



# BURNABY FIELD LACROSSE CLUB

## 2022 Annual General Meeting Agenda

*Monday, July 11, 2022, 7:00pm*

Via Zoom

[https://us02web.zoom.us/meeting/register/tZlvdOyqqTsqHdCRmVOW\\_sAJ6eKaPIBidzle](https://us02web.zoom.us/meeting/register/tZlvdOyqqTsqHdCRmVOW_sAJ6eKaPIBidzle)

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1. Call to order
2. Land Acknowledgement
3. Approval of current Agenda
4. Approval of 2021 AGM minutes
5. Reports:
  - 5.1 President's Report
  - 5.2 Treasurer's Report
  - 5.3 Registration Report
  - 5.4 Vice President's Report
6. New Business
7. Operational Policy Changes
8. Election of Officers:
  - 8.1 President – 2-year term
  - 8.2 Second Vice President – 1 year term
  - 8.3 Secretary - 1 year term
9. Election of Directors at Large – 1 year term
  - 9.1 As many Directors may be elected to have a maximum of 7 voting executive including Officers.
10. Note of Appointments:
  - 10.1 Head Coach – 1 year term
  - 10.2 Head Referee/Referee Allocator – 1 year term
  - 10.3 Women's Representative – 1 year term
11. Prize Draw
12. Adjournment