



Gryphons Lacrosse Association Special Board Meeting Agenda - Minutes

Date: Jan 10, 2023 | **Time: 7:00pm** | **Location: EAST END**

ATTENDEES: Stacey McIvor, Greg Page, Agatha Szentag, Dave Patton, Jenny Ridell, Colin Angus

1. Call to Order:
 - a. Meeting started at 07:19
 - b. Currently there is no established Quorum
2. Approval of Agenda:
 - a. Proposed: Greg Page
 - b. Second: Colin Angus
3. Minutes of Previous Meeting – No previous special meeting
4. Declarations of Conflict of Interest:
 - a. Stacey has sold apparel to the club.
5. Resolutions, General or New Business
 - a. General:
 - i. Action – Colin to ask Question of the MLA – The RRLA had insurance in place, which covered all the board members for indemnity/liability? Is this still in place or are we covered through the MLA.
 - b. Proposed revisions to the previously published By-Laws and Constitution.
 - i. Revised: 2.2.2 and 9.3
 1. Wording revised from “past-present” to read “past president” as it is a spelling error.
 - ii. Append: 3.2
 1. In the event no nominations are submitted prior to deadline, nominations will be taken from the floor.
 - iii. Add: Clause 3.7
 1. Any Director who steps down from their position forfeits their rights and privileges of their Directorship of the Association.
 - iv. Revised:
 1. 6.3 - Heading for Special Meeting to Special Meeting of the Association to be consistent with similar headings
 2. 10.3 – from “...real conflict of interest” to “...real or perceived conflict of interest”
 3. 7.2.4 – from ‘...majority of Directors’ to ‘...majority of Directors holding voting positions.’
 4. 7.1.3 – from ‘... seven (7) ...’ to ‘... five (5)....’

- v. Append:
 - 1. 7.2.1 – from ‘... appointments of committees and positions.’ to ‘... appointments of committees and positions, budgets, and finances.’

- 6. Amendments to Bylaws and Constitution
 - a. Proposal to adopt new By-Law as amended:
 - i. First: Jenny Ridell
 - ii. Second: Agatha Szentag
 - iii. In favor: All
 - iv. Opposed: Nil
 - b. Proposal to adopt new constitution as written:
 - i. First: Dave Patton
 - ii. Second: Greg Page
 - iii. In favor: All
 - iv. Opposed: Nil
 - c. Proposal to establish new board positions
 - i. First: Jenny Ridell
 - ii. Second: Colin Angus
 - iii. In favor: All
 - iv. Opposed: Nil
 - d. Proposal to establish new volunteer positions
 - i. First: Jenny Ridell
 - ii. Second: Colin Angus
 - iii. In favor: All
 - iv. Opposed: Nil

- 7. Adjournment:
 - a. Motion to adjourn: Jenny
 - b. Second: Colin

- 8. Sign in Sheet:
 - a. Attached below
 - b. Note Stacey McIvor set up the room and brought the sign in sheet, but forgot to sign the sheet.

