

Axemen Lacrosse Club – Annual General Meeting Minutes

Date: October 22, 2025

Location: Cranston Community Centre

Start Time: 7:08 p.m.

1. Approval of 2024 AGM Minutes

Motion to approve the 2024 AGM minutes:

- **Motioned by:** Jason Taylor
- **Seconded by:** Don Innes
- **Motion carried.**

2. Reports

- **President's Report:** Presented by Sean Ross
- **Financial Report:** Presented by Malcolm Strachan

3. Elections

President

- Nominee: *Kyle Little*
- No other nominations.
- *Elected by acclamation.*

Vice President Programs

- Nominee: *Derek Wilson*
- No other nominations.
- *Elected by acclamation.*

Governance

- Nominee: *Jared Vos*
- No other nominations.
- *Elected by acclamation.*

Director at Large

- Nominees: *Jason Taylor (incumbent)* and *Trevor Morgan*
- Trevor Morgan withdrew his nomination.

- *Jason Taylor re-elected.*

Division Coordinator

- Nominee: *Lisa Ritz*
- No other nominations.
- *Elected by acclamation.*

Evaluation Director

- Nominee: *Dylan Paulette*
- No other nominations.
- *Elected by acclamation.*

Secretary

- Nominations from the floor: *Trevor Morgan* and *Lindsey Little*
- Both nominees presented brief speeches.
- It was determined that Lindsey Little's nomination was invalid under AGLC regulations, as spouses cannot serve on the same board. (AGLC verbiage to be attached.)
- *Trevor Morgan elected by default.*

Evaluation Auditor

- Nominee: *François Regimbald*
- No other nominations.
- *Elected by acclamation.*

Evaluation Coordinator

- Nominee: *Andrew LeBaron*
- No other nominations.
- *Elected by acclamation.*

Timberfest Coordinator

- *Position vacant.*

Goalie Coordinator

- *Matthew Johnstone (incumbent)*
- *Remains in position.*

Equipment Coordinator

- *Position vacant.*

4. Division Coordinators

- **U7:** Tyson Serwatkevich
- **U9:** Andrea Buchan
- **U11:** Brie-Anne Risi
- **U13:** Raleigh Thomas
- **U15:** Mindy Ages
- **U17:** Vacant

5. Prize Draws

- **Winter Camp Winner:** Declan Watson
- **2026 Registration Winner:** Hudson Risi

6. Adjournment

Meeting adjourned at **7:51 p.m.**

- **Motioned by:** Dylan Paulette
- **Seconded by:** Don Innes
- **Motion carried.**

Minutes recorded by: Crystal Kleutsch