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ANNUAL MEETING MINUTES

SEPTEMBER 26th, 2025 – Oshawa, ON

1. **Call to Order** – LC President, Shawn Willliams called the meeting to order 1:20pm and introduced Annual Meeting Chair, Jason Robinson, from Sport Law.

2. **Role Call of Delegates** –BC -Gerry Van Beek, AB - Sean Aggus, SK – Mandy Currie, ON – Sean O'Callaghan, NB – Stephanie Frenette (online), FNLA – Kenneth Martin, QC – Ghislain Roy, PEI – Norman McGuirk, MB – Serge Balcaen (online), NS – Charlotte Henderson (online).

3. **Address by the President –** Jason introduced President, Shawn Williams. Shawn thanked current and past Board Members, staff and a special thank you to Executive Director, Terry Rayner. Terry Rayner presented Shawn with a wooden lacrosse stick made by the Mitchell brothers for his service.

4. **Approval of Agenda –** Membership approved the motion to pass the agenda.

5. **Adoption of the Minutes of the 2024 Annual Meeting and the 2025 Special Meeting –** Membership approved both the AGM Meeting Minutes and the May 2025 Special meeting minutes.

6. **Strategic and Operational Plan Review –**
    a. **2025-2029 Strategic & Operational Plan (Quadrennial) –** Jason asked the Membership if they had any questions about the Operational Plan. Membership received the document and there were no questions.

7. **Reports from the Directors, Office Staff, Sector Chairs, Officials and Coaching Committee Chairs –** Membership asked if they received the reports and if they had questions. Documents received and no questions.

8. **Reports from Member Associations –** No report submitted from QC. With LC AGM moved earlier and member associations AGM's still to come, reports were more difficult to submit. Terry Rayner, suggested having LC standardize a report for MA's moving forward.

9. **Reports from the Association's Standing Committee's-** LC will look to standardize a report moving forward for Standing Committee's. No questions on any of the reports.

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10. **Appointment of Auditor for coming year (Audit to be completed by November)-** Financial statements are forthcoming in November. Next year the membership will receive financial statements prior to the AGM. With the fiscal year change and now ending in March 2026 it is proposed to use ThroughEnd Group as auditor again for Lacrosse Canada. Jason Robinson put a motion forward to reappoint ThroughEnd Group as Auditor for Lacrosse Canada for the next year ending in March 2026**.** Sean O'Callaghan from Ontario supported putting the motion forward and Ghislain Roy from Quebec seconded the motion. 9 member associations supported the motion, 0 opposed and 1 abstained.

11. **Draft budget discussion for the coming Fiscal Year, April 1st, 2026 to March 31st, 2027:** Membership expressed concern that the participant fees were being increased to either $20 or $30 as they felt that they didn't have the information in advance. Board has the decision to set the participant fees at $30. MA's feel that they should have transparency on the needs and decisions from Lacrosse Canada and that the Board should communicate with the MA's as part of the process. While members were not happy with the participant fee increase to $30, the Board has agreed to go back with LC staff and look at the draft budget. Also mentioned that the future Finance and Audit Committee can help with the draft budget process.

12. **Election of the Board of Directors:** 6 Candidates for 5 Director positions and 1 Athlete Director position and 1 candidate.
    a. **Athlete Director –** Candidate Zach Currier seeing relection for a 1 yr term. Greater than majority vote received, so Zach currier is continuing as Athlete Director for 1yr.
    b. **Directors at Large (5) –** Candidates Stephanie Pagan, Alan Preya and Ted Goldthorpe received majority votes for the three 3 year positions. Brad Caan was selected for one of the remaining 1 year positions. The last Director position was not filled as there was no majority vote.

13. General Business –
    a. **Sport Canada Commission** – Will Russell, Sport Law mentioned the over 400 page document that was submitted to the membership to read. Will highlighted pages 121 and 122 and the vertical alignment. He also highlighted recommendations 7, 8,9 throughout the document. It is hoped that there will be a standardization of conduct policies. Will said we will expect to see a fundamental shift in the expectation of how sport is funded and governed. It is also hoped that there will be an expectation of clarity of who the people are in our sport.
    b. **Central Registration** – Would be one centralized system and would allow for a consistent conduct standard and consistent sport resolution process. Will mentioned that the question will be how to set it up structurally from a Governance, Regulatory and Operational perspective.

14. **Adjournment** – No motion needed and Jason Robinson closed the meeting at 3:24pm