

AGENDA

Mission Minor Lacrosse Club

Date | time Sept 12 2019 | Meeting called by Name

Executive members

AGM

Items

Welcome & call to order

Approval of last meetings Minutes from sept 13th 2018

Approval of Agenda for Sept 12 2019 AGM meeting

Executive Reports

- A- President
- B- Vice president
- C- Treasurers-financials
- D- Registrar

New business

1. Vote to approve amended bylaw changes

2. ELECTIONS

A-President 2 year

B-Vice Pres Box 1 year (Vice stepped down -1 year to step into this position)

C-Vice Pres Field 2 year

D-Secretary 1 Year (secretary stepping down -1 year to step into this position)

E-Treasurer 2 year

F-Registrar -2 year

G-Directors X 3 2year

(or 4, one being 1 year if one director takes another position) Free registration draw

*** FREE DRAW FOR REGISTRATION***

Next Meeting – Oct 17th 2019? Adjourned