



# **Greater Edmonton Lacrosse Council**

*Stewardship, Achievement, Community, Personal Development.*

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## **GELC 2023 AGM Meeting Minutes**

*November 30, 2023*

### **Meeting Location:**

**GELC Office #202 303 69 Avenue, Edmonton AB**

**Time: 6:30pm**

1. Call to Order
  - Meeting was called to order by the President at 6:35pm
2. Land Recognition

At this time, we would like to give thanks to the creator for giving this medicine to the Iroquois / Haudenousnee (people of the longhouse), for them sharing this medicine with the world. We would also like to give thanks to all First Nations, Metis, and Inuit as we all sit in their territories, we say thank you. We say thank you Creator for giving us mother earth, she then gave us the tree in which our sticks are made from. This is the true roots of the medicine we call lacrosse today.
3. Role Call of Members as required in Bylaw

Have Quorum, 9 Member Clubs in attendance, 3 Executive members  
Absent; Blues
4. Adoption of the Minutes from the GELC 2023 AGM

Motion to present the agenda as presented  
**Motioner – Cary Craig.**  
**Secunder – Josh Reay.**  
**Discussion – None.**  
**Vote – Carried.**
5. Business arising from 2023 AGM Minutes

No Business arising
6. Presidents Report

Tim Stewart read his report.
7. VP of Finance Report

**Motion to accept the financial statements as presented**  
**Motioner – Ray Shelton.**  
**Secunder – Adam Connelly.**  
**Discussion – Question regarding building fund allocation. Chris notes that the board votes to allocate the funds.**  
**Vote – Carried.**
8. Reports of Committees

There were no committee reports presented
9. Elections
  - President
    - **Tim Stewart lets his name stand for President.**
    - **1<sup>st</sup> call, 2<sup>nd</sup> call for nominations.**
    - **There are no other nominations**

- **Tim Stewart is acclaimed as GELC President**
- **Vice President of Finance**
  - **Cary Craig nominates Chris Greenaway**
  - **Secunder – Glen Cuming**
  - **Discussion – 1<sup>st</sup> call, 2<sup>nd</sup> call for nominations. There are none**
  - **Chris Greenaway is acclaimed as GELC VP of Finance**

## **10. Appointments**

- **Bingo Chair**
  - **Lisa Mitchell will serve another year as Bingo Chair**

There are no other appointments

## **11. New Business**

- **Appointment of the Internal Auditors for the 2023-2024 Books**  
Rams and Rebels have volunteered to perform the 2023-2024 Internal Audit
- **Appointment of the Metrix Group to prepare the Financial Statements**  
**Motion to appoint the Metrix Croup, Curtis Friesen to Prepare the 2023-2024 Financial Statements for the GELC**  
**Motioner – Adam Connelly**  
**Secunder – Ray Shelton**  
**Discussion – None.**  
**Vote – Carried.**
- **Adoption of the Budget**  
**Motion to adopt the budget as presented**  
**Motioner Paul Krueger**  
**Secunder – Ray Shelton**  
**Discussion – None.**  
**Vote - Carried**

## **12. Adjournment**

Meeting adjourned at 7:10pm