



**FIELD HOCKEY ONTARIO**  
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## **Field Hockey Ontario AGM - Dec. 1/2019**

**Location:** Paramount Fine Foods Centre - 5500 Rose Cherry Pl, Mississauga, ON L4Z 4B6

### **Program for the Day**

10:00 am-12:00 noon - Strategic Planning Session - All **FHO Registered Clubs** are Invited

12:00 noon -1:30 pm - Lunch Break

1:30 pm - **Annual General Meeting**

### **Agenda:**

- a) Call to order
- b) Establishment of quorum
- c) Appointment of scrutineers
- d) Approval of agenda
- e) Approval of minutes of the previous Annual Meeting
- f) Presentation of reports
- g) Report of Auditors
- h) Appointment of Auditors
- i) Presentation of Budget
- j) Election of new Directors
- k) Adjournment

3.7 *New Business* - No other item of business will be included in the notice of the meeting of the Members unless notice in writing of such other item of business, or a Member's proposal, has been submitted to the Board sixty (60) days prior to the meeting of the Members in accordance with procedures as approved by the Board.

3.9 *Closed Meetings* - Meetings of Members will be closed to the public except by invitation of the Board. Annual Meeting open to all members of good standing.

3.18 *Proxy Voting* - Every individual Member entitled to vote at a meeting of Members may, by means of a proxy, appoint a proxy holder. Submission due at least 2 business days (Nov. 27/19) prior to the meeting of the Members.

file:///C:/Users/khmgr/Downloads/AGM%20Proxy%20Vote%202019%20Updated.pdf

