



**FHAC AGM  
Saturday May 23<sup>rd</sup> 2009  
Capital Hill Community Assoc.  
3:00-5:00pm**

**Agenda**

1. Review of 2008 AGM Minutes
2. Officer's Reports
  - a. Presidents- Dawna Morrow
  - b. Treasurer's report- Dawna Morrow
  - c. VP Discipline's report- Irfaan Sortina
  - d. Fixture's report- Wendy Stewart
  - e. Secretary's report- Manvir Grewal
3. Proposed By-Law Changes: see appendix 1.1
4. Election of Officers:  
\*Please note that each nominee will be given two minutes to support their nomination\*  
**Current Executives:**  
1 year remaining:  
    Irfaan Sortina  
    Doug Watson  
    Manvir Grewal  
  
**4 Available Executive Positions:**
5. Annual Award Presentations:
6. Adjournment:

**Please note that a board meeting will follow the AGM to appoint new executives positions.**

**Appendix 1.1**  
**Proposed By-Law Changes:**

Under Memberships:

2 \*c) Submit a list of persons who are paid-up senior, junior years of age and other members in good standing, prior to the commencement of a general or special meeting of the Association. The senior members shall be eligible to vote at such meetings as provided for in by-law 7. Senior members are members over 18 years of age at the time of Field Hockey Canada's annual registration.\*

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Under Officers:

\*6. The Secretary shall keep the Minutes of the Association and shall notify all members of the Board at least 7 days prior to Board meetings of the hour and place of each meeting. He shall have charge of the Seal of the Association which seal whenever used shall be authenticated by the signature of the Secretary and the President or the Secretary and the Vice-President. He shall also keep a record of all members of the Association and their addresses. In case of the absence of the Secretary, his duties shall be discharged by such director as may be appointed by the Committee of the Association.\*

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Under Special General Meetings:

\*4. A minimum of fourteen (14) days notice in writing of any Special General Meeting shall be given to each member of the Association. Notice of such meetings will deemed to have been delivered when emailed to the most recent known address of such members; in the case of Club Members the email address shall be that of an Executive member of such Clubs. Notice of such meetings will also be deemed valid to have been given at the immediately previous Board of Directors Meeting to those Directors and Executive members present.\*

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Under Amendments:

\*1. These By-Laws may be amended by an extra-ordinary resolution of the Association. The proposed amendment by a member or members shall be submitted in writing to the Board of Directors at least twenty eight days prior to the AGM.