 **Lloydminster Brutes Lacrosse Special Meeting Notice**

**Location – SERVUS Sport Center OTS Room**

**Date – Thursday March 12th, 2020**

**Time – 7:00pm**

**Topics of Discussion:**

**Amendment of bylaws;**

-4.1.1 – Change date from Oct 31st to Jan 31st of year following

-5.1.4 – Removal of Directors of Tournaments, Director of Officials and Director of Major Lacrosse as elected Board of Directors

-6.5.1 – Change fiscal year from August 31 of each year to Dec 31st each year.

**Financials;** Review of 2019 financials

**Election of Directors;**

-President

-Vice President

-Past-President

-Secretary

-Director of Sponsorship

-One Director-at-Large

Executive Meeting to Immediately Follow