

World Lacrosse Board Meeting Summary Report

Date: 3rd August 2021

Location: Zoom

MEETING CONTENT	
TOPIC	ACTIONS
WL Constitution & Bylaws	The proposed changes to the Constitution & Bylaws were approved by the Board and will be presented to the 2021 WL General Assembly (GA).
Athletes' Commission Policy	This policy was approved by the Board and would be presented to the membership at the GA.
Athlete Eligibility Criteria Policy	Following recent feedback from Membership, the Board agreed that this Policy would be removed from the GA agenda to allow for further discussion with members.
Women's & Sixes Rules	Following Board approval, it was agreed these would be sent to the Membership by postal vote.
Officials Selection & Appointment	This was approved by the Board and would be sent to the Membership by postal vote.
Officials Framework Policy	This was approved by the Board and would be sent to the Membership by postal vote.
Amendment to the Composition of Teams' Support Staff provision	This was approved by the Board and would be sent to the Membership by postal vote.
Board Postal Votes	<p>The Board had approved by postal vote the following:</p> <ul style="list-style-type: none"> Governance Committee TORs Rules Process and Changes Diversity and Opportunity Commission Women and Sport Commission 2022 Women's World Championship Team Replacement Policy Women's Box Lacrosse. <p>These will be presented to the Membership as appropriate.</p>
Next Meetings	<p>Tuesday, September 7th, 2021</p> <p>Tuesday, November, 16th, 2021</p>
NOTES	
SUBMITTED BY: Sallie Barker, WL Finance and Governance Director	