



Alberta Lacrosse Association

Enhance character, community, and culture through lacrosse.

Hello Members,

In compliance with Bylaw 4.03 and 4.04, please accept this as notice of a Special Meeting of the Members to be held on Thursday, February 29, 2024, at 7:00 pm via Zoom; your Zoom invite will be emailed out to all voting Members on Friday, February 23, 2024.

AGENDA

The agenda for this Special Meeting will be:

- Review and approval of 2022 - 23 Financial Statements.
- Review and approval of the 2023 - 24 Budget.

PROXY

By default, proxies from the 2023 Annual General Meeting (AGM) will remain in effect. However, if you wish to re-allocate your proxy, please complete a new ALA Proxy Form (download link found below) and submit it to the ALA Office at adminassistant@albertalacrosse.com, at least 48 hours prior to the meeting start. Proxies submitted after this deadline cannot be accepted.

[ALA Proxy Form](#)

We look forward to seeing you there.

Regards,

Sean Aggus, President	Brent Robinson, Director of Administration	Keith Berg Director of Development
		