



**Alberta Field Hockey Association
2016 Annual General Meeting**

September 18th 2016 7:00 PM to 9:00 PM

Calgary – Capitol Hill Community Association -1531 21 AVE,
Calgary, AB

Edmonton –Field Hockey Alberta Office Edmonton
Unit 4 10329- 61 Avenue will join via Skype

2016 AGM Agenda

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| Welcome / Call to Order | 5 |
| Approval of 2016 AGM Agenda | 5 |
| Approval of 2015 AGM Minutes | 5 |
| Reports | 60 |
| Executive | |
| Financial / Auditor | |
| Executive Director | |
| High Performance | |
| Edmonton Region | |
| Calgary Junior Programs | |
| Regional Development | |
| Setting of Membership Fees | 5 |
| Appointment of an Auditor | 5 |
| Executive Elections* VP of High Performance Women, VP high | 10 |
| Performance Men, VP Administration, VP of Coaching, VP of Regional | 10 |
| Development, Directors-at-Large (2) | |
| Adjournment | |

Additional Information

* Executive Nominations, which may be submitted via fax, email or mail, shall be accepted until 5:00 p.m. of the date before the AGM, September 18th, 2016.

