

**ANNUAL MEETING RESOLUTIONS OF THE GENERAL MEMBERS
OF
MAGNOLIA UNITED LACROSSE ASSOCIATION**

At 7:15 pm on November 19, 2009, the President, Ted Gray, called the Annual Meeting to order

The Secretary, Pierre Gallant, confirmed by a show of hands that a quorum of at least 10 General Members were present.

The Secretary, Pierre Gallant, asked for a vote on approving the amended By-laws as posted to the Google Group.

By majority vote the General Members resolved to approve the Amended By-Laws

The Secretary, Pierre Gallant, asked for a vote on approving Ted Gray as President and a Director until November 18, 2010.

By majority vote the General Members resolved to approve Ted Gray as and President and a Director until November 18, 2010

The Secretary, Pierre Gallant, asked for a vote on approving Pierre Gallant as Secretary, Treasurer Fields, Coordinator, Registrar and a Director until November 18, 2010.

By majority vote the General Members resolved to approve Pierre Gallant as Secretary, Treasurer Fields, Coordinator, Registrar and a Director until November 18, 2010.

The Secretary, Pierre Gallant, asked for a vote on approving Pierre Gallant as Secretary, Treasurer Fields, Coordinator, Registrar and a Director until November 18, 2010.

By majority vote the General Members resolved to approve Pierre Gallant as Secretary, Treasurer Fields, Coordinator, Registrar and a Director until November 18, 2010.

The Secretary, Pierre Gallant, asked for a vote on approving Debbie Medved as Communications Coordinator and a Director until November 18, 2010.

By majority vote the General Members resolved to approve Debbie Medved as Communications Coordinator and a Director until November 18, 2010.

The Secretary, Pierre Gallant, asked for a vote on approving Matt Cagnina as Auditor and a Director until November 18, 2010.

By majority vote the General Members resolved to approve Matt Cagnina as Auditor and a Director until November 18, 2010.

The Secretary, Pierre Gallant, asked for a vote on approving Steve Bisett as Commissioner and a Director until November 17, 2011.

By majority vote the General Members resolved to approve Steve Bisett as Commissioner and a Director until November 17, 2011.

The Secretary, Pierre Gallant, asked for a vote on approving Celine Tangalin as Equipment Manager, Volunteer Coordinator and a Director until November 15, 2012.

By majority vote the General Members resolved to approve Celine Tangalin as Equipment Manager, Volunteer Coordinator and a Director until November 15, 2012.

The Secretary, Pierre Gallant, asked for a vote on approving John Melin as Coaching and Training Coordinator and a Director until November 15, 2012.

By majority vote the General Members resolved to approve John Melin as Coaching and Training Coordinator and a Director until November 15, 2012.

The Secretary, Pierre Gallant, asked if there were any other matters Members wished to discuss at Annual Meeting.

There being no additional matters to discuss, the President, Ted Gray, adjourned the Annual Meeting