James Kirkpatrick and Shanlee Johnston as Athlete Directors, with their terms expiring at the 2026 AGM. • Add Mark Saunders, of Field Hockey BC, to the attendance list. • Record that the motion referenced under Item 5 was defeated. • Record that the motion concerning the reappointment of Nancy Mollenhauer was withdrawn.
Elections	The Nominations Committee reported 12 valid nominations: one for Chair, one for Male Athlete Director, and ten for six Director-at-large positions. Four Director-at-large positions carried three-year terms and two carried two-year terms. Each of the candidates was given a two-minute opportunity to address members. ELECTION OF CHAIR RESOLVED THAT Ian Bird be elected Chair of Field Hockey Canada for a four-year term. Moved by: Quebec Seconded by: New Brunswick Decision: CARRIED by greater than a majority of the 7,474 weighted votes cast. No abstentions were reported. The precise vote split was not stated aloud. ELECTION OF MALE ATHLETE DIRECTOR RESOLVED THAT James Kirkpatrick be elected Male Athlete Director for a two-year term.

	Moved by: Ontario Seconded by: Quebec Decision: CARRIED unanimously, with all 7,474 weighted votes cast in favor. DIRECTORS-AT-LARGE, THREE-YEAR TERMS Following a ballot of ten candidates, Angela Bate, Nick Laxton, Brian Scholfield, and Allison Campbell were elected as Directors-at-Large for three-year terms. Decision: CARRIED. Each elected candidate received greater than a majority of the 7,474 weighted votes represented; there were no ties. Exact candidate totals were displayed to Members but not stated. DIRECTORS-AT-LARGE, TWO-YEAR TERMS Following a ballot of the six remaining candidates, Emily Rix and Paul Chohan were elected as Directors-at-Large for two-year terms. Decision: CARRIED. Each elected candidate received greater than a majority of the 7,474 weighted votes represented; there were no ties. Exact candidate totals were displayed to Members but not stated. The Chair advised that all electronic ballots would be destroyed following the meeting.
Reporting	The Chair, Governance, and Human Resources Committee reports were received as written. No questions were raised and no motion was required. No substantive comments or questions were recorded concerning the reports. Other remarks: Kerry Moynihan recognized Susan Ahrens for eight years of service to Field Hockey Canada, thanked her for her contributions, and wished her continued success. Field Hockey Ontario submitted questions regarding the Annual Report. Kerry Moynihan committed to FHC providing a response. The members received the audited financial statements for the fiscal year ended March 31, 2026, prepared by Lockhart LLP. In the absence of the Treasurer, Kerry Moynihan presented the financial overview and reported that the organization was in a good financial position and had performed better than budget. No questions were raised. Receipt of the statements was noted; no adoption motion was required.

Appointment of Auditor	The Board recommended reappointing Lockhart LLP as auditor for the 2026–27 fiscal year. The firm was described as competitively priced and as providing good service. RESOLUTION — APPOINTMENT OF AUDITOR RESOLVED THAT Lockhart LLP be appointed auditor of Field Hockey Canada for the 2026–27 fiscal year. Moved by: Quebec Seconded by: BC Decision: CARRIED unanimously, with all 7,474 weighted votes cast in favor.
Membership Dues	A motion to adopt the proposed membership dues as presented to the members effective September 1st, 2027, was moved by PEI. The motion did not proceed as it was not seconded.
Acknowledgements	Kerry Moynihan, extended appreciation to all attendees for their participation. Specific recognition was given to Jason Robinson for serving as Parliamentarian, and to Will Russell and Karri Dawson of the Sport Law Group for their governance support. The Chair also acknowledged the dedicated work of the Chief Executive Officer and staff, and thanked outgoing Directors Nancy Mollenhauer, Gurdiner Hundal, and Halley Chopra for their service to the organization.
Adjournment	The business on the approved agenda was completed and the meeting declared adjourned as of 2.52pm Pacific.