



**Field Hockey Ontario  
Annual General Meeting (AGM) 2024 – Minutes  
February 10, 2025  
ZOOM Webinar**

**Voter Delegates Attendance:**

- Bernie Bowyer
- Dave Cox
- Sanjay DSilva
- Jennifer Escobar
- Chris Fehst
- Ed Fernandes (arrived after quorum)
- Bronwyn Fleming
- Vernon Gratton-King
- Veronica Harris-McAllister
- Lauire Hogan
- Amy Irvine
- Marta Jolly
- Pat Lamont
- Zeeshan Minhas
- Reggie Pereira
- Sean Pereira
- Sara Restani
- Helen Robertson
- Alison Saunders
- Rachelle Seguin
- Darren Tse
- Andrea Wright

**Member Attendance:**

- Amy Butler
- Brad Crowe
- Dave Dawe
- Sherry Doiron
- Ray Dorval
- Adelle DSilva
- Jeff Gladman
- Hailey Haughton-Rogers
- Diane Huneault
- Roop Kaur
- Pam McKenzie
- Louis Mendonca
- Hannah Meyer
- Caitlin Roberts
- Amy Schlueter-Heron
- June Shiraishi
- Frankie St. Louis
- Michelle Turley
- Dawn Tye
- Inge van Kemenade

**Guest Attendance:**

- Halley Chopra
- Bailey O'Brien
- Nicole Reynolds
- Jennifer Staley



## **1. Call to Order**

Voting delegates, members and special guests were welcomed. The meeting was called to order at 19:06. Attendees were reminded to remain muted during the meeting to limit background noise/feedback and to ensure they do not interrupt others and when they wish to speak and it is an appropriate time, they must raise their ZOOM hand which will place them in the queue. For voting purposes, registered voting delegates will receive an email each time a motion is launched, or election (voting event) occurs. The emails will be sent at the time of each voting event.

## **2. Establishment of Quorum**

Roll call of the voting delegates was carried out for voting confirmation. Article 3.8 of the FHO Bylaws states that *“Twenty percent (20%) of the individual voting members represented by individual voting members or club representatives, and ten percent (10%) of the recognized clubs present or by proxy will constitute a quorum”*. There was 22 individual voting members present (out of 45 eligible voters), which represent 49% of total eligible voters present. There were 10 recognized clubs present at this meeting (out of 13 clubs), which represents 77% of total clubs present.” Quorum was declared and the annual meeting of the members commenced.

## **3. Approval of Agenda**

The agenda was circulated prior to the meeting. Request for any additions or revisions to the agenda. There were no additions nor revisions brought forward. The agenda is approved as circulated.

## **4. Approval of Minutes - 2022 Annual General Meeting**

The 2022 AGM (December 15, 2022) draft minutes was circulated prior to the meeting. Request for any additions or revisions to the minutes. There were no additions nor revisions brought forward. The minutes of the 2022 AGM are approved.

## **5. Report of the Auditors**

The report of the auditors has been received by the Board of Directors for F2022-2023 and F2023-2024. The F2022-2023 and F2023-2024 Financial Statements have been shared in advance of the meeting. The auditors walked through the report and statements for revenues and expenditures and the auditors and Board Directors addressed all questions from the FHO members.



## **6. Appointment of the Auditors for 2024-2025**

Motion brought forward by Amy Irvine and seconded by Jennifer Escobar to appoint Norton McMullen Chartered Professional Accountants + LLP as auditors for F2024-2025. Call for a vote and voting is opened. Of the 96 available votes, 92 votes were cast; 4 abstain votes; motion received 96% of votes. The motion is carried.

## **7. Year in Review by FHO Board (F2023 and F2024)**

An overview of the activities of the organization for F2023 and F2024 will be presented. Topics included: a listing of F2023 and F2024 Board Directors, staff, and interns; F2024 clubs and members; F2023 and F2024 programs and activities; and the forecast for F2025 programs and activities. The Board Directors addressed all questions from the FHO members.

