

## Axemen Lacrosse Club – Annual General Meeting Minutes

**Date:** October 22, 2025

**Location:** Cranston Community Centre

**Start Time:** 7:08 p.m.

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### 1. Approval of 2024 AGM Minutes

Motion to approve the 2024 AGM minutes:

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

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#### 4. Division Coordinators

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

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#### 5. Prize Draws

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

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#### 6. Adjournment

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

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

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**Minutes recorded by:** Crystal Kleutsch