

## World Lacrosse General Assembly 2020

The virtual General Assembly 2020 will be held over two sessions and a number of items will be considered by postal vote, details as below.

The first session will be held on **Sunday 18 October 2020**, as previously advised, commencing at 12:00 pm British Summer Time (MT 5:00 am, EST 7:00 am, CET 1:00 pm, Perth 7:00 pm, Tokyo 8:00 pm, Melbourne 10:00 pm and Auckland midnight).

The second session will be held on **Sunday 15 November 2020** with the same timings as the first session.

Registration arrangements for both of the calls will be sent out later to all Member primary contacts and Continental Federation contacts. We will also seek to have all delegates designated no later than 30 days before the GA using a similar process to what was used for the Finance and Governance Director election.

## 18 October 2020 Agenda

- 1. President Opening Remarks
- 2. Roll call
- 3. Membership updates since GA2019
- 4. New Committees / Commissions
- 5. Confirmation of Agenda
- 6. GA2019 Minutes
- 7. Matters Arising
- 8. Annual Report
- 9. 2019 Audited Accounts
- 10. Strategic Plan Update
- 11.Budget 2021 / 2022
- 12. Proposed Documentation Structure (Governance Working Group)
- 13. Proposed Legislation changes

A link to all relevant documents is provided below. As additional papers are added or updated, we will update the documents on the link and notify members of those changes. If you would like any of the individual documents sent to you, please contact Natasha Brophy at <a href="https://www.nbrophy@worldlacrosse.sport">nbrophy@worldlacrosse.sport</a>.

Link to 2020 GA Documents: https://filacrossemy.sharepoint.com/:f:/g/personal/nbrophy\_worldlacrosse\_sport/ErjYfBEqTAlKmyQYFL3 Vg3MBuGOBH6gGL6HChyRwjp\_oOQ?e=0qaT9M



## 15 November 2020 Agenda

- 1. President Opening Remarks
- 2. Roll call
- 3. 6 x 6 Rules
- 4. Competition and Event proposals (Blue Skies Working Group)
- 5. Event Hosting and Competition Manual proposals
- 6. Other matters

It is not intended to present any revised Eligibility Criteria at this General Assembly. Following Member comments, the Eligibility Working Group are giving further consideration to the proposals and will be preparing a revised draft.

Items for later postal vote include:

- Proposed Changes to Men's Field Rules
- Proposed Harmonized Rules (applicable to all disciplines)
- Amendments to the current Eligibility Criteria (corrections and points of clarity to the current document)
- Awards
- Standing Orders for WL meetings
- General Assembly
- Code of Ethics (update)
- Exertional Heat Illness Policy
- Concussion Protocol

These documents will be sent out separately in advance of any postal vote and webinars may be scheduled to discuss any of the postal vote items should they be necessary.

Ron Balls Secretary General 19 August 2020

v5 updated 20 August 2020