

Surrey Lacrosse Association

AGM 2020 MINUTES

November 27, 2020: 7 pm on ZOOM

1. Call to Order @ 7:11 p.m.

2. Confirmation of Membership Present: # of Members present: 38

3. Approval of Previous Minutes – AGM Nov 2019 - see additional file

Motion for approval of the AGM Nov 2019 minutes Ryan Paddon Seconded by Ian Tyerman
All in Favor. Approved.

4. Executive Reports – See additional file

Special thank you to the following members who either volunteered their time in extra ways, made a donation to the Association, or took on positions within the Association:

- Simon Upshon – for all his time and dedication to our Association all these years
- Jason Piper – for taking on the responsibility as Equipment Manager
- Monika Nociar – for stepping in as [in-term] Treasurer
- Jeff Glass – for stepping in as VP1-Field
- Kevin Holbeche [& Ridge Meadows Lacrosse] – for their donation of the Storage Container that is now placed at Newton Athletic

5. Financial Report & Budget Vote

Motion to accept as presented the Financial Statements of 2020 by Kevin Holbeche Seconded by Katie Yugai All in Favor. Approved.

Motion to accept as presented the Budget for 2021 by Sean Reid Seconded by Marilyn Rowley
All in Favor. Approved.

6. Election of Officers

Treasurer - 2 years (elected even year) – Monica Nociar nominated & Acclaimed

2nd Vice President (BOX) – 2 years (elected even year) – Rob Commack nominated & Acclaimed

1st Vice President (FIELD) - 2 years (elected even year) – Jeff Glass nominated & Acclaimed

President – 2 years (elected even year) – Sean Reid nominated & Acclaimed

Note: Appointed positions needing to be filled this year include: Registrar, Indoor Floor Scheduler (Box), Outside Box Scheduler (Box) ** If you are interested in any of these, please contact a member of the executive or secretary@surreylacrosse.com **

7. New Business None

8. Adjournment

Moved by Susan Dos Santos Seconded by Ian Tyerman To adjourn at 7:42 p.m. All in Favor. Approved.