



Nepean Knights Minor Lacrosse Association
Annual General Meeting

Thursday, November 21, 2024

7:00pm to 9:00pm, Johnny Leroux Arena
10 Warner-Colpitts Lane, Ottawa, ON



1. Welcome and Call to Order (President/Vice-President)
2. Land Acknowledgement (President/Vice-President)
3. Approval of Minutes from the 2023 AGM (President/Vice-President)
4. Presentation of Annual Reports of the Directors:
 - 4.1. Year in a snapshot (J White)
 - 4.2. Registration Update (J White)
 - 4.3. Summary of Financials (J Sweet)
 - 4.4. Boys Competitive Program (M Lange)
 - 4.5. Girls Programming (J Green)
 - 4.6. House League Review (J Balcom)
 - 4.7. Risk & Safety (E Petruska)
 - 4.8. Administration Director (S Spears)
 - 4.9. Logistics (P Kiazzyk)
 - 4.10. Equipment (D Herfst)
5. Presentation of the Terry Burgess Award for Volunteer of the Year (President/Vice-President)
6. NKMLA Board Candidates & Appointment(s) (President/Vice-President)
7. Miscellaneous Business