

MEETING AGENDA: 2018 Annual General Meeting**DATE:** October 18th, 2018**TIME:** 7:30pm**PLACE:** Timothy Christian School

ITEM	ISSUES FOR DISCUSSION	PRESENTER
1. CALL TO ORDER	Call meeting to order	Andrew Prestwich
2. MEMBER COUNT	Count of eligible members for quorum	Rebecca Bye
3. APPROVE AGENDA	Approve the agenda for the AGM	Andrew Prestwich
4. APPROVE MINUTES	Approve minutes from the AGM on October 25 th , 2017	Andrew Prestwich
5. REPORTS	President Report Treasurer Report Registrar Report VP of League Development Report VP of Rep Report VP of House League Report VP of Equipment Report VP of Sponsorship Report	Andrew Prestwich Alex Wagner Rebecca Bye Dennis Crossland Luke Ringler Andrew Prestwich Steve Dougan Mike Chesterman
6. AMMENDMENTS	Notice of Motions (Constitution and Bylaw Amendments) 1) Section 3: Change Field Coordinator Title 2) Section 3: Governing Structure 3) Section 1: Player Eligibility 4) Section 5: Team Budgets 5) Bylaws - B2. Releases 6) Section 6: Standing Committees Release Committee 7) Section 5: Expenditures 8) Bylaws – B5.3 Equipment Purchase Policy 9) Appendix G – Tournament & Fee Payment Schedule 10) Appendix H – Sponsorship Allocation Policy	Alex Wagner Alex Wagner Rebecca Bye Alex Wagner Rebecca Bye Rebecca Bye Alex Wagner Alex Wagner Alex Wagner Alex Wagner

BARRIE MINOR LACROSSE ASSOCIATION

7. ELECTIONS	<p>Positions Availabe:</p> <ul style="list-style-type: none">• President (2 Year Term)• VP of Rep (2 Year Term)• Secretary (2 Year Term)• Registrar (2 Year Term)• VP of League Development (1 Year Term)• VP of House League (1 Year Term)• VP of Equipment (1 Year Term)• VP of Field (2 Year Term if motion to create position is approved) <p>Previous nominations announced Nominations from the floor Vote</p>	Jim Lowe
8. NEW BUSINESS	Any new Business	ALL
9. ADJOURNMENT	Meeting Adjourned	Andrew Prestwich