

2018 ALA AGM Minutes - Banff, Alberta – November 18, 2018

1. Call to Order at 10:02 am
2. Roll Call of Member Delegates
3. Reading and Approval of the Agenda
MOTION by Sean A; 2nd Mike G
To approve the agenda as presented
SO CARRIED
4. Adoption of the Minutes from previous AGM – November 12, 2017
MOTION by Sean A; 2nd by Darrel K
To accept the minutes as presented
SO CARRIED
5. Business Arising from Minutes of November 12, 2017
 - RMLL request clarification as to the rationale of the ALA representatives at Major Nationals in 2017 are not the RMLL commissioners as has been the historical practice
 - Director of High Performance advises as per ALA Regulations it is the ALA discretion to name representatives at all National Championships
 - In 2018, the ALA did not send any representatives to National Competitions
6. Executive Committee Reports
 - a) President
 - b) Past President
 - c) Director of Administration
 - d) Director of Marketing and Communication
 - e) Director of High Performance
 - f) Director of Development
 - g) Presidents of Local Governing Bodies
 - i) Southern Alberta Lacrosse League
 - ii) Calgary and District Lacrosse Association
 - iii) Central Alberta Lacrosse League
 - iv) Greater Edmonton Lacrosse Council
 - v) Wheatland
 - vi) Rocky Mountain Lacrosse League
 - vii) Masters
 - viii) President of ALRA

ix) Alberta Field Lacrosse Association

MOTION by Sean A; 2nd by Kim N

To accept Board of Director reports as presented in AGM Booklet

SO CARRIED

7. Annual Financial Review 2017-2018

MOTION by Jason M; 2nd by Mike G

TO accept the financial review as presented

SO CARRIED

8. Auditors Report and Appointment of Auditors for 2018-2019 Fiscal Year (Metrix Group)

MOTION by Mike; 2nd by Sean A

To accept the Auditors report and appoint Metrix Group as the Auditor for 2018-2019

SO CARRIED

9. Presentation and Approval of Budget for 2018-2019 Fiscal Year

MOTION by Jason M; 2nd by Mike G

To accept the 2018-2019 Budget as presented

SO CARRIED

10. Notices of Motion

MOTION by Mike G; 2nd by Sean A

To accept bylaw revisions as present with the removal of 6.02 c) and 10.08

SO CARRIED

MOTION by Brent R; 2nd by Frank N

To accept bylaw revision 6.02 c)

DEFEATED

MOTION by Sean A; 2nd by Darrel K

To destroy the ballots

SO CARRIED

MOTION by Mike G; 2nd by Sean A

To accept bylaw revision 10.08

DEFEATED

11. Elections, in the following order:

- Kim Natt chaired elections

a) President

MOTION by Steve H; 2nd by Brent R

To nominate Darrel Knight as President

MOTION by Sean A; 2nd by Mike G

To nominate Rob Matsuoka

Nominations closed

Rob Matsuoka elected

MOTION by Sean A; 2nd by Earl
To destroy the ballots
SO CARRIED

b) Director of Administration

MOTION by Sean A; 2nd by Earl C
To nominate Erin Oor

MOTION by Mike G; 2nd Frank N
To nominate Greg Hartzler

Erin Oor is elected

MOTION by Earl C; 2nd by Frank N
To destroy the ballots
SO CARRIED

c) Director of High Performance

MOTION by Frank N; 2nd by Darrel K
To nominate Pauline Hughes

MOTION by Tom E; 2nd by Christine T
To nominate Jesse Fehr

Jesse Fehr is elected

MOTION by Earl C; 2nd by Frank N
To destroy the ballots
SO CARRIED

d) Director of Development

MOTION by Jason M ; 2nd by Sean A
To nominate Shawn Cable

MOTION by Tom E; 2nd by Earl C
To close nominations
SO CARRIED

Shawn Cable is acclaimed

Elected Positions come into effect immediately following the AGM

12. New Business

13. Adjournment

MOTION by Frank N; 2nd by Sean A
To adjourn
SO CARRIED

