



## FIL General Assembly 2018

### Nominations Committee Report

After multiple communications to the membership calling for nominations for the board positions up for election at the 2018 FIL General Assembly, the following nominations were received for the positions indicated prior to the deadline established. Each of these board positions carries a two-year term commencing August 1, 2018. If the GA agrees the proposed changes to the terms of office for board members then they would apply to these positions.

Name	Position	Country	Nominated By	Term
Steve Stenersen	Vice President	United States	Ann Carpenetti, US Lacrosse	2 Years
Brian Witmer	Vice President	Israel	Israel Lacrosse Exec Committee	2 Years
Bob DeMarco	Director of Development	United States	Tom Hayes, FIL Board	2 Years
Fiona Clark	Director of Competition	Australia	Sue Redfern, FIL President	2 Years

Relative to FIL election policy, each candidate will have the opportunity to briefly address the membership to provide an overview of his/her candidacy. When there is only one candidate for a board position, the election of that candidate will be decided by a Resolution of the membership. When there are two or more candidates for a board position, a secret ballot will be undertaken. The votes for any secret ballot will be collected and counted by a member of the board or membership who is not a candidate.

In the event of a tie, the secret ballot will be repeated until the tie is broken, and there is no limit on the number of secret ballots taken. In the event that there are more than two candidates for a board position, which is not the case with this particular election process, the candidate receiving the lowest number of votes in the first secret ballot will be eliminated from consideration, and secret ballots will be repeated until two candidates remain and a final secret ballot can be conducted.

Steve Stenersen  
Nominations Committee Chair  
8<sup>th</sup> May 2018