



# ***Alberta Lacrosse Association***

***Enhance character, community, and culture through lacrosse.***

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## **Annual Meeting**

*November 5, 2023 9:30am*

*Hotel 11 by Sonesta*

*11 Freeport Cres NE, Calgary AB*

### **1. Call to Order**

### **2. Land Recognition**

At this time, we would like to give thanks to the creator for giving this medicine to the Iroquois / Haudenousnee (people of the longhouse), for them sharing this medicine with the world. We would also like to give thanks to all First Nations, Metis, and Inuit as we all sit in their territories, we say thank you. We say thank you Creator for giving us mother earth, she then gave us the tree in which our sticks are made from. This is the true roots of the medicine we call lacrosse today.

### **3. Rollcall of Member delegates**

### **4. Approval of the Agenda**

### **5. Approval of minutes from Special Meeting of the Members (February 28, 2023)**

### **6. Approval of minutes from previous Annual Meeting (November 13, 2022)**

### **7. Executive, Board, and Staff Reports**

### **8. 2023 Financial Review**

### **9. Approval of 2024 Budget**

### **10. ALA Director Elections:**

- Director of Administration
- Director of Development
- Director of Marketing and Communications

### **11. 2022 Bylaw Change Proposal Introduction**

### **12. New Business**

### **13. Adjournment**