

2017 ALA AGM Minutes - Banff, Alberta – November 12, 2017

1. Call to Order at 1:48 pm
2. Roll Call of Member Delegates
3. Reading and Approval of the Agenda
MOTION by Sean A; 2nd by Kim N
To approve the agenda
SO CARRIED
4. Adoption of the Minutes from previous AGM – November 20,2016
MOTION by Sean A; 2nd by Ralph
To approve the Minutes from previous AGM as presented
SO CARRIED
5. Business Arising from Minutes of November 20, 2016
 - Legal opinion on proxies is that they CANNOT be proxied to another person
 - Legal opinion if a name is required or a club position – Opinion is a name is REQUIRED
6. Executive Committee Reports
 - a) President
 - b) Past President
 - c) Vice President of Administration
 - d) Vice President of Organizational Development
 - e) Vice President of Provincial and National Competition
 - f) Vice President of Technical 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 Mike G
To accept reports as provided in booklet
SO CARRIED

7. Annual Financial Review 2016-2017

MOTION by Ron R; 2nd by Val M
To accept Financial Review as presented
SO CARRIED

8. Auditors Report and Appointment of Auditors for 2017-2018 Fiscal Year

MOTION by Greg H; 2nd by Sean A
To accept the Auditors report and appoint Hawkings Epp Dumont as the Auditors for 2017-2018
SO CARRIED

9. Presentation and Approval of Budget for 2017-2018 Fiscal Year

MOTION by Greg H; 2nd by Ralph G
To accept budget as presented

MOTION by Ryan M; 2nd by Aleska J
Remove the ALA Subsidy for Team Alberta from the budget in the amount of \$69,489.00
SO CARRIED

MOTION by Greg H; 2nd by Ralph G
To accept the amended Budget
SO CARRIED

MOTION by Ralph; 2nd by Kim M
To destroy the ballots
SO CARRIED

- **Budget to be sent out prior to AGM**
- **ALA to look at bursary for players who cannot afford Team Alberta**

10. Notices of Motion

MOTION by Sean Y; 2nd by Darrel
To accept bylaws as presented with the exception of 5.04 e) and 6.02.1 c)
SO CARRIED

MOTION by Sean A; 2nd by Greg H
To approve 5.04 e) and 6.02.1 c)
DEFEATED

11. Elections, in the following order:

a) Director of Administration

MOTION by Kim; 2nd by Ralph
To nominate Greg Hartzler as Director of Administration

MOTION by Darrel; 2nd by Keith
To nominate Ashley Reutlinger as Director of Administration

Nominations closed

Ashley Reutlinger is elected Director of Administration

MOTION by Kim S; 2nd by Kim N
To destroy the ballots
SO CARRIED

b) Director of Marketing and Communication

MOTION by Kim S; 2nd by Craig

To nominate Kim Natt as Director of Marketing and Communication

Nominations closed

Kim Natt is acclaimed

c) Director of Development

MOTION by Mike G; 2nd by Sean Y

To nominate Dane Dobbie

Nominations closed

Dane Dobbie is acclaimed

Elected Positions come into effect immediately following the AGM

12. New Business

a) Commissioners to Nationals

- ALA sent its own representatives to Major Nationals rather than RMLL commissioners in 2017. ALA funds so ALA decides on the representation.
- Funding of commissioners is not in 2017-18 budget

13. Adjournment

MOTION by Sean A; Ron

To adjourn

SO CARRIED