



**Special Meeting of the Members  
May 9, 2025  
Fredericton, New Brunswick  
Crowne Plaza Hotel & virtually via TEAMS**

**Attendance:**

**Member Delegates:** Sean Aggus (AB), Jeramie Bailey (ON), Mandy Currie (SK), Dorothy Dewar (PEI), Stephanie Frenette (NB), Charlotte Henderson (NS), Tanya Leafloor (First Nations), Paul Magnan (MB), Ghislain Roy (QC), Gerry Van Beek (BC).

**Board:** Shawn Williams, Marisa Di Bari, Stephen Leblanc, Abby Macdonald, Suzanne Belanger, Barbara Lockhart

**Staff:** Terry Rayner (ED), Kealan Pilon (Meeting Secretary), Jennifer Johnson (TEAMS admin)

**Guests:** Jason Robinson (Meeting Chair), Will Russell (Lawyer)

**1. Call to Order**

- The meeting was called to order at 9:36AM ADT
- The Meeting Chair provided introductions, reviewed the rules of the procedure for the meeting, and confirmed that quorum was achieved per the Lacrosse Canada bylaws.

**2. Review of the Agenda**

- The Meeting Chair provided the Agenda which was previously shared with the Notice of the Special Meeting. No questions were raised.

**3. Business of the Meeting**

- The Meeting Chair clarified that additional proposed bylaw revisions were circulated to the members on May 2, after the original Notice and proposed revisions on April 17. The members agreed to accept the additional proposed revisions (document with all combined revisions) for consideration, by unanimous consent.
- The Meeting Chair advised that the proposed revisions would be presented to the members via three main motions.

i. Bylaw Revision Motion 1:

**To rescind and replace the current version of the Lacrosse Canada Bylaws with the new proposed revised version, as amended by the members, and with the exception of the proposed revisions to 1.2.16, 2.11, 2.16 through 2.23 and 3.14 which shall be determined separately.**

- The Main Motion was amended by the members as follows:
  - **1.2.11** – All subsequent definitions to be renumbered (1.2.11 through 1.2.18) and the following definition to be added: “*Extraordinary Resolution* - a resolution passed by at least 80% of the votes cast on that resolution”
  - **2.6 - Will now read:** “Membership dues, participant fees, coaching fees, and officiating fees will be determined from time to time by the Board and any annual increase above COLA (Cost of Living Adjustment) will be approved by Ordinary Resolution of the Members.”
  - **2.9 – Will now read:** “A Member may be suspended, pending the outcome of a discipline hearing in accordance with the Corporation’s Discipline Policies, or by Extraordinary Resolution of the Board at a meeting of the Board provided the Member has been given notice of and the opportunity to be heard at such meeting.”
  - **2.12.5 – Will now read:** “Extraordinary Resolution of the Board or of the Members terminating the membership of a Member(s) at a duly called meeting, provided such Member(s) is afforded at least fifteen (15) days’ notice setting out the reasons for termination of membership and the Member(s) receiving the notice are entitled to submit a written submission opposing the termination.”
  - **2.7 – Will now read:** “Members will be notified in writing of the fees at any time payable, and if the fees are not paid or a payment schedule as agreed to by the Board is not in place within sixty (60) days of the membership renewal date or notice of default, the Member in default will automatically cease to be a Member of the Corporation.”
  - **5.24.1** – To add sub-section 5.24.1 which will read: “The chairperson of the Member Council may attend meetings of the board as an ex-officio, non-voting participant provided an invitation has been granted by the Chair of the Board.”
  - **5.26** – Correct typo from ‘Director’ to ‘Directors’

**Moved - Gerry Van Beek, Second – Sean Aggus**  
**Motion carried, as amended**

Special Meeting Recessed at 11:20am ADT and resumed at 11:32am ADT.

ii. Bylaw Revision Motion 2

**To adopt the proposed revisions (additions) to 1.2.16, 2.11, and 2.16 through 2.23, as circulated to the members.**

**Moved - Sean Aggus, Second - Ghislain Roy**  
**Motion defeated**

iii. Bylaw Revision Motion 3:

**To adopt the proposed revision to Section 3.14 of the Lacrosse Canada Bylaws, as circulated to the members.**

**Moved – Tanya Leafloor, Second - Ghislain Roy**  
**Motion defeated**

- The Meeting Chair clarified that proposed bylaw additions 1.2.16, 2.11, and 2.16 through 2.23 will not be included in the updated version of the Lacrosse Canada Bylaws and that subsequent renumbering of the bylaws would take place to properly reflect only the adopted revisions. In addition, it was clarified that the original bylaw language in 3.14 will remain in place.

#### **4. Adjournment**

- The meeting was adjourned at 12:14 PM ADT