



Chair Report for Annual General Meeting
held by Hotair Teleconference
at 8.00pm (AEST) on Sunday 30th December 2018

The LAF Board:

- Chair Fran Maunton
- Vice Chair Joe Forster (non participating)
- Secretary Karen Mau
- Treasurer Michael Gates
- LSA (Men) Peter Noble
- Casual Vacancy (re LV) Nicole Dunham

Nicole Dunham was welcomed early in 2018 onto the board to fill one of the vacancies left by Lacrosse Victoria's absence, and invited to participate based on her professional background in fund raising.

Peter Noble submitted his resignation from the Board in May of this year due to a change in family/health circumstances that left him unable to commit his time to lacrosse.

Thanks are extended to each of the participating Board members for their contribution to the LAF activities in the time they have served on the Board.

All Board positions are up for re-appointment at the 2018 AGM.

ALA appointments are Karen Mau and

LWA have re-appointed Fran Maunton & Michael Gates.

LSA have yet to advise who their representatives will be.

Assuming LWA, LSA & LV remain the 3 largest member associations of the ALA at their 2018 AGM, each will be invited to re-appoint/appoint 2 representatives for participation on the LAF Board.

The Chair & Vice Chair will be appointed at the first meeting post AGM.

Meetings

All business of the LAF has been conducted via teleconference during 2018. The face to face meeting scheduled to occur at the Senior nationals in Perth (June) did not go ahead due to the lack of Board members being available, and the fact that we are still working through the 2016/17 Strategic Plan, slowed considerably by the constant changes to the Board.

Achievements

Donation from Choice Living via Graham Hobbs (\$35,000) received via Aust. Sports Foundation and distributed to ALA in support of the Quick Stix program.

New website (www.lacrosseaustraliafoundation.com.au) developed in conjunction with the launch of Impact LAX campaign.

Impact LAX campaign launched at the ALA Recognition dinner.

Promotion at Senior Nationals and In U15 Tournament Programs 2016-17

Funding application, policy & process documented.

Funding application approved and distributed to Canberra Lacrosse Association for the purchase of equipment to get a competition up and running.

Presented to the ALA Development Workshop, February 2018 and invited to attend the Australian Lacrosse Leaders Forum, October 2018.



✓ Fran Maunton

Chair

5th December 2018