**World Lacrosse Board Meeting Summary Report**

 **Date:** November 16, 2021

**Location:** Zoom

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| **MEETING CONTENT** |
| **TOPIC** | **ACTIONS** |
| 2022 Board meetings | These will be held mid-February, 24 May, 26 June, 6 September and 22 or 29 November.  |
| Timelines for 2022 GA | Members to be sent dates and deadlines for actions by the end of November. |
| Post GA review and actions | Feedback survey to be sent to members.Discussions to be held with Michael Kennedy on the changes to the WL Handbook. |
| EthicsCommission Chair | Andrew Harris was confirmed in this position for a further 3 years. |
| Establishment of Sixes Rules WG | This was approved by the Board. Don Blacklock to write out to the Membership. |
| Membership | Review WL membership policies and procedures. |
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| **Next Meeting** | To be determined by doodle poll |
| **NOTES** |
| SUBMITTED BY: **Sallie Barker, WL Finance and Governance Director** |