



FIELD HOCKEY ONTARIO
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Field Hockey Ontario 2021 Annual General Meeting
Sunday, November 28th, 2021, at 10:00am via Zoom Webinar

Proposed By-Law Amendment

Section 4.10:

Election – Directors will be elected at an Annual General Meeting in accordance with the following rotation:

- a) The President and Two (2) Directors-at-Large
- b) The Secretary and Two (2) Directors-at-Large
- c) The Treasurer and Three (3) Directors-at-Large

Section 4.13 to read as follows:

Directors will serve terms of three (3) years. Directors will hold office until they or their successors have been duly elected in accordance with these by-laws, unless they resign, or are removed from or vacate their office.

Transition Plan:

Temporary – By-Law #2:

Phased Implementation Plan and Election of Directors:

1. On November 28th, 2021, at the Field Hockey Ontario Annual Meeting, a motion for the approval of the new By-Laws and this Temporary By-Law #2 (Phased Implementation Plan) will be placed before the voting members.
2. Upon the approval of the motion to accept the new By-Laws and this Phased Implementation Plan, the new By-Laws will be implemented effective immediately except for the composition and elections of directors which will be implemented in accordance with this Phased Implementation Plan.
3. The following will continue to hold positions as Directors until the date provided:
 - Nicola Davey: Director-at-Large - 2022 AGM
 - Joseph Fernando: Director-at-Large - 2022 AGM
 - Dana Hetherton: Director-at-Large - 2022 AGM
 - Richard Crowell: President - 2022 AGM



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4. Elections will occur as follows:
 - a) At the 2021 Annual General Meeting:
 - i. Two (2) Director-at-Large Positions on 2-year terms
 - ii. Two (2) Director-at-Large Positions on 3-year terms
 - iii. One (1) Secretary Position on a 2-year term
 - iv. One (1) Treasurer Position on a 3-year term
 - b) At the 2022 Annual General Meeting:
 - i. One (1) Director-at-Large Position on a 2-year term
 - ii. Two (2) Director-at-Large Positions on 3-year terms
 - iii. One (1) President Position on a 3-year term
5. All subsequent elections will proceed in accordance with the new Bylaws.

