

2021 Ridge Meadows Minor Lacrosse Association

AGM Second Notice

Wednesday, September 22, 2021

7:00pm via Zoom

Invitations to be emailed to eligible voting members with instructions prior to the meeting. Each eligible member will receive an email package containing the details of the Zoom meeting, as well as proposed amendments, director's reports and year-end financial statements.

Agenda:

- Approval of minutes from 2020 AGM
- Motion to destroy ballots from 2020 AGM
- Financial statements
- Directors' reports
- Proposed amendments to By-Laws*
- Election of Directors**
- New business

*Proposed amendments will be emailed to eligible members in the AGM package.

**Nominated members:

- 1st Vice President (2-year term) – Dave Samson
- 3rd Vice President (2-year term) – Rich Bonner
- Treasurer (2-year term) – Andrew Koran
- Secretary (2-year term) –
- 2nd Director-At-Large (2-year term) – Damian Teasdale
- 3rd Director-At-Large (2-year term) – Curt Malawsky

Nominations are now CLOSED. Nominees have allowed his/her name to stand.

As per By-Law 4.8.4(a):

Nominations for Elected positions must be received by the Secretary 14 days prior to the Annual General Meeting (AGM). Nominations will not be received from the floor during the AGM or any Special Meeting.

Please contact Tyson Craiggs, president@rmburrards.com, with any questions or comments.