

### Agenda

- a) Call to order
- b) Establishment of quorum
- c) Appointment of scrutineers
- d) Approval of the agenda
- e) Approval of minutes of the previous Annual Meeting
- f) Presentation of report
  - 1) President's Report
  - 2) Manager's Report
- g) Report of Auditors
- h) Appointment of Auditors
- i) Presentation of Budget
- j) Business as specified in the meeting notice
- k) Presentation for Retiring Board Members
- l) Election of new Directors
- m) Adjournment

FHS SOCIETY  
FHSO AGM: Dec 2, 2018

### A year in review

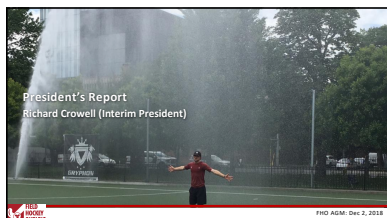
- Board Update - Transition
- New Hire - Program Manager
- Financial - Strong Reserves

FHS SOCIETY  
FHSO AGM: Dec 2, 2018

### Vision: 2019

- Reinvest in clubs
- Grow our capacity
- Grow financial sustainability
- Grow membership

FHS SOCIETY  
FHSO AGM: Dec 2, 2018



### Overview

- Year in review
- Vision 2019

FHS SOCIETY  
FHSO AGM: Dec 2, 2018



### Overview


Key Objectives of Operational Plan: 2016-2020

- Governance
- Technical leadership
- Club Development
- FHS Image
- Membership

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### Governance

- Increased Government Funding through Ministry of Tourism, Culture and Sport
- Introduction of 5 new and updated policies
- Introduction of 4 new forms



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### Technical Leadership

Coaching

- Community Coach Training Bundle
- Intro to Competition
- NCCP Making Ethical Decisions

Umpiring

- Regional, Provincial, & Community Clinics

Technical

- New Technical BOD member, Sept 2018
- FHO Officials Investment Fund



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### FHO Image

Ongoing regular membership emails and website postings

- Improved SEO
- Continued news posts and community posts

Improved social engagement

- New Instagram account: 327 followers
- Facebook: 1,332 followers (+12% YOY)
- Twitter: 756 followers (+15% YOY)



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### Membership

FHO Membership	2016	2017	2018	Delta
Junior Athletes	215	237	218	18%
Senior Athletes	649	627	618	-
Youth Athletes	55	35	35	-
Junior and Youth Athletes	2001	222	208	28%
Associates	27	26	25	21%
Coaches	19	21	20	5%
Umpires	25	26	26	6%
<b>TOTAL</b>	<b>2437</b>	<b>2168</b>	<b>2026</b>	



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### Club Development

30 clubs registered 2017-2018

- 2 new clubs created:
  - Crimson Warriors (Markham)
  - Elgin County FHC (Shedden)


Club Events

- May Meltdown - U12, U15, U18
- 30 teams overall

Women's Fund

- Awardee: Melanie Simourd of the Kingston Royals

Field Hockey Club.



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### High Performance

Indoor Development Program


- U16 / U19 girls
- 2 teams, 24 players

National Championships

- Hosted by FHO
- U15, U18 and U23 boys and girls
- 11 teams, 176 players

Ontario Summer Games

- U15 girls and boys
- 8 teams, 82 players



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### Looking to 2019

- Focus on developing Umpires and Coaches
- Hire new part time staff and continue with hiring student support
- Increase membership
- Club development
- Develop routes to transition athletes to club
- Masters tournament summer 2019
- Support / introduce indoor club leagues



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### Report of Auditors

David Clayton & Sarah Playford: BDO



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12/3/18