## **8. Election of the New Board of Directors**

All ten (10) positions on the Board are up for election:

- One (1) Chair (President) Position on a 3-year term
- One (1) Treasurer Position on a 2-year term
- One (1) Secretary Position on a 1-year term
- Three (3) Director-at-Large Positions on a 3-year term
- Two (2) Director-at-Large Positions on a 2-year term
- Two (2) Director-at-Large Positions on a 1-year term

There were eleven (11) candidates that have submitted their name for consideration in one or more position. As per FHO Bylaws, candidates must be elected by Ordinary Resolution which is a majority of votes. Today's elections will result in the election of all 10 positions. If any of the candidates are not elected, they may run in any vacant positions if they exist after the first round of 10 elections is completed.

Call for a vote and voting is opened for the Chair (President). There are two candidates: Sherry Doiron and Ray Dorval. Of the 93 available votes, 93 votes were cast. Sherry Doiron received 83% of votes and Ray Doiron received 17% of the votes. Sherry Doiron was elected as Chair (President).

Call for a vote and voting is opened for the Treasurer. There are two candidates: Ray Dorval and Sara Restani. Of the 93 available votes, 92 votes were cast; 1 abstain vote. Ray Dorval received 22% of votes and Sara Restani received 77% of the votes. Sara Restani was elected as Treasurer.



Call for a vote and voting is opened for the Secretary. There is one candidate: Veronica Harris-McAllister. Of the 93 available votes, 93 votes were cast. Veronica Harris-McAllister received 100% of votes. Veronica Harris-McAllister was elected as Secretary.

Call for a vote and voting is opened for the first of the Director-at-Large (3 years). There are four candidates: Adelle DSilva, Ashley McConnell, Louis Mendonca, and Alison Saunders. Of the 93 available votes, 93 votes were cast. Adelle DSilva received 62% of votes, Ashley McConnell received 27% of the votes, Louis Mendonca received 10% of the votes, and Alison Saunders received 1% of the votes. Adelle DSilva was elected as the first Director-at-Large (3 years).

Call for a vote and voting is opened for the second of the Director-at-Large (3 years). There are three candidates: Ashley McConnell, Louis Mendonca, and Alison Saunders. Of the 93 available votes, 93 votes were cast. Ashley McConnell received 33% of the votes, Louis Mendonca received 53% of the votes, and Alison Saunders received 14% of the votes. Louis Mendonca was elected as the second Director-at-Large (3 years).

Call for a vote and voting is opened for the third of the Director-at-Large (3 years). There are two candidates: Ashley McConnell and Alison Saunders. Of the 93 available votes, 90 votes were cast; 3 abstain votes. Ashley McConnell received 40% of the votes and Alison Saunders received 57% of the votes. Alison Saunders was elected as the third Director-at-Large (3 years).

Call for a vote and voting is opened for the first Director-at-Large (2 years). There are three candidates: Roop Kaur, Hannah Meyer, and Frankie St. Louis. Of the 93 available votes, 93 votes were cast. Roop Kaur received 29% of the votes, Hannah Meyer received 5% of the votes, and Frankie St. Louis received 66% of the votes. Frankie St. Louis was elected as the first Director-at-Large (2 years).

Call for a vote and voting is opened for the second Director-at-Large (2 years). There are two candidates: Roop Kaur and Hannah Meyer. Of the 93 available votes, 81 votes were cast; 12 abstain votes. Roop Kaur received 56% of the votes and Hannah Meyer received 31% of the votes. Roop Kaur was elected as the second Director-at-Large (2 years).

Call for a vote and voting is opened for the first Director-at-Large (1 year). There are two candidates: Ashley McConnell and Hannah Meyer. Of the 93 available votes, 81 votes were cast; 12 abstain votes. Ashley McConnell received 35% of the votes and Hannah Meyer received 52% of the votes. Hannah Meyer was elected as the first Director-at-Large (1 year).



Call for a vote and voting is opened for the second Director-at-Large (1 year). There is one candidate: Ashley McConnell. Of the 93 available votes, 48 votes were cast; 45 abstain votes. Ashley McConnell received 52% of the votes. Ashley McConnell was elected as the second Director-at-Large (1 year).

Past Director of the Board (Dave Dawe) was thanked for their contributions to FHO over the past 2 ½ years.

## **9. Adjournment**

All matters of business on our agenda were completed. The meeting was declared adjourned at 21:26.