**Central Alberta Lacrosse League**

Annual General Meeting

Sunday October 24, 2021, 3:00pm

Dawe Centre Activity Room 3

1. Call to order 3:06 pm
2. Welcome and Regrets Evelyn Hamilton (CALL Secretary/Blackfalds), Alex Wyne (Lacoka), Ang Nygaard (CALL ED), Travis St. Germain (CALL Discipline), Taren Munro (Sylvan Lake), Blake Sutherland (CALL Treasurer), Joe Berreth (CALL Vice President/Olds), Cheryl Geldof (Lacoka), Angie Stewart (Kneehill), Jon Weddell (Innisfail), Cole Smith (RIC), Kim Smyth (CALL President), Ashley Smyth (Stettler), Jessica Albrecht (Red Deer)
3. Approval of agenda John motions to approve the agenda, seconded by Tarren and carried.
4. Approval of minutes was motioned by Travis, seconded by Cheryl, and carried
5. Business Arising from Minutes - none
6. Reports
   1. President – see attached
   2. Vice President - nothing
   3. Secretary - nothing
   4. Treasurer – see attached. Expenses go up 5% a year, we will increase the league fees $5 for the 2022 season. Travis and Evelyn will do the audit.

Blake motions to approve the budget as presented with the increase of $5 per player for the 2022 season, seconded by Joe, and carried.

Alex motions to approve the reports as received, seconded by Jon, and carried.

1. New Business
2. Bylaws – see attached, and to make the discipline position a voting position. Taren motions to accept the bylaws as presented, seconded by Blake, and carried.
3. Election of Officers

President – Kim has left her name stand, after three call outs Evelyn motions for nominations to cease. Kim is President.

Vice President of administration – no one put their name forward, left open until the season but activity looking, Evelyn will fill in until the position is filled.

Discipline – Travis left his name stand, after three call outs Joe motions for nominations to cease. Travis is Discipline chair.

RIC – Cole has been reappointed to the position.

1. Old Business - none
2. Adjournment – Jessica motions to adjourn at 3:33 pm