



West Vancouver Field Hockey Club
PO Box 92018 West Vancouver, BC
V7V 4X4

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS GIVEN that the 2022 annual general meeting of the members of West Vancouver Field Hockey Club ("WVFC") will be held via Zoom at 7 pm on Wednesday, December 7, 2022 for the following purposes:

1. To review and consider/approve the minutes of the last general meeting of the members of the WVFC, held December 1, 2021.
2. To review and consider/approve the financial statements of the WVFC for the fiscal year ended June 30, 2022.
3. To consider and, if deemed advisable, pass a resolution waiving the appointment of an auditor of the WVFC until the close of the next annual general meeting.
4. To receive a report of the Directors of the WVFC regarding the affairs of the WVFC.
5. To elect (in separate elections) the following number of nominated directors from each Section for the ensuing year, up to 3 members representing Adults and up to 3 members representing Juniors. All elected shall serve for a term ending at the next Annual General Meeting.

Our current Board members are Executive: Mark Vaughan, Margi Spooner, Gregor Copland, with Chris Baggott, Amy Brooks, Kylie Banks, Brigid Flipse, Taylor Curran, Brian Bryson, Sue Goddard and George Haughn. Any member may nominate a person to be a Director either in advance or at the annual general meeting. Another member must second all nominations. Note: Adults may only nominate Adults, and Juniors may only nominate Juniors. Juniors are represented by the parents and/or guardians of junior members.

6. To transact such other business as may properly come before the meeting or any adjournment or postponement.

DATED at West Vancouver, British Columbia, on November 1, 2022.

BY ORDER OF THE BOARD: Mark Vaughan, President