

# 2023 Annual General Meeting -Agenda

Sep 27<sup>th</sup> 2023 / 7:00-9:00 PM / ONLINE ZOOM MEETING\*



Field Hockey Alberta is inviting you to a scheduled Zoom meeting.  
We will use this same link for every meeting, feel free to save it somewhere.

Join Zoom Meeting

<https://us02web.zoom.us/j/89701717842?pwd=R1RWbmVweG1MVHJJTHRSaW10MEJ3Zz09>

Meeting ID: 897 0171 7842

Passcode: 977055

Find your local number: <https://us02web.zoom.us/u/kbrEoOHuxn>

## Invitees

All Board members, All Representatives of regional associations, All members of FHA

Staff: Sajjan Jabbal (Executive Director & Program Director)

## AGENDA

### Confirm Quorum (require 30 registered members)

*Members of the Executives and associations Representatives are expected to attend every meeting. Must send Apologies ahead of time if not able to attend.*

### Approve Agenda:

#### 2023 AGM agenda

Welcome/Call to order  
Approval of 2023 AGM agenda  
Approval of 2022 AGM minutes  
To vote on approving New By-Laws  
To vote on increasing membership fee

Reports will be presented:

- Executive
- Financial
- High Performance
- Executive Director
- Edmonton
- Calgary junior field hockey
- Regional Development

Executive Elections\*: Appointment for new board members

President, VP High Performance-Women, VP Regional, VP Coaching, VP Umpiring, Directors-at-Large

Additional Information:

\*Executive Nominations, which may be submitted by email to [executivedirector@fieldhockey.ab.ca](mailto:executivedirector@fieldhockey.ab.ca) shall be accepted until 5:00 p.m. of the date before the AGM, September 26, 2023