

WEST KOOTENAY MINOR LACROSSE ASSOCIATION
ANNUAL GENERAL MEETING
Agenda 2022

March 13, 2022 • 6:00 pm • Online Meeting

- 1. CALL TO ORDER**
- 2. Land acknowledgement (Crystal Laren)**
- 3. Appoint Secretary for this AGM**
- 4. APPROVE MINUTES OF 2021 AGM**
- 5. APPROVE AGENDA OF 2022 AGM**
- 6. PRESIDENT REPORT (Merrick)**
- 7. VICE PRESIDENT REPORT (Trevor)**
- 8. TREASURER REPORT (Jeff)**
 - Review balance Sheet 2021**
- 9. REGISTRAR REPORT (Vacant-Merrick/Trevor)**
- 10. FUNDRAISING/PROMOTION DIRECTOR REPORT (Janet)**
- 11. EQUIPMENT MANAGER REPORT (Merrick)**
- 12. COACH COORDINATOR (Trevor)**
- 13. REFEREE REPORT (Merrick)**
- 14. SCHEDULING/TOURNAMENTS (Suzanne)**

WKMLA acknowledges the financial support of the Province of British Columbia.

15. DISCUSSION AND QUESTIONS

16. ELECTION OF DIRECTORS

Merrick to run the elections.

Vacant positions, one-year term:

- Novice/Tyke director.
- Pee wee director
- Bantam director
- 16U director

Vacant positions, two-year term:

- Secretary
- Registrar
- Treasurer
- Head Referee
- Fundraising/Promotions
director

No elections necessary for the following positions, they are entering the second year of the two-year term:

- President
- Vice President
- Treasurer
- Coaching Coordinator
- Head Referee
- Equipment Manager
- Referee and Floor Scheduler

Appointment of Non-Director positions

Non-Director positions are appointed by Directors.

Send interest to wkmla@hotmail.com. Looking for coaches and refs, team managers, tournament volunteers/coordinators, fundraising/grant volunteers/coordinators.

ADJOURN