



2026 ANNUAL GENERAL MEETING
November 21, 2026
BCLA Minor Directorate Special Session

A G E N D A

Saturday, November 21, 2026 – 10:00 AM – 12:00 PM – Online via Zoom

- 1. Call Meeting to Order**
- 2. Attendance - Accredited Minor Voting Delegates**
- 3. Minutes of the October 25, 2025 Special Session**
- 4. Reports**
 - a)** Minor Directorate Chair – Gordon McIntosh
 - b)** BCLA Registrar – Minor Box - Corinne Perriman
 - c)** Zone 1 Representative – Jim Melenka
 - d)** Thompson-Okanagan Minor Lacrosse Commission/Zone 2 – Wuilbert Jaramillo/Heather Davis
 - e)** Lower Mainland Minor Lacrosse Commission – Sandra Margetson
 - f)** Zone 3 Representative – Sean Reid
 - g)** Zone 4 Representative – Michael O'Connor
 - h)** Zone 5 Representative – Mike Ortutay
 - i)** Vancouver Island Minor Lacrosse Commission/Zone 6 – Andy Stuart
 - j)** Zone 7 Representative – Vacant
 - k)** Zone 8 Commission Chair/Zone 8 Representative –Richard Paciejewski
 - l)** Female Box Lacrosse Chair – John Hamilton
 - m)** 2026 Minor Box Provincials – Dennis Windosor, Minor Directorate Provincial Director
 - o)** 2026 Minor Box Tournaments – Terra Slade
 - p)** BCLCG Vice Chair Minor – Rob Arden
 - q)** BLCOG Vice Chair Minor – Dallas Lister
- 5. Proposed Amendments - NONE**
- 6. Election of Officers**
 - a)** Chair (Two-Year Term)
 - b)** Secretary (Two-Year Term)
- 7. New Business:**
 - a)** 2027 Provincials
 - b)** 2027 Minor Box/Female Box Lacrosse Nationals
- 8. Motion to Adjourn**