



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

September 23, 2026 @ 6:30 pm

PROPOSED AGENDA

- 1. Call to Order & Establishment of Quorum**
- 2. Approval of 2025 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**
 - Youth House League Programs
 - Junior House League Programs
 - Senior Recreational Programs
 - Junior Competitive Programs
 - Junior Competitive Programs
 - III. Fundraising and Sponsorship**
- 6. Election of Board of Directors**
 - **Club Treasurer 2-year term (1 position)**
 - **Director of Youth Programs (Coed U10/U14 House League) 2-year term (1 position)**
 - **Director of Competitive Programs (U12/U14/U16/U18) 2-year term (1 position)**
 - **Director-at-Large (Social Media and Communications) 2-year term (1 position)**
 - **Director-at-Large (Coach and Player Development) 2-year term (1 position)**
 - **Director-at-Large (Community Events and Volunteers) 2-year term (1 position)**
 - **Director of Senior Programs (18+ House League) 1-year term (1 position)**
- 7. Other Business**
- 8. Adjournment**
 - I. Summary of decisions made and actions to be taken**