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Titans Lacrosse Annual General Meeting

 3175 Ogdens Beach Rd, Midland, ON L4R 4K3

 October 6, 2025 – 6:00 PM

Agenda

1. **Welcome & Call to Order**
2. **Approval of Agenda**
3. **Approval of Previous AGM Minutes**
4. **President's Report**
 - Review of the 2025 Season
 - Membership Numbers & Growth
 - Outcomes & Highlights
5. **Financial Report**
6. **Dissolution of Current Board**
 - Note: Registrar remains in term (year 2 of 2)
7. **Election of Executive Officers**
 - Presentation of Nominated Parties for:
 - President
 - Vice President
 - Treasurer
 - Secretary
 - Election of Executive Positions

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8. Board Positions

- Presentation of Available Board Roles
- Acceptance of In-Person Nominations
- Note: As per bylaws, these will be filled by appointment at the first meeting of the board following the election.

9. New Business

- Discussion: Creation of *House League Program*
 - Consideration of *House League Coordinator* role (If approved-accept names of interested parties, no election at this time)
- Discussion: Introduction of *Coach Development Lead*
 - If approved- accept names of interested parties, no election at this time.
- Discussion: Creation of *Assistant Tournament Coordinator* role
 - If approved, accept interested parties, no election at this time.
- Discussion: Growth potential of *Girls Field Program*
- Discussion: *Girls-Only Try Lacrosse* event
- Discussion: Sixes Program 2026

10. Open Forum / Member Questions

11. Adjournment