

# CHAOS JUNIOR LACROSSE CLUB

## Annual General Meeting Agenda

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Date and time: **Thursday, October 30th, 2025 at 7:00pm.**

Location: **Taber Police Station Board Room, 5700 – 50<sup>th</sup> Avenue, Taber  
(park in West parking lot)**

Club Mission Statement: **On a not-for-profit basis, to create and expand opportunities for Junior-aged (17-21 year old) players to continue playing Box Lacrosse within the boundaries of the Southern Alberta Lacrosse Association.**

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1. *Call to Order*

2. *Establish Quorum*

- 2/3 of the voting members constitute quorum. **Based on pre-approved membership applications received (12), quorum shall be established if 8 or more members are in attendance.**

3. *Welcome, Land Acknowledgement & Introductions*

4. *Approval of Agenda*

5. *Review of Previous Annual Meeting Minutes*

6. *Executive Reports*

- President's Report (Mike Medhurst) – as presented.
- Vice-President's Report (Mike Materi – as presented.
- Annual financial report (Karen Murphy Lee) – as presented.
- Following the Executive Reports, the Membership is asked to approve the Club's financials. **On motion duly made, seconded and passed by the Membership, the Financial Report shall be approved by the Club and recorded in the Club's records.**

7. *Review Special Resolutions*

- **There are no special resolutions for consideration at this year's AGM.**

8. *Nominations for and Election of Offices*

Our elected Board of Directors consisting of the following positions:

- **President** – Mike Medhurst (2023/24) will allow his name to stand for 2025;
- **Vice-President** – Mike Materi (2023/24) will allow his name to stand for 2025;

- **Secretary** – Gina Hathaway (2023/24); will allow her name to stand for 2025 only if no other nominations received for 2025;
- **Treasurer** – Karen Murphy Lee (2024); will allow her name to stand for 2025.
- Call for nominations;
- Any Member of the Club may be nominated for any position on the Board.
- The term for each executive position is one (1) year (until the next General Meeting.)
- Votes will be cast by show of hands. If there is only one nominee, that individual is deemed elected by acclamation.

## 9. Adjournment

*An Executive Board meeting will immediately follow the AGM. The Agenda for that meeting includes presentation of the GM / Head Coach's report followed by the consideration of 2025 applications for team staff and appointments—all Club members are invited and encouraged to stay for and participate this meeting (we have the room until 8pm)*

