

# 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

---

### 2. Adoption of Agenda

- Review and approve the 2025 AGM meeting agenda.

---

### 3. Approval of Previous AGM Minutes

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

---

### 4. Executive Reports

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

---

### 5. Financial Report

- Presentation of financial statements.
- Approval of financial statements.
- Approval of “Audited” financial statement for Year-End 2025 registry filing.

---

### 6. Strategic Plan and Future Goals

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

---

### 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)
    - 
    - 
    -
  - VP of Men's Field (2-year term)
    - Dylan Paulette
    - 
    -
  - Secretary (2-year term)
    - Ashley Strauss
    - 
    -
- Voting and announcement of results.

---

## **8. Open Forum or Member Questions**

- Opportunity for members to raise questions or suggestions.

---

## **9. Adjournment**

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

---