



Greater Edmonton Lacrosse Council Agenda Annual General Meeting 2022 December 4th

Timing	Item	Resources	Person Responsible
7:00 PM	1. Welcome and call to order	Meeting called to order by the President at 7:00pm	President Tim Stewart
7:35 pm	2. Role Call of Members as required in Bylaws	<p>Adam Connelly/Casey Zoetekouw, moved to accept the attendance as the roll call of members for purposes of the meeting. Carried</p> <p>Tim Stewart, President Rene Couturier, VP of Finance Danielle Lewis, VP Administration Karen Welner, Titans Casey Zoetekouw Raiders Ray Shelton, Posse Josh Reay, Rock Cary Craig, Warriors Darryl McKinnon, Warriors Craig Montgomery, Wizards Mitch Anders, Crush Adam Connelly, Rams</p> <p>Absent: Paul Krueger, Rebels Blues Organization</p>	Vice President Administration
	3. Adoption of the Minutes of the last AGM	Adam Connelly/Rene Couturier moved to accept the minutes of the AGM of November 29, 2021. Carried	
	4. Business Arising from the minutes	There was no business arising from the minutes.	
	5. Presidents Report	Tim Stewart read his Report	Tim Stewart



Greater Edmonton Lacrosse Council Agenda Annual General Meeting 2022 December 4th

	6. Treasurers Report Including Financial Reviews Report from Internal Auditors	Adam Connelly/Ray Shelton moved to accept the financial statements as presented. Carried	Rene Couturier
	7. Reports of Committees	There were no reports of the Committees	
	8. Notices of motion	Adam Connelly/Casey Zoetekouw moved to accept the Bylaw changes presented. Carried.	none
	9. Elections a) Vice President of Administration b) Vice President of Organization Development	<p>Josh Reay/Ray Shelton moved to nominate Danielle Lewis for the position of Vice President of Administration.</p> <p>Tim Stewart asked two more times for nominations for the position. Danielle Lewis Accepted the nomination and was acclaimed the Vice President of Administration.</p> <p>Vice President of Organizational Development Tim Stewart called three times for nominations for the position of Vice President of Organizational Development, after the 3rd call there being no nominations the position is vacant.</p>	
	10. Appointments	<p>Matt Martel was appointed Discipline Chair</p> <p>Lisa Mitchell was appointed Bingo Chair</p> <p>Daryl McKinnon was appointed Female Committee Chair</p>	



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	<p>11. New Business</p> <p>a) Appointment of the internal Auditors for the 2022-22 Books</p> <p>b) Appointment of the Metrix Group to prepare the financial statements.</p> <p>d) Adoption of the budget</p>	<p>Appointment of the internal auditors for the 2022-2023 internal audit, Posse and Rock have volunteered.</p> <p>Casey Zoetekouw /Mitch Andres moved to appoint the Metrix Group, Curtis Friesen to Prepare the 2022-2023 financial statements for the organization.</p> <p>Rene Couturier/Danielle Lewis moved to accept the budget as presented. Carried</p>	
	<p>12. Adjournment</p>	<p>Meeting was adjourned at 7:34pm</p>	<p>Chair</p>