

ANNUAL GENERAL MEETING MINUTES

A General Meeting of Lacrosse Victoria Inc. was held on Monday 23 April 2018 at 7.00 pm, at the Albert Cricket Ground Pavilion, Melbourne.

Present: Lacrosse Victoria – Liz Balfour (Chair), Danny Whitbourn, Josh Anderson, Anne Hodder, Jamie-Lee Selvidge, Jessica Hay; Camberwell – Bruce Churchward; Caulfield – Peter O’Donnell; Chadstone – Erin Mullner; Eltham – Pauline Maher; Footscray – Mal Lovell; Malvern – Stephen Bown; MCC – Alex Neilson; Melbourne University – Rita Sargeant; Moreland – Anne Lovett; Newport Ladies – Hayley Sofarnos; Williamstown Women’s – Sarah Nobbs.

Apologies: David Fairclough, Shelley Maher, John Nolan, Dick Morgan, Robert Jackson, Michael Naraine, Evan Willis

In Attendance: LV – Sam Watson; VLF – Fergus Stewart (Life Member); Life Member – Janet Jackson, Graham Lee; Caulfield – Sally Campbell, Sue Gandy (Life Member); Eltham – Brendan Freeman, Owyne Turner; Malvern – Adam Barnes; MCC – Kellie Ellingworth; Melbourne University – Nick Anthony; Moreland – Michael Lovett; Newport Ladies – Cliff Jennings.

Opening Remarks:

The meeting was opened at 7.05 pm by Liz Balfour, Chair, and all delegates, members, clubs, life members were welcomed. The Chair thanked MCC Lacrosse Club for hosting the meeting.

1. Minutes of the 2017 Lacrosse Victoria Annual General Meeting

Resolution: That the minutes of the 2017 Lacrosse Victoria Annual General Meeting be accepted as a true record of the meeting.

Moved: Anne Lovett

Seconded: Fergus Stewart

CARRIED

2. Annual report for 2017

The annual report was provided to all members for review, with attention to specific sections of the report to be presented at this meeting.

3. Board Report

Liz Balfour presented the Board report highlighting items such as the new strategic plan development, acknowledgements for retiring Directors (Adam Holmes, Evan Willis), thanks to office staff and advisory groups. Also highlighted was the changes in competition management and performance and success of our state representative teams. Liz also wished those heading off to the World Championships this year well. Liz highlighted the development and work on Quick Stix, noting the opportunities presented with the inclusion into Sporting Schools.

4. General Manager's Report

Sam Watson presented his General Manager's report as tabled. Sam took questions from the floor which were addressed.

5. Financial Report

The financial report was tabled and presented by Anne Hodder for year ending 31 December 2017.

Motion: That the financial report as presented for year ending 31 December 2017 be accepted by the members.

Moved: Kellie Ellingworth **Seconded:** Graham Lee **CARRIED**

Motion: That MV Anderson & Co. be appointed to audit the accounts of Lacrosse Victoria for year ending 31 December 2018.

Moved: Anne Hodder **Seconded:** Bruce Churchward **CARRIED**

6. Election of Directors

Mr Fergus Stewart as returning officer advised that a call for nominations was made in accordance with the constitution for a total of six positions. At the close of call for nominations six nominees had been received. Being Anne Hodder, Danny Whitbourn, Jamie-Lee Selvidge, Michael Naraine, Cliff

Jennings, Jessica Hay. All six nominations were correct and in order and hence are declared as appointed under clause 21.1 (d) of the LV Constitution. Nominees are appointed for a term of two years each, with the exception of Danny Whitbourn being appointed to the position of a term of one year.

7. Close of meeting

The meeting was closed by the Chair at 7.58 pm.