





# Alberta Field Hockey Association

## Annual General Meeting

Sept 21<sup>st</sup>, 2009

7:00 PM to 9:30 PM

Calgary,

Talisman Centre

20 MINUTES	PRESIDENT'S REPORT	ALL
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<b>DISCUSSION</b>	Mike explained how FHC has withdrawn their funding from the CIS and the hosting of the national Championships. Very interesting development, FHC/CIS is looking for a different funding model.	
	At the FHC AGM the provinces voted to have FHC spearhead a junior national team program, as they have not been committed to the development of a program in recent years including not sending a women's team to the last junior World cup qualifying tournament, even though three different proposals were submitted to the FHC board. FHC fees will not be increased until they can show the provinces a budget that outlines what the extra income from increasing the fees will be allocated to.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

30 MINUTES	FINANCIAL INFORMATION	MIKE MCCOY
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<b>DISCUSSION</b>	Due to the changeover of bookkeepers in the busy summer season, the financials were not up to date and the information sent to the accountants were not ready to be submitted. Many changes had to be made by the auditor.	
<b>CONCLUSIONS</b>	A Special General Meeting will be held in November 2009 to review the financials for FHA.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Schedule a special general meeting for November 2009	Liz Allan	October 15th

5 MINUTES	APPOINTMENT OF AUDITOR 08/09	MIKE MCCOY
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<b>DISCUSSION</b>		
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15 MINUTES

AOCB

MIKE MCCOY

<b>DISCUSSION</b>	Membership fees should be collected at the beginning of the season, between Sept – Oct 31 <sup>st</sup>	
	Looking into having the province collect the fees instead of the league.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Research the possibility in FHA fee collecting all membership fees	Liz Allan	

5 MINUTES

ADJOURNMENT

MIKE MCCOY

<b>DISCUSSION</b>	Meeting adjourned at 9:15pm.	
	1 <sup>st</sup> Motion to adjourn – Emma Guppy	
	2 <sup>nd</sup> Motion to adjourn – Courtney Campbell	
<b>CONCLUSIONS</b>	Passed	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>