



GENERAL SESSION AGENDA

Saturday, October 19, 2024 – 5:30 PM

1. **Welcome/Call to Order**
 2. **Approval of Minutes of the October 21, 2023, BCLA Annual General Meeting.**
 3. **Business Arising from Previous Minutes**
 4. **Executive Reports – All reports posted on the BCLA Website**
 - * **Motion to accept all reports as circulated.**
 - a) President: Gerry Van Beek
 - b) Vice President – Administration and Finance: Nichola Manning
 - c) *Secretary: Liz Hyland*
 - d) *Vice President – Operations: David Bensmiller*
 - ****Motion to accept the 2024 Financial Report as presented**
 - e) *Vice President – Performance Programs: Tyler Codron*
 - f) Vice President – Development: Terry Mosdell
 - g) Vice President - Technical Programs: Dennis Quigley
 - h) *Director at Large: Rita Stroup*
 - i) Executive Director: Jill Krop
 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 (Doug Wright)
 6. **Credentials Report** (Liz Hyland)
 7. **Proposed Amendments**
 - a) BCLA Constitution and By-Laws
 - b) BCLA General Operating Policy
- Election of Officers**
- a) Slate of Officers presented by Nominations Committee
 - b) Election by Position:
 1. **President (2-Year Term)**
 2. **Vice President – Administration and Finance (2-Year Term)**
 3. **Vice President – Development (2-Year Term)**
 4. **Vice President – Technical Programs (2-Year Term)**
8. **New Business**
 - a)
 9. **Adjournment**