

Surrey Lacrosse Association
AGM 2021
November 26, 2021: 7 pm on ZOOM

1. Call to Order

Land Acknowledgment: The Surrey Lacrosse Association acknowledges that the sacred lands on which we play are the traditional territories of the Coast Salish peoples. We are grateful to participate in the Creator's game and we acknowledge we play on the unceded lands of the Semiahmoo, Katzie, Kwikwetlem, Kwantlen, Musqueam, Qayqayt, Tsleil Waututh and Tsawwassen First Nations.

2. Confirmation of Membership Attendance

3. Approval of Previous Minutes – AGM Nov 2020 - see additional file

4. Awards

5. Executive Reports – See additional file

6. Financial Report & Budget - See additional file

7. ByLaw Amendment: Section 1 (2)

Currently reads:

Application for membership in the *Society* shall be open to any parent or guardian of boys and girls who are registered with the Surrey Lacrosse Association and any sponsor of any League team playing under the auspices of the *Society* as well as any and all coaches, managers, referees, time-keepers and other authorized game officials participating in and with the *Society*; and all applications for membership shall be submitted to the *Executive* and upon approval by the *Executive* the applicant shall become a member.

Proposed Amendment:

Application for membership in the Society shall be open to any parent or guardian of boys and girls who are registered with the Surrey Lacrosse Association and any sponsor of any League team playing under the auspices of the Society as well as any and all **executive members**, coaches, managers, referees, time-keepers and other authorized game officials participating in and with the Society; and all applications for membership shall be submitted to the Executive and upon approval by the Executive the applicant shall become a member.

Rationale: To promote participation from non-parent executive members to remain or volunteer to support the Surrey Lacrosse Association

8. Election of Officers

Exec/Positions Needing to be filled:

1st Vice President (BOX) - 2 years (elected odd year)

2nd Vice President (FIELD) - 2 years (elected odd year)

Secretary – 2 years (elected odd year)

President - this position is currently filled and in the middle of a 2 year term; but if there is anyone interested in the position then the current candidate is willing to step down and submit to an election.

Note: Appointed positions needing to be filled this year include:

Indoor Floor Scheduler (Box) // Outside Box Scheduler (Box) // Team Store (Box and Field)

** If you are interested in any of these, please contact a member of the executive or secretary@surreylacrosse.com

9. New Business

10. Adjournment