



## **Chair Report for Annual General Meeting**

**held by Hotair Teleconference at 5pm WA time, on Monday 9<sup>th</sup> October 2017**

The LAF Board was established and met for the first time in Melbourne in May 2016.

The inaugural Board was Fran Maunton & Michael Gates representing LWA, Ray Duthy & Peter Noble representing LSA, John Nolan & Max Lee representing LV and Linda Roylance & Joe Forster representing the ALA.

At this meeting the following appointments were made:

Chair            Fran Maunton

Vice Chair     John Nolan

Secretary     Linda Roylance

Treasurer     Michael Gates

It was agreed to meet in October 2016 to create a Strategic plan for the ensuing 12-24 months. This meeting was expertly facilitated by (LSA member) Charles Manning who kindly donated his time to help with this.

We left that meeting with a clear picture of where we were headed for the next 12 months, the first action to be a review of the Constitution by the sub group of Ray Duthy, Fran Maunton & John Nolan, as it was felt that there were several anomalies in the document that would not serve the organisation into the future.

A table of requested changes was submitted to members late in 2016 with a request for a Special meeting to pass the changes. This request was not agreed to by all members and through subsequent conversations on the matter John Nolan chose to resign his position on the Board, followed by Lacrosse Victoria resigning their place membership of the Foundation.

The remaining members have continued to work toward refining those suggested changes and have submitted them to this AGM for voting.

The Foundation Board will seek to fill the vacant Lacrosse Victoria positions with casual vacancies until the ALA advise following their next AGM who the 3 largest member states are, at which time those 3 states will be invited to participate in the management of the Foundation.

The Foundation has experienced several Board changes due to health, family and work commitments of those members.

The ALA is now represented by Karen Mau, following Linda Roylance's resignation.

Lacrosse SA are in the process of seeking a replacement for Ray Duthy.

Our thanks are extended to these people for their contribution to the LAF while they served. Their commitment and expertise was appreciated and is missed.

## **Achievements**

Strategic plan -2016/17 created as result of meeting in Adelaide in October 2016, facilitated by Charles Manning.

Subsequent Action plans developed by Board during the remainder of 2016 and revised in June 2017.

Attained membership to Australian Sports Foundation, to enable donations to be tax deductible

Constitutional Review completed by 3 member panel of Board (Ray Duthy, Fran Maunton & John Nolan), submitted to ALA and Member states for approval at the end of 2016. Reviewed again during 2017 based on member requests. Submitted to this AGM for final approval.

Logo developed and designed by Hayley Sofarnos.

Website developed by Michael Gates. Hosted under the Fox Sports banner.

Promotion at ALA Recognition Dinners and In U15 Tournament Programs 2016-17



Fran Maunton

Chair – LAF 9<sup>th</sup> October 2017.