



## GENERAL SESSION AGENDA

**Saturday, October 15, 2022 – 10:30 AM – via Zoom**

1. **Acknowledgement/Welcome/Call to Order**
2. **Approval of Minutes of the October 16, 2021 BCLA Annual General Meeting.**
3. **Business Arising from Previous Minutes**
4. **Executive Reports – All reports contained in the 2022 BCLA Annual Report**
  - a) President: Gerry Van Beek
  - b) Vice President – Administration and Finance: Angie Schwan  
**\*\*Motion to accept the 2022 Financial Report as presented**
  - c) Secretary: Nichola Manning
  - d) Vice President – Operations: Russ Sheppard
  - e) Vice President – Performance Programs: Gord Kask
  - f) Vice President – Development: Terry Mosdell
  - g) Vice President - Technical Programs: Dennis Quigley
  - h) Director at Large: David Jenkins
  - i) Executive Director: Jeff Gombar**\* Motion to accept all reports as circulated.**
5. **Directorate/Technical Support Group Reports**
  - a) Senior Directorate (Dave Wilkie)
  - b) Minor Directorate (Gordon McIntosh)
  - c) Field Directorate (Beth McLucas)
  - d) BC Lacrosse Coaches Group (Russ Sheppard)
  - e) BC Lacrosse Officials Group (Andy Watson)
  - f) BC Lacrosse Volunteer Technical Support Group
6. **Credentials Report** (Nichola Manning)
7. **Proposed Amendments**
  - a) BCLA Constitution and By-Laws
  - b) BCLA General Operating Policy
8. **Election of Officers**
  - a) Slate of Officers presented by Nominations Committee
  - b) Election by Position:
    1. **Vice President – Administration and Finance (2-Year Term)**
    2. **Vice President – Operations (1-Year remaining on 2-Year Term)**
    3. **Vice President – Development (2-Year Term)**
    4. **Vice President – Technical Programs (2-Year Term)**
    5. **Vice President – Performance Programs (1-Year remaining on 2-Year Term)**
    6. **President (2-Year Term)**
9. **New Business**
  - a) **Next AGM – Saturday, October 14, 2023**
10. **Adjournment**