

**Surrey Lacrosse Association
AGM 2025
November 21, 2025: 6:30pm - In Person
Cloverdale Recreation Centre**

1. **Call to Order**
2. **Confirmation of Membership Attendance Numbers**
3. **Approval of Previous Minutes** – AGM Nov 2024
4. **Board Reports**
5. **Financial Report & Budget**
6. **Bylaw Amendments**
7. **Election of Directors:**

Chair- 1 year term (to complete the 2 year cycle)

Vice Chair Rebels (BOX) - 2 year (elected odd year)

Vice Chair Coaches & Officials - 1 year term (to complete the 2 year cycle)

Vice Chair Female Programs - 2 year (elected odd year)

Vice Chair Player Acquisition & Development - 2 year (elected odd year)

Vice Chair Operations - 1 year term (to complete the 2 year cycle)

Treasurer - 1 year term (to complete the 2 year cycle)

Secretary - 2 year (elected odd year)

Assumption made that new structure will be adopted. In the event that it is not, then the following will be elected:

President (2nd year of 2 year term)

1st VP (BOX)

2nd VP (FIELD)

Treasurer (2nd year of 2 year term)

Secretary

Note: Many appointed positions need to be filled this year.

** If you are interested in helping out, please contact a member of the executive

8. **New Business**
 1. **Presentation of New Logo for Box / Surrey Rebels**
9. **Adjournment**