



ISSUED 2020-01-13

Date: **January 29<sup>th</sup>, 2020**

Venue: SDRC Arctic Room

Time: **7:30PM**

~~ISSUED NOVEMBER 16, 2019~~

~~NOVEMBER 30<sup>th</sup>, 2019~~

SUNDANCE PUB & INN ATRIUM

ROOM

7:30 PM

### Inside

- 1 DLA ANNUAL MEETING INTRO
- 2 DLA BYLAW AMENDMENTS
- 3 POSTION VOTING

*We support not only the game of Lacrosse but encourage overall participation in physical, nutritional and mental health within team sports.*




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## DLA ANNUAL GENERAL MEETING – ADJOURNED MEETING

In respect to the guidelines of the current DLA Bylaws, the original November,30 2019 DLA AGM will be reconvened at the new date, time and place identified.

In accordance with Bylaw 4.7 "Adjournment. A general meeting may be adjourned from time to time and from place to place, **but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.**"

No additional items are to be added to the agenda.

**\*Please note that agenda items with strike through marks have been completed to indicate it is not part of the reconvened agenda.**

~~In respect to the guidelines of the current DLA Constitution, we are pleased to advise our membership that all participants will have until 5-pm PST on November 23, 2019 to submit any written motions for proposed changes to the current DLA Constitution at [president@deltalacrosse.ca](mailto:president@deltalacrosse.ca)~~

~~We also want to advise our membership that during the DLA Annual General Meeting for 2019, the agenda will include a vote to either elect or fulfill the following positions for the DLA Board.~~

### **Elections of Officers - By Position**

- 1) President
- 2) VP Operations
- 3) VP Field
- 4) VP Coaches
- 5) Treasurer

### **2019 AGM Meeting Agenda Items**

- 1) Call to Order - ***the previously Adjourned AGM meeting***
- 2) Motion to Accept Nov 23rd, 2018 AGM Minutes
- 3) **Re-**Introduction of the Board by the President
- 4) Annual reports from all Board members
- 5) Proposed Amendments - **Only Motion #2 to be voted on. Motion #1 already Completed/Carried**
- 6) Election of Officers – President, VP Operations, VP Field, VP - Coaches, Treasurer
- 8) Adjournment

## PROPOSED AMENDMENTS TO THE CURRENT DLA BYLAWS

### PLEASE NOTE:

Only members in good standing as per Bylaw 1.1 (I) can participate:

1) "Member in good standing" means in respect of any period of time or times, a member (1) other than a member who is not in good standing under these Bylaws, and (2) who has fully paid to the Society the prescribed membership fees and all other amounts payable to the Society pursuant to these Bylaws or a policy directive or operating policy approved by the Board and in effect at that time or times;

- **Curtis Smith**  
**Delta Lacrosse**

### MOTION #1

#### PROPOSED AMMENDMENTS TO DLA BYLAWS:

#### ~~PART 1- 2.2b Application for Membership~~

~~b) Application for membership in the Society shall be open to any parent or guardian of an Intermediate Box Player who is registered with the Society. Applications for membership shall ordinarily be made at the time of player registration and a signature of each parent or guardian making such application will be required on the prescribed form and with the payment of a prescribed fee, if any, will constitute membership in the Society. Only one parent or guardian of a registered player(s) will be considered a voting member and only one vote shall be granted and permitted per family.~~

#### ~~Rationale: Housekeeping.~~

~~This section refers to "Intermediate" and was missed when the DLA Bylaws were updated to conform to the 5 year Junior program change passed at the 2017 BCLA AGM.~~

~~Intermediate is no longer a part of Minor lacrosse.~~

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## MOTION #2

### PROPOSED AMMENDMENTS TO DLA BYLAWS:

#### PART 1- What will become 5.6(b) - Election of Directors

5.6 Election of Directors. An election of directors may be by acclamation; otherwise it shall be by ballot. The elected directors shall hold their respective terms in office for a period of two years, in off-setting years, as follows:

- b) *To facilitate the positive development, operating knowledge and continuity of the DLA Board, eligibility for the election of prospective candidates to the position of DLA President shall be predicated on a minimum of one full term (two years) of experience in the capacity of Director in one of the other 8 Delta Lacrosse Association Board positions. This experience must have immediately preceded their bid to be elected to the position of DLA President. In order to ensure the DLA membership maintains access to talented Presidential prospects that further the DLA's future growth aspirations, candidates with legacy experience either as a historical Director (voting or non-voting) on the DLA Board or with experience on other Lacrosse Association Boards can be nominated by either the Membership or the Board, and submit to an interview and screening process to validate their suitability for the role of President. Candidates that successfully align with the stated DLA purposes and achieve the performance standards and criteria of the review, will then be entitled to assume the role of President. This President, having assumed this title in the intervening period between AGM's would be required to face re-election at the subsequent "Odd-Year" AGM as per DLA Bylaws.*

#### **Rationale:**

To ensure the ongoing development of a DLA Board committed to the stated purposes of the DLA and its entire membership. This change also provides safeguards that ensure that both lacrosse and other relevant experiences are accounted for so as not to constrain or prohibit excellent, potential Board candidates from positively assisting in furthering the stated purposes of the DLA.

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## DELTA LACROSSE ASSOCIATION

The activities of the Society (named Delta Lacrosse Association) shall be carried out without the purpose of profit or gain for its members, and any profits or other accretions to the Society shall be used for promoting the purposes of the Society. For a detailed report of the Constitution for the purposes, responsibilities and Bylaws of the Society – Delta Lacrosse Association, please visit our website [here](#).

~~Members of the association may request to address The Executive at an Executive meeting. You must make a request in writing to the President and accompany it with background information on the issue you wish to address. This written request must be submitted at least one week in advance of the meeting and will only be approved if time permits on the agenda for that meeting.~~

~~The delegation will be allowed a maximum of ten (10) minutes. The delegation may consist of a maximum of three (3) persons unless prior approval has been obtained from the President of the Association. A maximum of two (2) delegations will be heard at any one (1) meeting.~~

~~Presentations from persons who appear at the Executive meeting without prior approval shall not be accepted by the Executive.~~

You may also contact the DLA President Curtis Smith in writing via [president@deltalacrosse.ca](mailto:president@deltalacrosse.ca)

We thank you for your continued support and participation.

[DELTA LACROSSE ASSOCIATION](#)

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