 **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