



FIELD HOCKEY ONTARIO

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**Field Hockey Ontario
2024 Annual General Meeting
Monday, February 10th, 2025
7:00 pm (Virtual Meeting)**

Proposed Agenda

1. Call to Order
2. Establishment of Quorum
3. Approval of Agenda
4. Approval of Minutes-2022 Annual General Meeting
5. Report of the Auditors
 - a. Financial Statements-2022-2023
 - b. Financial Statements-2023-2024
6. Appointment of the Auditors for 2024-2025
7. Year in Review by FHO Board (F2023 and F2024)
8. Election of New Board of Directors
 - a. Chair (President)-3-year term (1 position)
 - b. Treasurer-2-year term (1 position)
 - c. Secretary-1-year term (1 position)
 - d. Director-at-Large-3-year term (3 positions)
 - e. Director-at-Large-2-year term (2 positions)
 - f. Director-at-Large-1-year term (2 positions)
9. Adjournment