



JDF Lacrosse Association 2023 Annual General Meeting Minutes

Sunday, November 19, 2023 - 7 pm Royal Bay Secondary School

Meeting called to order 7:05pm with Interim President, Jesse Lawson presiding.

Attendance: members representing the following member families: Mavin, Morgan, Lawson, Lejeune, Corkery, Hyland, Roper, Hill, Cooper, Johns

Executive Members: Jesse Lawson, Niki Williams, Dawn Ranns, Jenn Lambert, Jessica Lejeune, Jean Gallagher, Shane Alore, Jill Denis, Brittney Corkery, Matt Towle, Rob Ponte, Nic Collison, Rochelle McRae, Rob Cook, Tyler Boivin,

1. Jesse Lawson introduced the Executive Members
2. *It was moved by Niki Willilams, 2nd by Brittney Corkery to move agenda to beginning of meeting.*
3. Approval of Agenda
It was moved by Rob Cook, 2nd by Matt Towle
4. Approval of November 2022 Annual General Meeting Minutes.
It was moved by Niki Williams, 2nd by Rochelle McRae
5. Acceptance of 2023 Financial Statements
It was moved by Niki Williams, 2nd by Brittney Corkery
6. Acceptance of Annual Reports of Executive Committee Members as circulated.
It was moved by Tyler Boivin, 2nd by Dawn Ranns
7. Acceptance of 2023 Revised Bylaws, Policy Manual and Assessment Process
It was moved by Niki Williams, 2nd by Jill Denis to start Special Resolution Session.

See Attached

8. Election of Officers

Rob Cook officiated the election of Officers.

Niki Williams moved to open nominations from the floor where applicable, 2nd Matt Towle

- a. Nominations received for President from Nominations Committee:
Adam Ranns
Nominations from the floor: none
Adam Ranns (accepted) Two Year Term. Secretary casts ballot.
- b. Nominations received for VP Box #1 From Nominations Committee:
Niki Williams

Nominations from the floor: none
Niki Williams (accepted) One Year Term. Secretary casts ballot.
- c. Nominations received for VP Box #2 from Nominations Committee:
Nic Collison

Nominations from the floor: none
Nic Collison (accepted) Two Year Term. Secretary casts ballot.
- d. Nominations received for VP Field #1 from Nominations Committee:
Matt Towle
Nominations from the floor: none
Matt Towle (accepted) Two Year Term. Secretary casts ballot.
- e. Nominations received for VP Field #2 from Nominations Committee:
Devin Johns
Nominations from the floor: none
Devin Johns (accepted) One Year Term. Secretary casts ballot.
- f. Nomination received for Treasurer From Nominations Committee:
Jesse Lawson
Nominations from the floor: none
Jesse Lawson (accepted) One Year Term. Secretary casts ballot.
- g. Nominations received for Registrar from Nominations Committee:
Jean Gallagher
Nominations from the floor: none
Jean Gallagher (accepted) Two Year Term. Secretary casts ballot.
- h. Nominations received for VP Female from Nominations Committee:
Dawn Ranns
Nominations from the floor: none

Dawn Ranns (accepted) Two Year Term. Secretary casts ballot.
Rob Cook: no written ballots were used, no motion needed to destroy ballots.

9. Motion to Adjourn Moved by *Rob Cook*, 2nd by *Niki Williams*