

**Minutes of the 2020 Annual Members Meeting for
Adanac Field Lacrosse Association
(the “Society”)**

The Annual General Meeting of the Society was called on February 20, 2020 and held at the Mundy Park Field House, 629 Hillcrest Street, Coquitlam, BC.

The Annual General Meeting was chaired by Brian Kaminski

At 7:08 pm The Annual General Meeting was called to order

12 Members were present at the Annual General Meeting.

There being sufficient Members present to have quorum, the Annual General Meeting proceeded.

- 1) The first matter to be brought before the Annual General Meeting was to adopt Roberts Rules of Order in regard to the Annual General Meeting. A motion to adopt Robert’s Rules of Order for the Annual General Meeting was made by Carl Langan and seconded by Randy Radonich. By unanimous consent, the Members adopted Robert’s Rules of Order for the purposes of running the Annual General Meeting.
- 2) The second matter to be brought before the Annual General Meeting was to appoint a chair to run the meeting. Randy Radonich made a motion to appoint Brian Kaminski to chair the Annual General Meeting. This motion was seconded by **Megan *******. By unanimous consent, the Members agreed to appoint Brian Kaminski as Chair of the Annual General Meeting.
- 3) The third matter to be brought before the Annual General Meeting was to approve the Minutes of the 2019 Annual General Meeting. The Minutes of the 2019 Annual General Meeting were distributed in advance to all Members present at the Annual General Meeting. A motion to accept the amended draft Minutes of the 2019 Annual General Meeting was by made by **Megan ******* and seconded by Randy Radonich. By unanimous consent, the Members approved the Minutes of the 2019 Annual General Meeting as presented.
- 4) The fourth matter to be brought before the Annual General Meeting was for the presentation of reports by the President and Executive to the Members. President Shaun Ashworth provided a written and verbal report to the Members. First Vice-President, Mindy McIlhargy provided a written and verbal report to the Members. Second Vice President Dennis Santucci provided a written and verbal report to the Members. A written report from the Referee / Umpire Allocator Jamie McCulloch, was provided to the Members. A written report from the Registrar, Jane Freeman was also provided to the Members.
- 5) The fifth matter to be brought before the Annual General Meeting was for the Treasurer’s Report and presentation of the Society’s Financial Statements. The Treasurer, Brent Dozzi, provided the Members with an update as to the current financial status of the Society as well as distributed and reviewed the Society’s Financial statements for the past fiscal year. A motion to accept and approve the Society’s Financial Statements was made by Randy Radonich and seconded by Carl Langan. By unanimous consent, the Members approved the Society’s Financial statements, as presented, for the past fiscal year.

- 6) The sixth matter to be brought before the Annual General Meeting was to approve the budget for the Society for the up-coming fiscal year. The Treasurer, Brent Dozzi, provided the Members with a summary of the up-coming fiscal year's budget as well as distributed a copy of the proposed budget for the up-coming year. A motion to accept and approve the Society's budget for the up-coming year was made by Randy Radonich and seconded by Carl Langan. By unanimous consent, the Members approved the Society's budget, as presented, for the up-coming fiscal year.
- 7) The seventh matter to be brought before the Annual General Meeting was to hold the election for the office of First Vice President. Mindy McIlhargy was nominated and accepted the nomination as First Vice-President. No other nominations were received from the floor for the position of First Vice-President. Mindy McIlhargy was acclaimed as the First Vice President of the Society for a two (2) year term.
- 8) The eighth matter to be brought before the Annual General Meeting was to hold the election for the office of Treasurer. Brent Dozzi was nominated and accepted the nomination as Treasurer. No other nominations were received from the floor for the position of Treasurer. Brent Dozzi was acclaimed as Treasurer of the Society for a two (2) year term.
- 9) The ninth matter to be brought before the Annual General Meeting was to hold elections for three (3) Directors at Large positions, each having a term of 2 years. Blair Mitchell, Carl Langan and Mark Lacroix were nominated and accepted the nominations to be Directors at Large. No other nominations were received from the floor for the position of Director-at- Large. Blair Mitchell, Carl Langan and Mark Lacroix were acclaimed as Directors-at-Large of the Society for a term of two (2) year. One (1) Director-at-Large position remained vacant and can be filled by the Board at a later date.
- 10) The tenth matter to be brought before the Annual General Meeting was to hold an election for one (1) Director at Large position for a term of one (1) year. There were no nominations received from the floor for this position. Since no nominations were received for the Director at Large position for a term of one (1) year, the Board of the Society will be at liberty to fill this position.
- 11) The eleventh matter to be brought before the Annual General Meeting was to discuss any new business. The following two (2) items were brought up by the Members under New Business:
 - a) to change the title of First Vice President of the Society to Vice President – Boys. A motion was made by Carl Langan and seconded by **Megan *******. By unanimous consent, the Members approved the change of title and moving forward the First Vice President of the Society shall hereinafter be called the Vice President - Boys;
 - b) to change the title of Second Vice President of the Society to Vice President - Girls. A motion was made by Carl Langan and seconded by **Megan *******. By unanimous consent, the Members approved the change of title and moving forward the Second Vice President of the Society shall hereinafter be called the Vice President – Girls.

12) The twelfth matter to be brought before the Annual General Meeting was a motion to adjourn the meeting. A motion to adjourn the 2020 Annual General Meeting was made by Tania ***** and seconded by Megan *****. By unanimous consent, the Members agreed to adjourn the 2020 Annual General at 7:27 pm.