

Burnaby Field Lacrosse Club
Annual General Meeting Standing Agenda

DATE: June 23, 2021, 7:00 pm to 9:00 pm

By Zoom meeting:
(Registration will be required)

<https://us02web.zoom.us/meeting/register/tZApceCrpzgrHdChvQtFCMX4wYlKtbWhL4k7>

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

Meeting ID: 844 6939 3174

Password: 596536

1. Call to order.
2. Approval of current Agenda.
3. Approval of 2020 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 Vice President - 2 year term
 - 7.2 Treasurer - 2 year term
 - 7.3 Second Vice President - 1 year term
 - 7.4 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 Head Referee – 1 year term
 - 9.3 Female Youth - 1 year term