

Lacoka Lacrosse Association

Annual General Meeting

Thursday January 18, 2024 at 7:00pm

Ponoka Arena Upper meeting room

1. Call to order
2. Welcome and Regrets
3. Approval of agenda
4. Approval of minutes
5. Business Arising from Minutes
6. Reports
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Financials Presented
 - Registrar
7. New business
 - a. Elections of Officers
 1. **President:** two (2) year term
 2. **Vice President:** one (1) year term
 3. **Secretary:** one (1) year term
 4. **Treasurer:** two (2) year term
 5. **Coach Director:** two (2) year term
 6. **Volunteer/ Fundraising Director:** two (2) year term
 7. **Field Director:** one (1) year term
 8. **Public Relations/Website:** two (2) year term
 9. **Female Director:** one (1) year term
 - b. Policy & Procedure Update
8. Old Business
9. Adjournment
10. Next Meeting