

# CALGARY LADIES’ FIELD HOCKEY ASSOCIATION

**ANNUAL GENERAL MEETING**

THURSDAY, NOVEMBER 17, 2016

TALISMAN CENTRE, RIVERVIEW ROOM

## STARTING AT 6:30 PM

#### AGENDA

1. Confirmation of Quorum, including proxies
2. Approval of Agenda
3. Approval of Past Minutes
4. Reports:
	1. Executive Committee (President’s Report)
	2. Development Committee
	3. Finance Committee
	4. League Committee
	5. Promotions Committee
	6. Umpiring Committee
5. Confirmation of 2016 Team Representatives
6. Other
7. Adjournment

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**Proxy:**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ designate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (Print your name) (Print name of designate)

to vote on my behalf on all matters coming to a vote at the Annual General Meeting of the Calgary Ladies’ Field Hockey Association (CLFHA).

Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Team \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Club Astros Field Hockey Club\_\_\_\_\_\_\_\_\_\_

**Astros Field Hockey Club Reps (i.e. “Designate”)**

* **Astros-A**: **Verla Wong**, Marla Richardson
* **Astros-B/Astros-Indoor**: **Melinda Bretzer**, Lisa Reimer, Colleen Hoy
* **Sonics**: **Steph Tench**, Ashley Codd
* **Titans**: **Keely Vanderwal**, Kristen Murray, Erin Roberts, Maris Schneider
* **Omegas**: **Sandra Smith**, Maryanne Umbsaar
* **Rush**: **Carin Lively**, Jessica Wiseman, Kelsey Fraser
* **Stars**: **Tamsyn Murnaghan**, Carolyn Bosch