



World Lacrosse Board Meeting Summary Report

Date: 25th October 2022

Location: Zoom

MEETING CONTENT	
TOPIC	ACTIONS
WL Financial Policies and Procedures Manual	The Manual was approved by the Board. Statement on the policy for holding members' funds to be added.
WL Risk Register	Reputational risk to be added in relation to racial discrimination allegations.
Q2 Financials	To be sent to the Members for information.
Roster Sizes, Eligibility Policy & Officials Travel Policy	Three Board Business Panels to be set up to discuss each topic and agree proposals to come to the Board in December.
WL Legal Counsel	The Board agreed Rob McCutchan would be appointed as Legal Counsel for a further 4 years.
WL Independent Director	It was agreed that some Board members would meet the candidate once identified.
Board Postal Votes	<p>The Board had approved by postal vote the following:</p> <ul style="list-style-type: none"> • Circulation of the draft Audit Report as part of the GA papers • Athlete Safeguarding and Competition Integrity Policies • Provisional Membership of the Association of Uruguay Lacrosse, subject to the Members' approval • Provisional Membership of the Iran Lacrosse Association, subject to the Members' approval <p>These had been circulated to the Membership as appropriate.</p>
Next Meetings	Tuesday, December 6 th 2022

NOTES

SUBMITTED BY: **Sallie Barker, WL Finance and Governance Director**