



2024 ANNUAL GENERAL MEETING
October 19, 2024
BCLA Minor Directorate Special Session

A G E N D A

Saturday, October 19, 2024 – 1:00 PM – 4:00 PM

- 1. Call Meeting to Order**
- 2. Attendance - Accredited Minor Voting Delegates**
- 3. Minutes of the October 23, 2023 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
 - 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 – Mike Hagel
 - i) Vancouver Island Minor Lacrosse Commission/Zone 6 – Tim Frost/Brandie Terris
 - j) Zone 7 Representative – Vacant
 - k) Zone 8 Commission Chair/Zone 8 Representative – John Stevens/Richard Paciejewski
 - l) Female Box Lacrosse Chair – John Hamilton
 - m) 2024 Minor Box Provincials – Dave Samson, Minor Directorate Provincial Director
 - n) 2024 Minor Box Tournaments – Shane Mellish
 - o) BCLCG Vice Chair Minor – Rob Arden
 - p) BLCOG Vice Chair Minor – Dallas Lister
- 5. Proposed Amendments**
- 6. Election of Officers**
 - a) Chair (Two-Year Term)
 - b) Secretary (Two-Year Term)
- 7. New Business:**
 - (a) Future workshops? – volunteer management, tournament host, bad parents
- 8. Motion to Adjourn**

12:00 PM – 1:00 PM FEMALE Minor Box Lacrosse Meeting