

**MINUTES OF A GENERAL MEETING OF THE MEMBERSHIP
OF THE FEMALE LACROSSE ASSOCIATION**

Held: December 10th, 2020.

Location: By virtual video call (due to COVID-19)

Present: As per Roll Call given below

Chair: Kelly Foord

Meeting Called to Order at 7:02pm by Kelly Foord.

Roll Call

Mike Toole, Secretary began the meeting by taking a roll call for the record to determine the members attending the Fury Lacrosse 2020 AGM.

The following people were confirmed to be attendance on the video call.

Kelly Foord	Yes
Steve Elliott	Yes
Mike Toole	Yes
Terilyn Palmer	Yes
Malcolm Strachan	Yes
Kelly Mantei	Yes
Yvon Lavoie	Yes
Robin Finley	Yes
Nicole Mook	No
Lynn Cathcart	Yes
Lesley Halcro	Yes
Cheryl Barnabe	Yes
Janice Redmond	Yes
Jenny McConaghy	Yes
Don Payne	Yes
Crystal Crawford - voting for family	No
Matt Crawford - not voting for family	No
Jerry Adams	No
Jen Whitehead	Joined after 2020 Report
Eric Contreras	Yes
Jen Silkin	Yes
Michelle Byers	Joined after Approval of minutes

Approval of Agenda

Kelly asked for a motion to approve the agenda.

MOTION

To approve the Fury Lacrosse 2020 AGM Agenda as presented. Motion put forward by Lesley Halco. 2nd by Don Payne. The Fury Lacrosse 2020 AGM Agenda was approved unanimously.

Approval of the Minutes from previous AGM – Nov 27, 2019

MOTION

To approve the Fury Lacrosse 2019 AGM Minutes as presented. Motion put forward by Steve Elliot. 2nd by Yvon Lavoie. All in favor. None against. None abstaining. The Fury Lacrosse 2019 AGM Minutes were approved unanimously.

2020 Report – Kelly Foord

Kelly Foord gave an update on the 2020 Fury Lacrosse season. The season unfortunately was cancelled due to COVID-19. Competitive Tryouts were executed, however, the final pick of the teams was not executed. The \$25 dollar tryout fee was not refunded, however, the registration fee was refunded except for a \$20 dollar administration fee.

The socially distanced practices over the summer were a success.

A question was asked by Don Payne regarding place & push initiative with regard to nationals. Robin answered the question using the BC place & push as an example where this rule is in place province wide and the national team has had excellent success in National competition. Also, the idea is also to improve player retention and also aligns well with rules in field lacrosse.

Treasurer's Report

Malcolm presented the Treasurer's report. He gave a brief review of the current financial position of the Fury Lacrosse Association, as well as, a review of the 2019 Financial Statements.

Malcolm thanked the non-board members who are in attendance for the Fury Lacrosse AGM.

Kelly posted the treasurers report via video during the call. The fiscal year end has changed from Nov 30 to Aug 31 so that at future AGM meetings, the audited financial statements can be approved by the members. Malcolm summarized expenses as being costs in anticipation of a season (ie. Pinnies, CDLA & ALA fees), cost incurred for the season (ie. Floor costs, etc.) and Administration costs (ie. RAMP fees, promotional items, Try-it floor costs, etc.). Financial audit charges, although incurred for the 2019 season, these costs will be booked after Aug 31, 2020, and as such will appear in next year's statements.

Malcolm also presented a draft budget for discussion purposes only. A motion was not proposed for approval. This would be a preliminary sustaining budget for the association presented for discussion purposes for the members. The budget included revenue and costs for the Girls Rock Tournament and expenses to promote new players to lacrosse at Try-it sessions to be organized by Fury Lacrosse. Due to the current environment related to COVID19, Malcolm did not feel that it was prudent to put forward a budget to be approved by the membership. Once further information is provided by the AB gov't related to sports teams, the board will be in a position to propose a budget that is specific toward a 2020 Lacrosse season it feels will be executable under the circumstances.

Don Payne asked a question regarding the revenue included for the Girls Rock Tournament. He felt there was no chance that any lacrosse tournaments would be allowed by the CDLA or ALA and that this revenue should be removed. Malcolm responded by saying that this budget was for discussion purposes only and was being provided for the benefit of the non-board members present to give a perspective on the current financial situation of the association.

Further discussion occurred with multiple members discussing ways to increase revenue in place of the Girls Rock Tournament.

Approval of the Audited Financial Statements for 2019

Kelly Foord asked for a motion to approve the 2019 Audited Financial Statements.

