



Halton Field Hockey Club
200 North Service Road W.
Suite 1, Unit 450, Oakville, ON L6M 2Y1

www.haltonfieldhockey.com
info@haltonfieldhockey.com

HFHC Annual General Meeting (AGM) - October 15th, 2025 @ 6:30 pm

Second Advance Notice of 2025 AGM

Dear HFHC Members,

Further to the first AGM advance notice circulated on September 16, 2025, HFHC is sending out the second of four planned notices in preparation for the upcoming HFHC AGM occurring on Wednesday, October 15th at 6:30 PM. This second advance notice draws particular attention to the **2025 AGM Proposed Agenda** and **Draft Minutes from 2024 AGM**, and acts as a reminder of the deadline for submission of Nominations to the Board of Directors.

2025 AGM Proposed Agenda, Draft Minutes from 2024 AGM

The 2025 AGM Proposed Agenda and Draft Minutes from 2024 AGM have been posted on the AGM section on the HFHC website www.haltonfieldhockey.com/agm

HFHC Board of Directors Nominations

The following nine (9) HFHC Board of Director positions are up for election in 2025:

- **Chair** (President) 3-year term (1 position)
- **Club Treasurer** 2-year term (1 position)
- **Club Secretary** 2-year term (1 position)
- **Director of Youth Programs (Coed U10/U14 House League)** 2-year term (1 position)
- **Director of Junior Programs (Girls U16/U18 House League)** 2-year term (1 position)
- **Director-at-Large** 2-year term (1 position)
- **Director-at-Large** 2-year term (1 position)
- **Director-at-Large** 1-year term (1 position)

****Please note that a new Director position has been proposed****

- **Director of Senior Competitive Programs** (1 position)

The HFHC Board of Directors have posted the terms of reference for each position above and the applicable **Board Nomination Form** under the 2025 AGM section on the HFHC website:



Halton Field Hockey Club
200 North Service Road W.
Suite 1, Unit 450, Oakville, ON L6M 2Y1

www.haltonfieldhockey.com
info@haltonfieldhockey.com

www.haltonfieldhockey.com/agm. To nominate an individual for any of the Board of Director positions above, please complete a [Board Nomination Form](#) by October 5, 2025.

In addition, and as a polite reminder, the full calendar outline for the submission of information and documentation ahead of the HFHC AGM is as follows:

- **Submission deadline for [Board of Directors Nomination Form](#):** September 8 – October 5, 2025
- **Submission deadline for [2025 AGM Registration Form](#):** September 8 – October 10, 2025
- **Submission deadline for [2025 AGM Proxy Form](#):** September 8 – October 10, 2025

The timeline above recognizes the level of complexity required when considering a hybrid hosted AGM and in particular sets realistic submission deadlines designed to enable the HFHC Board of Directors to pre-load election, motion, and voting detail into the supporting technology. Once such detail has been pre-loaded sufficient time remains for the HFHC Board to communicate with members (most specifically voting members) as to how such technology will be utilized both in advance of and at the 2025 AGM.

The HFHC Board of Directors intends to provide two similar AGM updates before October 10, 2025. Each 2025 AGM update is intended to provide guidance as to due process ahead of pertinent calendar deadlines.

In the meantime, please do not hesitate to reach out and contact us at info@haltonfieldhockey.com should you have any questions regarding the 2025 AGM.

Your HFHC Board of Directors