

# 2020 ALA AGM Agenda - Calgary, Alberta – November 8, 2020

Sheraton Eau Claire – 9 am start

1. Call to Order
2. Roll Call of Member Delegates
3. Reading and Approval of the Agenda
4. Adoption of the Minutes from previous AGM – November 24, 2019
5. Business Arising from Minutes of November 24, 2019
  - a) Provide Tracy Haining Projects from 2019 – complete
  - b) Team leaders of projects are to submit a report on the execution of the approved project for 2019-2020 and present at the AGM in 2020
6. Executive Committee Reports
  - a) President
  - b) Director of Administration
  - c) Director of Marketing and Communication
  - d) Director of High Performance
  - e) Director of Development
  - f) Presidents of Local Governing Bodies
    - i) Calgary and District Lacrosse Association
    - ii) Greater Edmonton Lacrosse Council
    - iii) Central Alberta Lacrosse League
    - iv) Rocky Mountain Lacrosse League
    - v) Southern Lacrosse Association
    - vi) Wheatland
    - vi) Alberta Field Lacrosse Association
    - vii) President of ALRA
7. Annual Financial Review 2019-2020
8. Auditors Report and Appointment of Auditors for 2020-2021 Fiscal Year (Metrix Group)
9. Presentation and Approval of Budget for 2020-2021 Fiscal Year
10. Notices of Motion
11. Elections, in the following order:
  - a) President
  - b) Director of High PerformanceElected Positions come into effect immediately following the AGM
12. New Business
13. Adjournment