



ABN 70 164 172 052

**ANNUAL GENERAL MEETING OF MEMBERS OF
LACROSSE AUSTRALIA FOUNDATION LTD
HELD AT 5.00PM AWST ON MONDAY 12TH DECEMBER 2022
VIA ZOOM**

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|-------------|-----------------------|----------------------|
| 1. PRESENT: | FRAN MAUNTON | LAF CHAIR |
| | VIVIENNE PARKER-WHITE | LAF VICE CHAIR |
| | ERIN GREGORY | LAF DIRECTOR |
| | JAN BALINSKI | LAF DIRECTOR |
| | JESSE BOWLAND-CURTIS | LAF FINANCE DIRECTOR |
| | ADRIAN BURNS | LACROSSE AUSTRALIA |
| | NATHAN RAINEY | LWA |
| | STEPHEN MORTIMER | LSA |
| | TYLER NOLF | NSWL |

2. APOLOGIES: JESSE BOWLAND-CURTIS, LAF FINANCE DIRECTOR

2. 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 members were represented at the meeting of members by a duly appointed proxy.

3. MINUTES OF THE PREVIOUS AGM
Minutes of the AGM held 29th November 2021 accepted as a true & correct record of that meeting.
Moved: Stephen Mortimer, LSA
Seconded: Nathan Rainey LWA, and carried unanimously.
4. MINUTES OF THE SPECIAL GENERAL MEETING
Minutes of the SGM held 31st March 2022 accepted as a true & correct record of that meeting.
Moved: Tyler Nolf, NSWL
Seconded: Adrian Burns, LA, and carried unanimously.

5. REPORTS

- a. Chair Report as circulated was acknowledged.
No questions or comments were received.
Adoption of Chair Report
Moved: Tyler Nolf - NSWL
Seconded: Fergus Stewart, LV and carried unanimously.
- b. Finance & Auditors Report:
Finance & Auditors Reports as circulated was acknowledged & accepted.
Adoption of Finance & Auditors Reports
Moved: Fergus Stewart - LV
Seconded: Nathan Rainey, LWA and carried unanimously.

6. DIRECTOR ELECTIONS

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

In accordance with Clause 38(e) allowing for re-election to the Board, Fran Maunton was nominated by LWA for re-election.

Fran Maunton was elected unopposed & unanimously.

- Nomination of Jan Balinski to the Board by LWA.
Jan Balinski was elected unopposed & unanimously.

7. MEETING CLOSED:

There being no further business the meeting was closed at 5.38pm. (AWST)

Chairperson – Fran Maunton
12th December 2022