



2022 ANNUAL GENERAL MEETING

October 1, 2022

BCLA Minor Directorate Special Session

A G E N D A

Saturday, October 1, 2022 – 1:00 PM – 3:00 PM **via Zoom**

- 1. Call Meeting to Order**
- 2. Attendance - Accredited Minor Voting Delegates**
- 3. Minutes of the October 2, 2021 Special Session, Online/Zoom**
- 4. Reports**
 - a) Minor Directorate Chair – Gordon McIntosh
 - b) Zone 1 Representative – Erin Beyeler
 - Thompson Okanagan Minor Lacrosse Commission Chair – Wuilbert Jaramillo
 - d) Zone 2 Representative – Vacant
 - e) Lower Mainland Minor Lacrosse Commission Chair – Sandra Margetson
 - f) Zone 3 Representative – Jeff MacAulay
 - g) Zone 4 Representative – Michael O'Connor
 - h) Zone 5 Representative – Michael Hagel
 - i) Vancouver Island Minor Lacrosse Commission Chair – Tim Frost
 - j) Zone 6 Representative – Doug Kampen
 - k) Great White North Minor Lacrosse Commission Chair – John Stevens
 - l) Zone 8 Representative – Richard Paciejewski
 - m) Female Box Lacrosse Chair – John Hamilton
 - n) 2022 Minor Box Provincials – Pam Mason
 - o) BCLA Registrar – Corinne Perriman
 - p) BCLCG Vice Chair – Minor – Rob Arden
 - q) BCLOG Vice Chair – Minor – Wilson Louie
- 5. Proposed Amendments**
- 6. Election of Officers**
 - a) Chair (Two-Year Term)
 - b) Secretary (Two-Year Term)
- 7. New Business**
- 8. Motion to Adjourn**