Notice of Motions

Annual General Meeting
November 29, 2008

Non-Bylaw Motions

The following motions were approved by the Field Hockey BC Board of Directors on Monday 20 October, 2008:

Motion 1 **That the Audited Financial Statement to August 31, 2008 be received**

Rationale: AGM Motion required under Field Hockey BC bylaw 3.3.1 (b)

Motion 2 **That the Auditors for Field Hockey BC for 2008/2009 be Mackenzie, George & Company**

Rationale: AGM Motion required under Field Hockey BC bylaw 3.3.1 (d)

Motion 3 **To approve the Field Hockey BC Membership Fee Structure for 2009/2010**

a. **To approve an annual increase to FHBC membership fees in-line with rate of inflation and cost of living**

Example:

	2007-2009	2009/2010	
Senior Player	$33.00	$34.00	(FHC Fees applicable)
Junior Player (U13 – U18)	$28.00	$29.00	(FHC Fees applicable)
Junior Affiliate Player (U11 - U12)	$15.00	$15.50	(No FHC Fees)
Junior Affiliate Player (U7 - U10)	$6.00	$6.25	(No FHC Fees)
Junior Affiliate Coach (U7 - U10)	$6.00	$6.25	(No FHC Fees)
Junior Affiliate Official (U7 - U10)	$6.00	$6.25	(No FHC Fees)
BC High School Registration	$15.00	$15.50	(Per School No FHC Fees)
School Only Affiliate Junior Member	$12.00	$12.50	(No FHC Fees)
Coach/Umpire	$0.00	$5.00	(FHC Fees applicable)
Associate Member (Full)	$33.00	$20.00	(FHC Fees optional)

Rationale: AGM Motion required under Field Hockey BC bylaw 3.3.1 (e)

Designed to provide a degree of certainty to annual membership revenues as well as meet an increase to year over year operational expenses. Based on 2007/2008 membership numbers this membership fee proposal would derive a potential increase of $5,400 in BC membership revenues.

b. To consider an annual increase to FHBC membership fees in-line with rate of inflation and cost of living AND for the purposes of direct investment in coaching and umpiring for BC targeted programs and events

Example:

	2007-2009	2009/2010	
Senior Player	$33.00	$42.00	(FHC Fees applicable)
Junior Player (U13 – U18)	$28.00	$35.00	(FHC Fees applicable)
Junior Affiliate Player (U11 - U12)	$15.00	$19.00	(No FHC Fees)
Junior Affiliate Player (U7 - U10)	$6.00	$7.50	(No FHC Fees)
Junior Affiliate Coach (U7 - U10)	$6.00	$7.50	(No FHC Fees)
Junior Affiliate Official (U7 - U10)	$6.00	$7.50	(No FHC Fees)
BC High School Registration	$15.00	$19.00	(Per School No FHC Fees)
School Only Affiliate Junior Member	$12.00	$15.00	(No FHC Fees)
Coach/Umpire	$0.00	$5.00	(FHC Fees applicable)
Associate Member (Full)	$33.00	$20.00	(FHC Fees optional)

Rationale:

Designed to provide a degree of certainty to annual membership revenues as well as provide a direct investment in coach and umpire programs in BC. The past three years has seen Field Hockey BC receive an increase year on year in the degree of feedback concerning coaching and umpiring compensation rates. The central concern is that coaching and umpiring compensation rates neither meet a level of recognition worthy of qualifications, experience and time commitment; nor meet the current market rates seen within our own sporting community. Following the 2007/2008 BC program review process, it was proposed that the Field Hockey BC Board of Directors consider models designed to begin to address these issues. In September and October 2008, the Field Hockey BC Board of Directors ratified new coaching and umpiring rates for BC programs and events. Please refer to the accompanying coach and umpire compensation documents for reference. It is hoped that our membership will support a direct investment in coaching and umpiring programs offered through Field Hockey BC. The BC target programs offered for consideration in 2010 include the Provincial Club

Championships and the Team BC Provincial Program. Based on 2007/2008 membership numbers, this proposal would derive a potential increase of $31,500 able to be invested directly into coaching and umpiring for targeted BC programs and events.

