



Alberta Lacrosse Association

Enhance character, community, and culture through lacrosse.

Meeting Name:	ALA Annual General Meeting
Date:	13-Nov-22
Start Time:	9:31 am
Duration:	
Location:	Red Deer Resort and Casino, Red Deer

Attendees	
Executive:	John Kilbride, Sean Aggus, Tracey Haining, Keith Berg
LGB Presidents:	Sean Yeaman, Mike Groves, Kevin Kohut, Heidi Bates, Duane Bratt
Absent Board Members:	
Other:	
Recorder:	Jillian Alexander (ALA AD).

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



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Presenter:	Jillian Alexander.
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:	John Kilbride.
Secunder:	Tim Stewart.
Discussion / Notes:	Add budget and financials under New Business.
Task1:	
Task2:	



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Vote	
Yes:	All.
No:	
Abstain:	
Result (carried or defeated):	Carried.

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:	Adam Connelly
Seconder:	Keith Berg
Discussion / Notes:	
Task1:	
Task2:	
Vote	
Yes:	All.
No:	
Abstain:	
Result (carried or defeated):	Carried.



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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:	Kim Smyth.
Seconder:	Greg Mundy.
Discussion / Notes:	
Task1:	
Task2:	
Vote	
Yes:	All.
No:	
Abstain:	
Result (carried or defeated):	Carried.

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>



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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:	Sean Aggus is letting his name stand.
Vote	
Yes:	
No:	
Abstain:	
Result (carried or defeated):	Uncontested, so Sean Aggus is acclaimed.

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:	



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Discussion / Notes:	John Kilbride nominates Brent Robinson. Brent Robinson accepts. Tracey Haining seconds motions.
Vote	
Yes:	
No:	
Abstain:	
Result (carried or defeated):	Uncontested, Brent Robinson is acclaimed.

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:	Tracey Haining to let her name stand.
Vote	
Yes:	
No:	
Abstain:	



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Result (carried or defeated):	Uncontested, Tracey Haining is acclaimed.

Agenda Item:	New Business.
Sub-Item:	Financials
Required Documents:	
Presenter:	Sean Aggus.
Motion:	Motion to table financials to Special Meeting in February.
Motioner:	Sean Yeaman
Seconder:	Kim Smyth
Discussion / Notes:	Request for milestones from.
Task1:	
Task2:	
Vote	
Yes:	All, but
No:	Jon Tyrell, Jr. B Mounties.
Abstain:	
Result (carried or defeated):	Carried

Agenda Item:	New Business.
Sub-Item:	
Required Documents:	
Presenter:	Sean Aggus.
Motion:	Motion to table budget to Special Meeting in February.



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Motioner:	Heidi Bates
Seconder:	Sean Yeaman
Discussion / Notes:	
Task1:	
Task2:	
Vote	
Yes:	All, but
No:	Jon Tyrell, Jr. B Mounties.
Abstain:	
Result (carried or defeated):	Carried
Agenda Item:	Adjournment.
Sub-Item:	
Required Documents:	
Presenter:	
Motion:	Motion to adjourn the meeting.
Motioner:	Keith Berg.
Seconder:	
Discussion / Notes:	
Task1:	
Task2:	
Vote	
Yes:	
No:	



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Abstain:	
Result (carried or defeated):	

Hour of Adjournment:	9:46am
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