

**WORLD LACROSSE GENERAL ASSEMBLY 2021
9/10 OCTOBER & 31st OCTOBER 2021
FINAL AGENDA
(as at 8th September, 2021)**

**Saturday 9th October/Sunday 10th October
Timings: 3PM MDT/5PM EDT/10PM BST/11PM CEST/6AM JST/10AM NZDT**

**Session 1
(1 hour)**

Opening

Introductions/Outline of Arrangements/Roll Call

- 1.1 President's Opening Remarks
- 1.2 Membership Changes since GA 2020
- 1.3 Confirm agenda
- 1.4 2020 GA Minutes
- 1.5 Matters arising
- 1.6 CEO's Annual Report – State of the Sport
- 1.7 2022 – 2024 Strategic Plan Update

BREAK

**Session 2
(2.5 hours)**

Governance Part 1 – Key Proposed Changes for Discussion

Discussion and voting on the following items:

- 2.1 Recommendations from the Membership Working Group
- 2.2 Adoption of WL's Diversity, Equality and Inclusion Statement including Protected Classes, Glossary of Terms and Use of Pronouns
- 2.3 Recommendations from the Playing Rules Process Sub Group
- 2.4 WL Athletes' Commission Policy
- 2.5 Other proposed changes to the WL Constitution and Bylaws
- 2.6 Items requested by Members – no additional items received

END OF DAY 1 2021

Sunday 31st October

Timings: 4AM MDT/6AM EDT/10AM GMT/11AM CET/7PM JST/11 PM NZDT

**Session 3
(1.5 hours)**

**Governance Part Two
Editorial and Structural Changes to the WL Handbook**

3.1 Governance Working Group Report including approval of the WL Governance Handbook and establishment of WL Governance Committee.
Single block vote

**WL Finances
For Information**

3.2 2020 Audited Accounts
3.3 2021 YTD Actuals
3.4 2021 Balance Sheet

For Voting

3.5 2022/2023 Budget
3.6 Approval of Auditors

**Session 4
(1.5 hours)**

**World Events
Blue Skies Working Group**

Discussion and voting on the following:

4.1 World Championship Calendar
4.2 World Championship Team Allocation and Qualification
4.2 World Championship Format and Structure

BREAK

**Session 5
(30 minutes)**

Elections and any other business

5.1 Election of the Diversity & Inclusion Director
5.2 Other matters raised by Members – none received
5.3 Future of WL General Assemblies
5.4 President's Closing Remarks

CLOSE OF 2021 GENERAL ASSEMBLY