

# CALGARY LADIES’ FIELD HOCKEY ASSOCIATION

**ANNUAL GENERAL MEETING**

THURSDAY, NOVEMBER 16, 2023

MNP COMMUNITY AND SPORT CENTRE, RIVERVIEW ROOM

## STARTING AT 7:30 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. Turf Committee
   6. Promotions Committee
   7. Umpiring Committee
5. Confirmation of 2023-24 Team Representatives
6. Other
7. Adjournment

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**ANNUAL GENERAL MEETING**

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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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_