

Greater Edmonton Lacrosse Council

Stewardship, Achievement, Community, Personal Development.

GELC 2024 AGM December 2, 2024

Meeting Location: GELC Office #202 303 69 Avenue, Edmonton AB Time: 6:30pm

- 1. Call to Order
- 2. Role Call of Members as required in Bylaw

3. Land Recognition

At this time, we would like to give thanks to the creator for giving this medicine to the Iroquois / Haudenosaunee (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.

4. Adoption of the Minutes from the GELC 2023 AGM

- 5. Business arising from 2023 AGM Minutes
- 6. Presidents Report
- 7. VP of Finance Report
- 8. Reports of Committees
 - Bingo Chair
 - Discipline Chair
 - Women's Committee Chair
- 9. Elections
 - Vice President of Organizational Development 2 Year Term
 - Vice President of Administration 2 Year Term
- **10.** Appointments
 - Bingo Chair
- 11. New Business
 - Appointment of the Internal Auditors for the 2024-2025 Books
 - Appointment of the Metrix Group to prepare the Financial Statements
 - Adoption of the Budget
- 12. Adjournment