**Grande Prairie Lacrosse Association**

**AGM Agenda**

**November 23rd, 2023**

**Board members:**

President: Miranda McCartney

Vice President: Suzanne Smith

Treasurer: Murray Jones

Secretary: Sarah Urquhart

Registrar: Christina Lieske

Director, Equipment Manager: Sarah Urquhart

Director, Coach and Play Development: Murray Jones

**Call to order:**

**Attendees:**

**Approval of Agenda:**

**Approval of Previous Minutes:**

**Treasurer’s Report:**

**Board Retirement and Elections:**

1. **Resignations:** Suzanne Smith submitted her resignation as Vice President.
2. Sarah Urquhart submitted her resignation as Secretary.
3. **Elections:**

Open Positions:

Vice President

Secretary

Director: Fundraising Director

Director: City Director

Director: Open

Kale Smith is the current bookkeeper.

1. **Equipment:**

**Season 2024 Update:**

1. Bylaws: Bylaws were redone in 2019. They were based off of GELC’s who also renewed theirs in 2019. Current Bylaws are attached. Proposed changes are highlighted.
2. Code of Conduct:
3. Registration:

1. Sponsorship:
2. Floor time:
3. Coaching and Volunteer requirements:
4. Clothing:
5. Audit Financials:
6. Open Discussion:

**Adjournment:**