

West Vancouver Field Hockey Club

PO Box 92018 West Vancouver, BC V7V 4X4



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2016 annual general meeting of the West Vancouver Field Hockey Club ("WVFHC") will be held at **West Vancouver Community Center Art Room**, on **November 21, 2016 at 7:00pm** for the following purposes:

1. To review and consider/approve the minutes of the last general meeting of the members held November 30 2015.
2. To review and consider/approve the financial statements of the WVFHC for the fiscal year ended June 30, 2016.
3. To consider and, if deemed advisable, pass a resolution waiving the appointment of an auditor of the WVFHC until the close of the next annual general meeting.
4. To receive a report of the Directors of the WVFHC regarding the affairs of the WVFHC.
5. 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:

Junior Reps: (2 + touring): Margi Spooner, Anne McMullin, Melanie Reid
Senior Reps: (2): Chris Baggott, Cathi Stephens
6. To transact such other business as may properly come before the meeting or any adjournment or postponement thereof.

Dated at West Vancouver , BC, on November 5, 2016

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'Patricia Macleod', is written over a horizontal line.

Patricia Macleod, President