



ABN 70 164 172 052

**ANNUAL GENERAL MEETING OF MEMBERS OF
LACROSSE AUSTRALIA FOUNDATION LTD
HELD AT 5.00PM AWST ON MONDAY 29TH NOVEMBER 2021
VIA ZOOM**

- | | | |
|-------------|-----------------------|----------------|
| 1. PRESENT: | FRAN MAUNTON | LAF CHAIR |
| | VIVIENNE PARKER-WHITE | LAF VICE CHAIR |
| | ERIN GREGORY | LAF DIRECTOR |
| | GLENN MORLEY | ALA |
| | NATHAN RAINEY | LWA |
| | MICHAEL HOOD | LSA |
| | RAY TREVASKIS | QLA |

2. APOLOGIES: NEW SOUTH WALES LACROSSE ASSOC

3. DECLARATION OF CONFLICT OF INTEREST
None were declared

CHAIRPERSON: The Directors of the LAF appointed their current Chair, Fran Maunton to Chair this meeting.

The chairperson noted that all members were represented at the meeting of members by a duly appointed proxy.

4. MINUTES OF THE PREVIOUS AGM

Minutes of the AGM held 23rd November 2020 accepted as a true & correct record of that meeting.

Moved: Glenn Morley - LA

Seconded: Michael Hood LSA, and carried unanimously.

5. REPORTS

a. Chair Report as circulated was acknowledged.

No questions or comments were received.

Adoption of Chair Report

Moved: Nathan Rainey - LWA

Seconded: Ray Trevaskis - QLA, and carried unanimously.

b. Auditors Report:

The meeting was advised that the Audit report is in progress, but has not yet been completed in time for the meeting. We anticipate completion by January 2022.

We are aware of our obligations in relation to Audit reports & timing etc, this delay is the result of the LAF being without a Finance Director since December 2020, not being able to contact the Auditor appointed in 2020 and the challenge of locating someone else willing to complete this for the LAF pro bono.

An inexpensive Auditor has been located and will be appointed as the first order of business when the LAF Board reconvenes in December 2021.

As such a Special General Meeting will be convened on completion of the Audit for Members to consider/accept the Finance Report of 2020-21.

c. Finance Report 2020/21 as circulated, Per item 5(b) subject to Audit.

Questions put by Ray Trevaskis QLA about expenses & processes were clarified to his satisfaction, pending Audit report.

6. DIRECTOR ELECTIONS

- In accordance with the LAF Constitution clause 38 Appointment, Number & Eligibility of Directors, Vivienne Parker-White, as longest serving Director retired from the Board.

In accordance with Clause 38(e) allowing for re-election to the Board, Vivienne Parker-White was nominated by LA for re-election.

Vivienne Parker-White was elected unopposed & unanimously.

- In accordance with Clause 34 (c) Jesse Bowland, nominated by LWA was elected unopposed & unanimously to the position of Director of Finance.
- Nomination for the Independent Appointment, filled as a casual vacancy by Erin Gregory (appointed 5 July 2021) is confirmed (per clause 34(a)) as being appointed by the LAF Board, as the LAF Independent Director.

The Chair noted that one position of the LAF Board remains vacant and urged Members to be on the lookout for people who may be suitable to fill the position.

7. MEETING CLOSED:

As the meeting drew to the 30 minute mark, attendees were advised that the Zoom connection would cut in 10 minutes and that if we had not finished the business of the meeting they should immediately reconnect using the same Zoom information.

The Zoom connection reopened at 5.44pm (AWST) with all, attendees except Ray Trevaskis QLA, reconnected. The meeting agreed to wait 5 minutes for him to reconnect. As that did not occur, the meeting continued the business of wrapping up the informal discussion that had been on the table (Constitution query per Protected Capital Investment), noting that this was a discussion item only as it was not a recorded Agenda item.

There being no further business the meeting was closed at 5.58pm. (AWST)

Chairperson – Fran Maunton
29th November 2021