



Alberta Lacrosse Association

Enhance character, community, and culture through lacrosse.

2021 ALA AGM Minutes - Zoom – November 14, 2021

1. Call to Order at 9:22 am
2. Roll Call of Member Delegates – Quorum met
3. Reading and Approval of the Agenda
MOTION by Sean A; 2nd by Don P
To approve the agenda as presented
SO CARRIED
4. Adoption of the Minutes from previous AGM – November 8, 2020
MOTION by Sean A; 2nd by Mike G
To approve the minutes as presented
SO CARRIED
5. Business Arising from Minutes of November 8, 2020 completed
 - a. ALA BOD to create an alternative budget due to COVID restrictions and supply the budget in 30-45 days- complete
 - b. ALA Bylaws- see 10.a)
 - c. 17U age division change and impact on Major Lacrosse gaming- not relevant
 - d. Director of Marketing names to be supplied – complete
6. Executive Committee Reports and Board of Director Reports
MOTION by Sean A; 2nd by Don P
To accept reports as submitted
SO CARRIED
 - 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



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7. Annual Financial Review 2020-2021

MOTION by Sean A; 2nd by Keith B

To approve the Annual Financial Review for 2020-2021 as presented

SO CARRIED

8. Auditors Report and Appointment of Auditors for 2020-2021 Fiscal Year (Metrix Group)

MOTION by Don P; 2nd by Mike G

SO CARRIED

2nd Motion

Appoint Metrix Group as Auditor for 2021-2022 Financial Review

MOTION by Lee P; 2nd Sean A

Amendment – Appoint Metrix Group as Auditor as per Societies Act for 2021-2022 Financial Review

SO CARRIED

9. Presentation and Approval of Budget for 2021-2022 Fiscal Year

MOTION by Mike G; 2nd by Sean A

SO CARRIED

Meeting adjourned at 10:46am, for 5 minute break

10:51am meeting resumed

10. Notices of Motion

No new Bylaws, no motion needed

11. Elections, in the following order:

a) President

MOTION by Sean Y to Nominate Sean Aggus; accepted by Sean A

MOTION by Susan C to Nominate Don Payne; accepted by Don P

Sean Aggus is elected to President

MOTION by Andy S; 2nd by Lee P

To destroy ballots

SO CARRIED

b) Director of Administration

No nominations put forward, nominations closed



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c) Director of Marketing and Communication

MOTION by Sean A to Nominate John Kilbride; accepted by John K
John Kilbride is acclaimed to Director of Marketing and Communication

d) Director of High Performance

MOTION by Duane B to Nominate Tracey Haining; accepted by Tracey H
Tracey Haining is acclaimed to Director of High Performance

e) Director of Development

No nominations put forward, nominations closed

Elected Positions come into effect immediately following the AGM

12. New Business

a) no new business offered

Floor given to Sean Aggus, to recognize Donna H as GELC ED for 20 years

13. Adjournment

MOTION to adjourn by Sean A; 2nd by Keith B

To adjourn

SO CARRIED