

Alberta Field Lacrosse Association

2025 Annual General Meeting Agenda



Date: February 15, 2026

Time: 11:00 AM (MST)

Venue: Alberta Sports Hall Of Fame (Upstairs Boardroom)

1. Welcome and Call to Order

- Chairperson or President to welcome attendees.
 - Confirmation of quorum – Roll Call of Voting Members
 - Confirmation of Guests
 - Approval of Voting Members
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2. Adoption of Agenda

- Review and approve the 2025 AGM meeting agenda.
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3. Approval of Previous AGM Minutes

- Review and approve minutes from the previous AGM (2024).
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4. Executive Reports

- Presidents Report - (Vacated)
 - VP of Women's Field Report
 - VP of Men's Field Report
 - Secretary Report
 - Treasurers Report
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5. Financial Report

- Presentation of financial statements.
 - Approval of financial statements.
 - Approval of "Audited" financial statement for Year-End 2025 registry filing.
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6. Strategic Plan and Future Goals

- Discussion of strategic plans for the upcoming year(s).
 - Lacrosse Canada Fee increase
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7. Elections of Board Members

- Explanation of the election process, (nomination, voting, acclamation).
 - Executive Roles up for election with current nominations:
 - President (1-year interim term)
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 - VP of Men's Field (2-year term)
 - Dylan Paulette
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 - Secretary (2-year term)
 - Ashley Strauss
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 - Voting and announcement of results.
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8. Open Forum or Member Questions

- Opportunity for members to raise questions or suggestions.
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9. Adjournment

- Closing remarks from the Chairperson or Acting AGM President.
 - Official adjournment of the meeting.
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