MOTION

To approve the Fury Lacrosse 2019 Audited Financial Statements. Motion was put forward by Don Payne. 2nd by Robin Finley. All in favor. None against. None abstaining. Motion approved unanimously.

Appointment of Auditors for the 2020 and 2021 Fiscal Years

The auditors for 2020 and 2021 Fiscal Years is proposed to be Khalfan Chartered Accountants.

MOTION

To appoint Khalfan Chartered Professional Accounts as the auditors for the 2020 and 2021 fiscal years. Motion put forward by Jenny Mc McConaghy. 2nd by Malcolm Strachan. All in favor. None against. None abstaining. Motion approved unanimously.

Approval of the Proposed Bylaw Changes

Kelly Mantei gave a brief review of the changes to the bylaws and the required special resolution. The current bylaws are proposed to be repealed and replaced with the new revised version of the bylaws. For the benefit of the association members, Kelly Mantei discussed the various aspects of the bylaws that have changed (ie. Video meetings in addition to In-person meetings, additional/changing Director roles (ie. Past president, Major & Minor Vice President, etc.), number of Directors for voting, terms of Directors offsetting, name change to Fury Lacrosse, etc.)

Don Payne asked if the name change to Fury Lacrosse had already been done. Kelly Foord confirmed that the name change has already occurred.

Don Payne asked another question regarding their being no requirement to provide notice for a meeting as described in Section 4.09. There was discussion by multiple members on this topic. It was mentioned that this is not a change being proposed and this clause exists in the revised version of the bylaws as it is in the current version of the bylaws. There are other clauses in the bylaws that supersede this clause.

MOTION

The following motion was put forward by Mike Toole;

Whereas the current members of the Fury Lacrosse Association ("the Society") wish to amend the Bylaws of the Society in the form presented at the Fury Lacrosse 2020 AGM on December 10th, 2020. Subsequent to AGM, the "Bylaws" will be filed with the Registrar of Corporations for the Province of Alberta and put into effect pursuant to the special resolution and in accordance with the requirements of Alberta's Societies Act and the Bylaws of the Society.

The motion was 2nd by Steve Elliot. All in favor. None against. None abstaining. Motion approved unanimously.

Elections for Open Positions, in the following order

Kelly Foord began by offering thanks to the leaving board members. These members have worked hard and have been part of the association since its inception.

- President
- Vice President Major
- Vice President Minor
- Treasurer
- Secretary
- Director of Equipment
- Director of Tournaments
- Director of Discipline
- Director of Coaching

MOTION

Steve Elliot put forward Kelly Foord as nominee for President. 2nd by Robin Finley. No other names were put forward as nominees for this position. Kelly Foord elected by acclamation.

MOTION

Kelly Foord put forward Terilyn Palmer as nominee for Vice President Major. 2nd by Robin Finley. No other names were put forward as nominees for this position. Terilyn Palmer elected by acclamation.

MOTION

Kelly Foord put forward Janice Redmond as nominee for Vice President Minor. 2nd by Jenny McConaghy. No other names were put forward as nominees for this position. Janice Redmond elected by acclamation.

MOTION

Kelly Foord put forward Malcolm Strachan as nominee for Treasurer. 2nd by Terilyn Palmer. No other names were put forward as nominees for this position. Malcolm Strachan elected by acclamation.

MOTION

Kelly Foord put forward Cheryl Barnabe as nominee for Secretary. 2nd by Robin Finley. No other names were put forward as nominees for this position. Cheryl Barnabe elected by acclamation.

MOTION

Kelly Foord put forward Yvon Lavoie as nominee for Director of Equipment. 2nd by Lynn Cathcart. No other names were put forward as nominees for this position. Yvon Lavoie elected by acclamation.

MOTION

Kelly Foord put forward Lesley Halcro as nominee for Director of Tournaments. 2nd by Terilyn Palmer. No other names were put forward as nominees for this position. Lesley Halcro elected by acclamation.

MOTION

Kelly Foord put forward Jenny McConaghy as nominee for Director of Discipline. No other names were put forward as nominees for this position. 2nd by Lesley. Jenny McConaghy elected by acclamation.

MOTION

Kelly Foord put forward Robin Finley as nominee for Director of Coaching. 2nd by Yvon Lavoie. No other names were put forward as nominees for this position. Robin Finley elected by acclamation.

Adjournment

MOTION

Motion to adjourn by Malcolm. 2nd by Jenny McConaghy. Meeting adjourned at 7:49pm

Minutes submitted by Mike Toole, Secretary