

2015 ALA AGM Minutes- Banff, Alberta – November 15, 2015

1. Call to Order

2. Roll Call of Member Delegates – Quorum Met

3. Reading and Approval of the Agenda

MOTION by Sean Aggus; 2nd by Rob Miller

To approve the agenda as presented

SO CARRIED

4. The CLA – Stew Begg

5. Adoption of the Minutes from previous AGM – November 9, 2014

MOTION by Ekke Loo; 2nd by Kim Murphy

To approve the 2014 AGM Minutes as presented

SO CARRIED

6. Business Arising from Minutes of November 9, 2014

a) Heretics Committee

- 3rd option would be to pilot in GELC

MOTION by Rod Payne; 2nd by Craig Schell

To Reject the Heretics Committee proposals and stay status quo

SO CARRIED

7. 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) Field

8. Annual Financial Review 2014-2015

MOTION by Greg Hartzler; 2nd by Ekke Loo

To approve the Reviewed 2014-2015 Financial Statements by the External Auditor
Hawkings Epp Dumont

SO CARRIED

9. Auditors Report and Appointment of Auditors for 2015-2016 Fiscal Year

MOTION by Greg Hartzler; 2nd by Harold Albrecht

To appoint Hawkings Epp Dumont as the External Auditing Firm to complete the Review
Engagement for 2015-2016

SO CARRIED

10. Presentation and Approval of Budget for 2015-2016 Fiscal Year

- ALA BOD amended the budget presented Friday night by adding \$10,000 in
promotion and development in honorariums

MOTION by Tom Engel; 2nd by Sean Aggus

To move \$40,000 from the ALA Support of Team Alberta to Strategic Directives with
expenditures to be approved by the ALA BOD

DEFEATED

MOTION by Rod Payne; 2nd by Courtney Hamm

Whereas, the Alberta Lacrosse Association Board of Directors has created a Field Local
Governing Body, and whereas, the newly created local governing body Alberta Field
Lacrosse Association requires funds to create and sustain programs related to the growth of
field lacrosse. Now therefore, be it resolved the sum of \$50,000 shall be transferred and/or
allotted under the 2016 budget to the Alberta Field Lacrosse Association

SO CARRIED

MOTION by Greg Hartzler; 2nd by Sean Aggus

To approved the amended deficit budget of (\$278,367.81)

SO CARRIED

MOTION by Rob Miller; 2nd by Ekke Loo

To destroy the ballots

SO CARRIED

11. Notices of Motion

12. Elections, in the following order:

a) Vice President of Administration

MOTION by Tom Engel; 2nd by Ekke Loo

To Nominate Greg Hartzler

MOTION by Tom Engel; 2nd by Rick Needham

To close nominations

SO CARRIED

Greg Hartzler Acclaimed as VP of Administration

b) Vice President of Organizational Development

MOTION by Wil Hamilton; 2nd by Ekke Loo

To Nominate Loraie Couchman

MOTION by Courtney Hamm; 2nd by Norm Maxwell

To close nominations

SO CARRIED

Loraie Couchman Acclaimed as VP of Organizational Development

c) Vice President of Technical Development

MOTION by Tom Engel; 2nd by Al Liddiard

To Nominate Duane Bratt

MOTION by Dave Pym; 2nd by Dean Olsen

To Nominate Dane Dobbie

MOTION by Kim Murphy; 2nd by Don Turner

To Close Nominations

Dane Dobbie is elected as VP of Technical Development

MOTION by Greg Hartzler; 2nd by Kim Murphy

To destroy the ballots

SO CARRIED

Elected Positions come into effect immediately following the AGM

13. New Business

14. Adjournment

MOTION by Bernie Williams; 2nd by Don Turner

To adjourn

SO CARRIED

