

Cambridge Minor Lacrosse Inc.
ANNUAL GENERAL MEETING UPDATE



Hello CMLA members,

We hope that you and your families are staying safe! This year has certainly been a difficult year on a number of levels, one of which was we missed out on a whole year of playing and watching our kids play the summer sport they love. I'd like to start by recognizing and thanking the front line workers for their services during this pandemic to help keep essential services functioning for the general public. I'd also like to thank everyone for their cooperation and patience and we navigated through these truly unique times. We did not have a playbook to follow and I know that it sometimes took a bit longer than expected to figure some things out.

I'm writing to you today to share some updates and information about our upcoming AGM. It, like everything else in 2020 will be different than normal. As previously communicated, the meeting will be held on Wednesday, October 7th, 2020 at 7 PM. The biggest difference is that it will be held remotely over a conferencing solution. This is to ensure that we are compliant with the government regulations put in place to keep everyone safe. Below are some details about the meeting as well as some actions that you will need to take in order to participate.

How to sign up to attend the AGM

We need to know who is at the meeting to take an official attendance and count for any voting that will take place. If you want to attend the meeting you will need to send an email to our Registrar Deb Renner stating your name and that you would like to attend. Please send this email to CMLAREGISTRAR2019@GMAIL.COM no later than Saturday October 3rd, 2020. Once the registration is closed and we insure that we have captured everyone, we will send out a subsequent communication to those that pre-registered informing them of how to join. I want to reiterate that you will only be able to join if you pre-register.

Motion to be raised at the AGM:

The board members met a number of times this past summer to discuss future planning for CMLA. A motion was raised to extend the current board members' role term by 1 year so that we can continue planning for next year and apply the actions that we were hoping to move forward with this season. This will need to be voted on and passed at the AGM. A motion will be brought forward for vote and if passed, all of the board members that are able to commit for another year will stay on for next season. Any board members who are not able to commit, their role be open for nomination at the AGM. If you have any questions about this in advance of the meeting, please contact our VP, Richard Haan richardhaan@hotmail.com and he will be happy to answer your questions in confidentiality.

Update on open positions on the board:

In the event that the motion is passed to extend the board members terms for 1 additional year, we will be holding nominations and votes for any vacant roles on the board. We are always looking for new members to bring their ideas forward and help participate on the board. We will be posting the available positions in the next couple of days on our website and through social Media. If you are interested in joining or being considered for an open position please contact Richard Haan by email at richardhaan@hotmail.com .

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Q&A at the AGM:

We will also be addressing common questions we have received recently. Because the meeting will be remote, it will be difficult to take questions live so we are asking people to submit their questions in advance. We will take the top questions and cover them in the meeting. If you have questions you'd like to see covered, please send them to Richard Haan richardhaan@hotmail.com no later than Oct. 3rd, 2020 so we have time to summarize the top questions and ensure that we have appropriate answers at the AGM. Your questions will remain anonymous, Richard will be the only person who knows who submitted what questions.

That's a lot info for now. Keep checking our website and social media for more information. In the meantime, please register if you plan on attending the AGM and send in your questions to Richard.

Thanks,
Jason Whissell
CMLA President