



ABN 70 164 172 052

**ANNUAL GENERAL MEETING OF MEMBERS OF
LACROSSE AUSTRALIA FOUNDATION LTD
HELD AT 5.00PM AWST ON MONDAY 4TH DECEMBER 2023
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 |
| | PAUL MOLLISON | LACROSSE AUSTRALIA |
| | GUILIA MARION | LSA |
| | TYLER NOLF | NSWL |
| | BRUCE FREEMAN | LV |

2. APOLOGIES:

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 12th December 2022 accepted as a true & correct record of that meeting.

Moved: NSW Lacrosse (Tyler Nolf)

Seconded: Lacrosse Victoria (Bruce Freeman), and carried unanimously.

4. REPORTS

- a. Chair Report as circulated was acknowledged.
No questions or comments were received.
Adoption of Chair Report
Moved: Lacrosse Victoria (Bruce Freeman)

Seconded: Lacrosse SA (Giulia Marion) and carried unanimously.

b. Finance & Auditors Report:

Finance & Auditors Reports as circulated was acknowledged & accepted.

Adoption of Finance & Auditors Reports

Moved: Lacrosse SA – Giulia Marion

Seconded: Lacrosse Victoria – Bruce Freeman and carried unanimously.

5. DIRECTOR ELECTIONS

As per the extract shown above being Item 38, (a) 1 and (b) – re-election of Director position – Erin Gregory stepping down, and standing for re-appointment.

Nomination – Erin Gregory as an LAF Appointed Director.

Nomination See Attachment 5.

6. MEETING CLOSED:

There being no further business the meeting was closed at 5.44pm. (AWST)

Chairperson – Fran Maunton

4th December 2023