

**West Vancouver Field Hockey Club
DIRECTORS MEETING
November 2016 following the AGM at 7:00pm
West Van Community Centre – Art Room**

AGENDA

1. Call to Order
2. Approval of Minutes of last Board Meeting October 24, 2016
3. Appointment of Directors for the next year

Candidates for appointment are:

- (Treasurer – Gregor Copland)
- (Finance/Governance – Patricia Macleod)
- (Communications – Mark Attisha)
- (Facilities – Mark Vaughan)

4. Appointment of Officers for the next year

President, Vice-President, Treasurer, Secretary

5. Setting of Date and Agenda for next Board Meeting
6. Other Business
7. Adjournment