

Surrey Lacrosse Association

AGM 2022

November 4, 2022: 7pm In Person / On Zoom Hybrid option

1. **Call to Order**
2. **Confirmation of Membership Attendance**
3. **Approval of Previous Minutes** – AGM Nov 2021 - see additional file
4. **Awards**
5. **Executive Reports** – See additional file
6. **Financial Report & Budget** - See additional file
7. **ByLaw Amendment: Section 5 (1)**

Currently reads:

1) The affairs of the Society shall be managed by an Executive Board of Directors of not less than six (6) and not more than thirty (30) members. The Executive shall consist of elected Officers (officers of the Society defined in Bylaw VI), Governors of Senior Teams and appointed Director.

Proposed Amendment:

1) The affairs of the Society shall be managed by an Executive Board of Directors of not less than six (6) and not more than thirty (30) members. The Executive shall consist of elected Officers (officers of the Society defined in Bylaw VI), Governors of Senior Teams and appointed Directors. **No member of the Executive Board of Directors shall be remunerated for being or acting as an Officer/Governor/Appointed Director. An executive member shall be reimbursed for all necessary and verifiable expenses reasonably incurred while engaged in the affairs of the Surrey Lacrosse Association.**

Rationale: Adding explicit statement to comply with Society Guideline 3.1 re Gaming Funding that states, in part, that an organization may be eligible if it has a board whose members do not receive remuneration or other financial benefit for their services while acting in their capacity as board members.

8. **50th Anniversary 2023**

9. **Election of Officers**

Exec/Positions Needing to be filled:

President - 2 years (elected even year)

1st Vice President (BOX) - 1 year (to complete 2 year of term)

2nd Vice President (BOX) - 2 years (elected even year)

1st Vice President (FIELD) - 2 years (elected even year)

2nd Vice President (FIELD) - 1 year (to complete 2 year of term)

Treasurer - 2 years (elected even year)

Note: Appointed positions needing to be filled this year include:

Indoor Floor Scheduler (Box) // Outside Box Scheduler (Box) // Tournament Coordinator - Both BOX and FIELD

Divisional Coach Coordinators (Box) // Head Referee (Field) // Field Allocator

** If you are interested in any of these, please contact a member of the executive or secretary@surreylacrosse.com

10. **New Business**

11. **Adjournment**