

## 2025 ANNUAL GENERAL MEETING October 25, 2025 BCLA Minor Directorate Special Session

## AGENDA

## Saturday, October 25, 2025 – 9:00 AM – 12:00 PM – Inn at the Quay, New Westminster

- 1. Call Meeting to Order
- 2. Attendance Accredited Minor Voting Delegates
- 3. Minutes of the October 19, 2024 Special Session
- 4. Reports
  - a) Minor Directorate Chair Gordon McIntosh
  - **b)** BCLA Registrar Minor Box Corinne Perriman
  - c) Zone 1 Representative Erin Beyeler
  - **d)** Thompson-Okanagan Minor Lacrosse Commission/Zone 2 Wuilbert Jaramillo/Heather Davis
  - e) Lower Mainland Minor Lacrosse Commission Sandra Margetson
  - f) Zone 3 Representative Sean Reid
  - g) Zone 4 Representative Michael O'Connor
  - **h)** Zone 5 Representative Michael Hagel
  - i) Vancouver Island Minor Lacrosse Commission/Zone 6 Tim Frost/Brande Terris
  - j) Zone 7 Representative Vacant
  - k) Zone 8 Commission Chair/Zone 8 Representative John Stevens/Richard Paciejewski
  - 1) Female Box Lacrosse Chair John Hamilton
  - m) 2025 Minor Box Provincials Dave Samson, Minor Directorate Provincial Director
  - o) 2025 Minor Box Tournaments Shane Mellish
  - **p)** BCLCG Vice Chair Minor Rob Arden
  - q) BLCOG Vice Chair Minor Dallas Lister

## 5. Proposed Amendments

- 6. Election of Officers
  - a) Vice-Chair (Two-Year Term)
  - b) Female Box Lacrosse Chair (Two-Year Term)
- 7. **New Business:** 
  - a) 2026 Provincials
  - b) 2026 Minor Box/Female Box Lacrosse Nationals
- 8. Motion to Adjourn