Membership Revenue Summary

(Based on year end membership numbers 2007/2008 and taking consideration of both items a. and b. outlined above)

Current BC Membership Fee Revenues	$142,418
Rate of Inflation and Cost of Living	$5,400
Coaching and Umpiring Investment	$31,500
Potential Forecast for 2009/2010	$179,318

Motion 4 **To support the Field Hockey Canada Membership Fee Structure for 2010/2011**

	2007-2010	2010/2011
Provincial Association Fee	$350	$375
Senior Player	$33	$45
Junior Player	$15	$20
Coach/Official	$15	$45
Club/School Coach/Umpire	$15	$15
Association Member	$50	$20

Rationale:
The last fee increase was approved in 2006. As FHC is responsible for fielding international teams and officials as well as hosting events, the costs of travel to competitions, coaching staff, international representation, hosting and other related costs are continuing to increase. As well, government funding has been reduced for team sports in Canada thus if Canadian hockey wishes to increase their international ranking more revenue must be generated from its membership. Further, the cost of travel due to fuel costs is likely to continue to increase over the next year or so.

Bylaw Motions

The following motion is made on behalf of the West Vancouver Field Hockey Club by members in good standing, Ian Baggott and Margi Spooner:

Motion 1 To approve revisions to the Bylaws of Field Hockey BC
(Voting at General Meetings)

a. Proposal for amendment to by-law 3.2.3

Current By-law:

3.2.3 Members must be properly registered as members of the Society on November 1st of the membership year in order to be eligible to vote at an Annual General Meeting. Members must be properly registered as members of the Society at least twenty-one (21) days prior to the date of any other general meeting, to be eligible to vote at that meeting.

Proposed By-law:
3.2.3 Members must be properly registered as members of the Society on or after August 31st of the previous membership year in order to be eligible to vote at an Annual General Meeting.

Rationale:

We recommend a change to the Field Hockey BC by-law 3.2.3 as it unfairly excludes a significant portion of its members from being eligible to vote or vote carried by a proxy at the AGM. Specifically, the wording of the current by-law discriminates against voting representation by members only playing in the Spring junior league who typically become members of FHBC when they register with their club (after Nov 1st). Not only are these juniors not eligible to be represented but junior voting members are unfairly represented as percentage of the total membership. This discrepancy is best identified by comparing the membership numbers effective August 31, 2008 and October 30, 2008 as provided by Mark Saunders of FHBC.

2008/2009 Membership Year to Date (October 30, 2008)

- Senior Members: 1469
- Junior Members (U13-U18): 806
- Associate Members: 14

2007/2008 Membership End of Year (August 31, 2008)

- Senior Members: 1492
- Junior Members (U13-U18): 2712
- Associate Members: 19

b. Proposal for amendment to by-law 3.2.1

Current By-law:

3.2.1 Each Senior Playing Member, Junior Playing Member (Under 13 to Under 18) and Associate Member shall have one vote each. Votes may be cast on behalf of other members via proxy but no one person is able to carry more than 36 votes. Proxy votes are subject to the completion of a proxy form and adherence to the submission requirements. Junior members under the age of 18 must designate a senior member in good standing, who must be over 18 years of age, to vote on their behalf.

Propose By-law:

3.2.1 Each Senior Playing Member, Junior Playing Member (Under 13 to Under 18) and Associate Member shall have one vote each. Votes may be cast on behalf of other members via proxy but no one person is able to carry more than 36 votes. Proxy votes are subject to the completion of a proxy form and adherence to the submission requirements. Junior members under the age of 18 must designate a senior member or a club coach/official in good standing, who must be over 18 years of age, to vote on their behalf.

Rationale:

This amendment is to allow juniors' voting eligibility to be self represented by the junior division of their club via proxy votes. This can be best achieved by allowing coaches or officials already registered with FHBC to represent these juniors. Currently the junior division of clubs have to incur unnecessary additional expenses to have non-voting members become an associate member to represent their juniors who have already paid FHBC fees.