



Alberta Lacrosse Association

Enhance character, community, and culture through lacrosse.

Meeting Name:	ALA Annual General Meeting
Date:	13-Nov-22
Start Time:	9:30 am
Duration:	
Location:	Cambridge Red Deer Hotel and Conference Centre, Red Deer

Attendees	
Executive:	
LGB Presidents:	
Absent Board Members:	
Other:	
Recorder:	Jillian Alexander (ALA AD).

Call To Order:	
----------------	--

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.
-------------------	---

Agenda Item:	Roll-call of Member delegates.
Sub-Item:	
Required Documents:	



Alberta Lacrosse Association

Enhance character, community, and culture through lacrosse.

Presenter:	Sean Aggus.
Motion:	n/a
Motioner:	
Secunder:	
Discussion / Notes:	
Task1:	
Task2:	
Vote	
Yes:	
No:	
Abstain:	
Result (carried or defeated):	

Agenda Item:	Approval of the Agenda.
Sub-Item:	
Required Documents:	https://www.albertalacrosse.com/content/ala-annual-meeting-agm
Presenter:	Sean Aggus.
Motion:	Motion to approve the agenda as presented.
Motioner:	
Secunder:	
Discussion / Notes:	
Task1:	
Task2:	



Alberta Lacrosse Association

Enhance character, community, and culture through lacrosse.

Vote	
Yes:	
No:	
Abstain:	
Result (carried or defeated):	

Agenda Item:	Reading and adoption of Minutes from previous Annual Meeting (Nov 21, 2021).
Sub-Item:	
Required Documents:	https://www.albertalacrosse.com/content/ala-annual-meeting-agm
Presenter:	Sean Aggus.
Motion:	Motion to adopt the Minutes as presented.
Motioner:	
Secunder:	
Discussion / Notes:	
Task1:	
Task2:	
Vote	
Yes:	
No:	
Abstain:	
Result (carried or defeated):	



Alberta Lacrosse Association

Enhance character, community, and culture through lacrosse.

Agenda Item:	Executive, Board, and Staff Reports
Sub-Item:	
Required Documents:	https://www.albertalacrosse.com/content/ala-annual-meeting-agm
Presenter:	Sean Aggus.
Motion:	Motion to accept Executive, Board, and Staff Reports as presented.
Motioner:	
Seconder:	
Discussion / Notes:	
Task1:	
Task2:	
Vote	
Yes:	
No:	
Abstain:	
Result (carried or defeated):	

Agenda Item:	ALA director elections.
Sub-Item:	<p>a) Election - President:</p> <ul style="list-style-type: none"> - Ask Sean Aggus if he lets his name stand? - Nominations are now in order for the office of President. - 2nd call for nominations for President? - 3rd call for nominations for President? - Nominations are now closed for the office of President. <p>Notes: If a nomination is presented, ask if they accept the nomination. Then ask if there are any further nominations. Nominations will have up to 10 minutes to speak. If only one nomination, individual is acclaimed (uncontested).</p>



Alberta Lacrosse Association

Enhance character, community, and culture through lacrosse.

Required Documents:	https://www.albertalacrosse.com/content/ala-annual-meeting-agm
Presenter:	John Kilbride
Motion:	Motion to destroy the ballots for office of President.
Motioner:	
Secunder:	
Discussion / Notes:	
Vote	
Yes:	
No:	
Abstain:	
Result (carried or defeated):	

Sub-Item:	<p>b) Election - Director of Administration.</p> <ul style="list-style-type: none"> - Nominations are now in order for the office of Director of Administration. - 2nd call for nominations for Director of Administration? - 3rd call for nominations for Director of Administration? - Nominations are now closed for the office of Director of Administration. <p>Notes: If a nomination is presented, ask if they accept the nomination. Then ask if there are any further nominations. Nominations will have up to 10 minutes to speak. If only one nomination, individual is acclaimed (uncontested).</p>
Required Documents:	https://www.albertalacrosse.com/content/ala-annual-meeting-agm
Presenter:	John Kilbride
Motion:	Motion to destroy the ballots for office of Director of Administration.
Motioner:	
Secunder:	



Alberta Lacrosse Association

Enhance character, community, and culture through lacrosse.

Discussion / Notes:	
Vote	
Yes:	
No:	
Abstain:	
Result (carried or defeated):	

Sub-Item:	<p>c) Election - Director of High Performance.</p> <ul style="list-style-type: none"> - Ask Tracey Haining if she lets her name stand? - Nominations are now in order for the office of Director of High Performance. - 2nd call for nominations for Director of High Performance? - 3rd call for nominations for Director of High Performance? - Nominations are now closed for the office of Director of High Performance. <p>Notes: If a nomination is presented, ask if they accept the nomination. Then ask if there are any further nominations. Nominations will have up to 10 minutes to speak. If only one nomination, individual is acclaimed (uncontested).</p>
Required Documents:	https://www.albertalacrosse.com/content/ala-annual-meeting-agm
Presenter:	John Kilbride
Motion:	Motion to destroy the ballots for office of Director of High Performance.
Motioner:	
Secunder:	
Discussion / Notes:	
Vote	
Yes:	
No:	
Abstain:	



Alberta Lacrosse Association

Enhance character, community, and culture through lacrosse.

Result (carried or defeated):	

Agenda Item:	New Business.
Sub-Item:	
Required Documents:	
Presenter:	Sean Aggus.
Motion:	
Motioner:	
Seconder:	
Discussion / Notes:	
Task1:	
Task2:	
Vote	
Yes:	
No:	
Abstain:	
Result (carried or defeated):	

Agenda Item:	Adjournment.
Sub-Item:	
Required Documents:	
Presenter:	



Alberta Lacrosse Association
Enhance character, community, and culture through lacrosse.

Motion:	Motion to adjourn the meeting.
Motioner:	
Secunder:	
Discussion / Notes:	
Task1:	
Task2:	
Vote	
Yes:	
No:	
Abstain:	
Result (carried or defeated):	

Hour of Adjournment:	
----------------------	--