



**ANNUAL GENERAL MEETING OF MEMBERS OF
LACROSSE AUSTRALIA FOUNDATION LTD
HELD AT 7.30PM AEST ON MONDAY 30TH DECEMBER 2018
BY TELECONFERENCE**

1. PRESENT: MICHAEL SLATTERY (ALA)
 SCOTT WILSMORE (LSA)
 EVAN WALTERS (LWA)
 FRAN MAUNTON (CHAIR)
 MICHAEL GATES (LAF FINANCE)

2. DECLARATION OF CONFLICT OF INTEREST
None were declared

CHAIRPERSON: The members unanimously resolved that Fran Maunton be appointed chair of this general meeting.

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

3. MINUTES OF THE PREVIOUS AGM

Minutes of the AGM held 9th October 2017 accepted as a true & correct record of that meeting.

Moved: Mike Slattery **Seconded:** Scott Willsmore

4. REPORTS

- a. Chair Report as circulated was acknowledged, with the ALA member noting the commencement of project funding, small at this stage but it does represent forward movement.

Adoption of The Chair's report

Moved: Scott Willsmore **Seconded:** Evan Walters

- b. Audit & Finance Report 2017/18 as circulated was accepted without question.

5. GENERAL BUSINESS

While there is no other business for this meeting, before closing the ALA representative, Mike Slattery queried members views on the need to

review the Member Representation on the Foundation and asked all to consider a review of that constitutional requirement.

In acknowledgement of the difficulties the Foundation members have experienced in maintaining this requirement it was agreed by the members that the Foundation Chair initiate a discussion with LAF Members & Board to review and consider other options for this constitutional requirement.

All LAF Members in favour.

6. MEETING CLOSED: There being no further business the meeting was closed at 7.42pm. (AEST)

Chairperson – Fran Maunton
30th December 2018