



**ANNUAL GENERAL MEETING OF MEMBERS OF
LACROSSE AUSTRALIA FOUNDATION LTD
HELD AT 8PM AEST ON MONDAY 9TH OCTOBER 2017
BY TELECONFERENCE**

1. PRESENT: MICHAEL SLATTERY (ALA)
SCOTT WILSMORE (LSA)
FRAN MAUNTON (LWA)
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 5th September 2016 accepted as a true & correct record of that meeting.

Moved: Fran Maunton **Seconded:** Michael Gates

4. REPORTS

- a. Chair

Due to technology issues this report was not circulated prior to the meeting. It was addressed verbally during the teleconference & will be circulated post meeting.

- b. Auditors Report 2015/16

- c. Finance Report 2016/17 (Subject to Audit)

LSA questioned whether the travel expenses indicated in the finance reports will be an ongoing expense.

The Chair advised that at this stage the LAF Board have a program to meet face to face once a year, at the Senior National Championship, so it

is anticipated that this expense will be ongoing and included in the LAF budget, at least for the foreseeable future.

Mike Slattery **moved** that Reports B & C be accepted, and Report A be moved & accepted once received via email.

Seconded by Scott Wilsmore.

All in favour.

5. SPECIAL RESOLUTION - AMENDMENT OF CONSTITUTION

All members and their proxies have received the proposed special resolution to amend the constitution, and had received the marked up version, which included the proposed changes to the constitution, along with a clean copy of the constitution where the proposed changes had been made.

Michael Slattery (ALA) **moved** and Scott Wilsmore (LSA) **seconded** the special resolution:

“To amend the constitution of the company to include the marked up amendments of the document attached, as shown as Annexure “A” and replace the current constitution with the document attached and shown as Annexure “B”, which includes only the amendments marked up in “Annexure A”.”

UNANIMOUSLY RESOLVED that the motion be passed and the constitution amended accordingly.

There being no further business the meeting then closed at 8.13pm (AESST).

Signed as a true and correct record of the meeting.

Chairperson – Fran Maunton