

Dear Member,

World Lacrosse General Assembly 2022

Following the World Lacrosse (WL) Board of Directors' meeting held on Tuesday, November 16, please find attached the the draft agenda for the WL 2022 General Assembly (GA). This will be held on Monday, June 27 and Tuesday, June 28, 2022, with a reception on the evening of Sunday, June 26, 2022.

The GA will be held at the Sheraton Baltimore North Hotel, 903 Dulaney Valley Road, Towson, Maryland 21204 USA.

In order to meet the deadlines in our Constitution, the following dates will apply:

- The call for nominations for Board positions will be sent out by Tuesday 1st February;
- Items for inclusion in the agenda, including amendments to the Constitution and Bylaws and nominations for Board positions, are to be submitted by Monday, March 28, 2022;
- Final notice of GA items, including updated Agenda, changes to the Constitution and Bylaws and Registration of Delegates will be sent out by Thursday, April 28, 2022;
- Names of delegates and observers should be submitted by Saturday, May 28, 2022;
- Remaining information including the Board nominations, CEO's Annual Report, Strategic Plan and Financial Reports will be sent out by Saturday, May 28, 2022.

If you have specific items that you would like to see on the agenda, please send them to me by March 28, 2022.

Many thanks in advance and, if you have any questions, please do not hesitate to contact me at sbarker@worldlacrosse.com.

Kind regards,

Sallie Barker

Finance and Governance Director

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World Lacrosse

