



Alberta Lacrosse Association

Enhance character, community, and culture through lacrosse.

Special Meeting of the Members

February 28, 2023, 7pm

Access:

<https://us02web.zoom.us/j/87958590320>

Meeting ID: 879 5859 0320

1. Call to Order- 7:15pm

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. Approval of the Agenda as presented.

Motion- Motion to accept agenda as presented.

Motioner- Kim Smyth

Secunder- Tim Stewart

Vote- Carried.

4. Approval of the 2021-22 Financial Statements

Motion- Motion to approve the 2021-22 Financial Statements as presented.

Motioner- Kevin Kohut

Secunder- Heidi Bates

Discussion- None.

Vote- Carried.

5. Approval of the FY 2023 Budget

Motion- Motion to approve the FY 2023 Budget as presented.

Motioner- Tim Stewart

Secunder- Keith Berg

Discussion- None.

Vote- Carried.



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6. Approval of Updated Bylaws

Motion- Motion to approve updated bylaws to change all reference of Canadian Lacrosse Association and CLA, to Lacrosse Canada and LC, respectively.

Motioner- Keith Berg

Seconder- Kim Smyth

Discussion- None.

Vote- Carried.

7. Adjournment- 7:56pm