

**Burnaby Field Lacrosse Club**  
**Annual General Meeting Standing Agenda**

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DATE: July 13, 2020 7:00 pm to 9:00 pm

By Zoom meeting:

[https://us02web.zoom.us/meeting/register/tZMsd--hrTlqHt3cboukqyU9j8VPzQ0qEso5](https://us02web.zoom.us/join/joinMeeting?meetingRef=87106939049&meetingRef=87106939049)

OR Phone/ audio only: +1 778 907 2071 Canada

Meeting ID: 871 0693 9049

Password: 526773

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1. Call to order.
2. Approval of current Agenda.
3. Approval of 2019 AGM minutes
4. Reports:
  - 4.1 President's Report
  - 4.2 Treasurer's Report
  - 4.3 Registration Report
  - 4.4 Vice President's Report
5. New Business
6. Operational Policy Changes
7. Election of Officers:
  - 7.1 President- 2 year term
  - 7.2 Second Vice President - 1 year term
  - 7.3 Third Vice President - 1 year term
  - 7.4 Treasurer- 1 year term
  - 7.5 Secretary- 1 year term
8. Election of Directors at Large- 1 year term
  - 8.1 As many Directors may be elected so as to have a maximum of 7 voting executive including Officers.
9. Note of Appointments:
  - 9.1 Head Coach 1 year term
  - 9.2 Female Youth 1 year term