**St. Albert Rams Lacrosse Club**

Annual General Meeting

7:00 PM, 24 October 2024

Active Living Centre, Servus Credit Union Place

1. Call to Order 2 min
2. Secretary of the AGM 2 min

Action: Motion to nominate a Secretary of the AGM

1. Quorum 2 min

Action: Establish Quorum by the President

1. Agenda 2 min

Action: Motion to Adopt

1. Minutes from the previous AGM, 28 October 2023 2 min

Action: Motion to Adopt

1. President’s Welcome and Report 5 min

Action: None

1. Treasurer’s Report 2 min

Action: None

1. Registrar’s Report 2 min

Action: None

1. Facilities and Scheduling Director’s Report 2 min

Action: None

1. Gaming and Volunteer Director’s Report 2 min

Action: None

1. Tournament (Baggataway) Director’s Report 5 min

Action: None

1. Coaching Director’s Report 2 min

Action: None

1. Player Development Director’s Report 2 min

Action: None

1. Marketing and Multimedia Director’s Report 2 min

Acton: None

1. Equipment Manager’s Report 2 min

Action: None

1. Discipline Representative’s Report 2 min

Action: None

1. Division Coordinator’s Reports 8 min
   1. Women’s
   2. U7/U9
   3. U11/U13
   4. U15/U17

Action: None

1. Bylaws and Policies 15 mins

Action: Motion to Adopt Amendments

1. Elections and Appointments 30 min
   1. Executive Positions up for renewal:
2. Vice President
3. Secretary
4. Coaching Director (one year left on tenure)
5. Player Development Director
6. Equipment Manager
7. Discipline Representative
8. U7/U9 Division Coordinator
9. U11/U13 Division Coordinator
   1. Executive Positions with one year remaining in their term:
10. President
11. Treasurer
12. Registrar
13. Facilities and Scheduling Director
14. Gaming and Volunteer Director (was held as an interim position)
15. Tournament (Baggataway) Director
16. Marketing and Multimedia Director
17. Women’s Division Coordinator (was held as an interim position)
18. U15/U17 Division Coordinator

Action: Elect new board members

Action: None

* 1. Acknowledge and identify the new Past President.

1. Other Business 2 min
   1. None.
2. Closing 2 min

Action:

1. Closing Remarks
2. Tentative date for 2025 AGM
3. Next Board of Directors meeting
4. Motion to adjourn