



Halton Field Hockey Club
200 North Service Road W.
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HFHC Annual General Meeting (AGM)

October 15th, 2025 @ 6:30 pm

PROPOSED AGENDA

- 1. Call to Order & Establishment of Quorum**
- 2. Approval of 2024 Minutes**
- 3. Treasurer's Report & Appointment of Auditors**
- 4. Special Resolutions**
 - I. Discussion and voting on proposed amendments to club By-Laws**
- 5. Year in Review by the HFHC Board**
 - I. Membership Report**
 - II. Program Reports**
 - Junior/Senior Competitive Programs
 - Adult/Senior Recreational Programs
 - Youth/Junior House League Programs
 - III. Special Events** (Tournament, Outdoor Season Opener, Santa Claus Parade, Banquet)
 - IV. Marketing & Communications**
 - V. Fundraising and Sponsorship**
 - VI. Uniforms and Clubwear**
- 6. Election of Board of Directors**
 - **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)
 - **NEW for 2025/26: Director of Senior Competitive Programs** (1 position)
- 7. Other Business**
- 8. Adjournment**
 - I. Summary of decisions made and actions to be taken**