**Central Alberta Lacrosse League**

Annual General Meeting

Thursday October 29, 2020

Holiday Inn South – Red Deer &

Zoom online meeting 6:00 pm

1. Call to order – 6:06 pm
2. Welcome and Regrets - Kim Smyth (President), Evelyn Hamilton (Secretary/Blackfalds), Blake Sutherland (Innisfail), Crystal Marshall (Stettler), Angela Nygaard (Scheduler/Lacoka), Joe Berreth (Olds), Dara Gooder (Innisfail), Alana Wright (Treasurer), Travis St. Germain (Sylvan/Discipline), Paula Richardson (Didsbury), Kerri Tisdale (Vice President), Jessica Albrecht (Red Deer), Cole Smith (RIC), Keegan Adams (Stettler) on Zoom, Lisa D (Kneehill) on Zoom
3. Approval of agenda – Travis motions to accept the agenda, seconded by Cyrstal and carried.
4. Approval of minutes – Kerri motions to accept the last AGM minutes, seconded by Paula and carried unanimously.
5. Business Arising from Minutes - none
6. Reports
   1. President – see attached. With the passing of our new bylaws our executive structure will change.
   2. Vice President - none
   3. Secretary - none
   4. Treasurer – see attached. We have received an extension to use our Casino funds due to COVID19. One club still owes money to CALL but are working to clear it up. All ALA fees have been paid. We had a loss of $21417.30 for the 2020 season. Action We need a financial review done for the CALL books, Peter Neale from Stettler will do the review.
7. Club Reports
8. Blackfalds - attached
9. Didsbury – This past year has been a learning curve but worked through it through COVID19. Need to find a treasurer. The AGM is Nov 1 (using Zoom to help get people involved) and 2/3 of the board needs to be filled.
10. Innisfail - attached
11. Kneehill – will have the AGM by December
12. Lacoka – Lost money on the dualling piano fundraiser due to COVID19, but hoping to have it next year. Planning meeting next month.
13. Olds – AGM is on Nov 19 at 7Pm, have it posted and emailed out to the members and using Zoom. There is 3 board members stepping down and 2 spots to fill from last season.
14. Red Deer – attached. Kerri is staying on as past president to mentor. Still in need of a treasurer.
15. Stettler - attached
16. Sylvan Lake – Had good numbers but took a loss from COVID19 AGM is late in Jan. 2021. Hired a bookkeeper to help.

Kerri motions to adopt the reports as presented, seconded by Joe and carried.

1. New Business
2. Bylaws – Reminder that if you change your Bylaws contact AGLC to make sure you still qualify for any casinos, etc.
3. Over the summer the executive reviewed and rewrote our CALL bylaws. The proposed bylaws were sent to the membership 30 days prior to today. A couple notable changes are that we are going to change the name and duties of the executive positions Bylaw 5. We have moved from a weighted vote to a vote per members in order to better align with AGLC regulations. Crystal motions to approve the new bylaws, seconded by Travis; was discussion then carried unanimously.
4. Election of Vice President – Joe Berreth puts his name forward; Kim calls out three times. Crystal motions nominations cease. Welcome Joe for a 1-year term.
5. Election of Treasurer – Blake Sutherland puts his name forward; Kim calls out three times. Kerri motions nominations cease. Welcome Blake for 1-year, Alana will mentor.

Crystal motions to change authority at the Servus Credit Union on all bank accounts related to Central Alberta Lacrosse League by removing Alana Wright and adding Blake Sutherland, seconded by Joe and carried unanimously.

1. Old Business - none
2. Adjournment – moved by Dara at 6:57 pm