

**West Vancouver Field Hockey Club  
Annual General Meeting  
November 30, 2015  
West Vancouver Community Centre, Mountain Room**

**ATTENDANCE:**

Pat Macleod(President)	Mark Attisha (Director)
Duncan White (Treasurer)	Chris Baggott (Director)
Cathy Eggertson (Director)	Margi Spooner (Director)
Cathi Stephens (Director)	Mark Attisha (Director)
Anne Strain (Administrator)	Geoff Matthews(Technical Director)

Andrew Parr	Jane Kozniuk	Glenda Schoenroth
Ian Baggott	Stephane Deseau	Anne Mc Mullin
Emma Gibbons	Lucy Allen	Gillian Vandermeirsch
Gillian Boothroyd	Peter Van Den Berg	

**CALL TO ORDER:** The meeting was called to order at 7:00pm

**Pat Macleod:** Welcomed all for coming and reviewed the agenda.

- 1. Motion to APPROVE THE MINUTES from last general meeting of the members of WVFHC held December 8, 2014:** Moved by Glenda. Seconded by Chris. Approved.

**Pat** introduced the current board members that were present.

**2. Financial Statements:**

- Duncan reviewed the financial statements (balance sheet & statement of revenues & expenses) as presented. No questions from attendees.
- Motion to approve the financial statements of the WVFHC for the fiscal year ended June 30, 2015:** Moved by Margi. Seconded by Gillian B. Approved.

- 3. Motion to Waive the Appointment of an Auditor of the WVFHC until the close of the next annual general meeting:** Moved by Chris. Seconded by Margi. Approved.

**4. DIRECTORS' REPORT – Pat Macleod.**

- Pat reviewed graphs showing registration numbers over the last 12 years. Registrations for spring league are trending downwards while registrations for non-spring league programs and camps are increasing steadily. This has implications for total membership as well as volunteer burnout.
- WVFHC have hired Geoff Matthews as its first Technical Director.
- Thank you to Andrea Gibson who was our Head Coach for the last few years. She left in September as her family moved to the interior.
- This year has been very busy with our club re-organization. Hiring of a GM is pending.
- We introduced a new High Performance Program for U14, U16 & U18 girls.
- Facilities completed the irrigation upgrades at Rutledge.
- Thank you to all board members for their time spent over the last year on our various club projects.
- Thank you to our great group of volunteers that make our club so successful.

- i. **Motion to accept the Director's reports.** Moved by Pat Seconded by Ann. Approved.

5. **Bylaws** - Due to the re-organization of our club structure - to eliminate divisions and replace with a board consisting of junior and senior representatives with various working committees - we have made changes to our bylaws. Pat displayed a chart of the new club structure & reviewed the details.

- a. **Motion to pass a special resolution to revise the Bylaws of the WVFHC to be as set out in the draft circulated herewith.** Moved by Mark. Seconded by Ian. Approved.

6. **Elections** – Pat reviewed the 5 names proposed for election.(1 from Women's, Men's, Adanacs & 2 from Juniors). These 5 can appoint other directors as needed. Pat spoke with Melanie Reid to confirm her nomination as a director. The other members present confirmed their intention.

**To ELECT (in separate elections) the following number of nominated directors from each Section for the ensuing year, all of whom shall serve for a term ending at the next Annual General Meeting.**

**Juniors reps(2):** nominees - Margi Spooner, Anne McMullin . Call for nominations from the floor. There were none. **Elected by acclamation.**

**Adanacs-Touring(1):** nominee – Melanie Reid. Call for nominations from the floor. There were none. **Elected by acclamation..**

**Senior reps(2)** nominees – Cathi Stephens(Women's, Uniforms). Chris Baggott (Men's). Call for nominations from the floor. There were none. **Elected by acclamation.**

Pat thanked Cathy E, Rob & Amy who have been on our board this past year and are stepping down.

7. **NEW BUSINESS:** None.

11. **Meeting Adjourned** – 7:25pm