



**MINUTES OF ANNUAL GENERAL MEETING OF MEMBERS OF
LACROSSE AUSTRALIA FOUNDATION LTD
HELD AT 8.00PM AEST ON MONDAY 12TH NOVEMBER 2019
BY HOTAIR TELECONFERENCE**

1. PRESENT: MICHAEL SLATTERY (ALA)
MICHAEL HOOD (LSA)
EVAN WALTERS (LWA)
FRAN MAUNTON (LAF CHAIR)
VIVIENNE PARKER-WHITE (LAF VICE CHAIR)
MICHAEL GATES (LAF FINANCE)

2. APOLGIES: No apologies were submitted

3. 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.

4. MINUTES OF THE PREVIOUS AGM
Minutes of the AGM held 30th December 2018 accepted as a true and correct record of that meeting.

Moved: Evan Walters **Seconded:** Mike Slattery

5. REPORTS

- a. Chair Report as circulated as Attachment 2.
Adoption of The Chair's report moved.

Moved: Mike Slattery **Seconded:** Evan Walters
Accepted unanimously

- b. Finance (Attachment 4) & Audit Reports (Attachment 3) 2018/19 as circulated was accepted without as circulated..

Moved: Evan Walters **Seconded:** Mike Slattery
Accepted unanimously

6. RATIFICATION OF APPOINTMENT:

The appointment of Vivienne Parker-White as ALA representative ratified and accepted.

Moved: Mike Slattery **Seconded:** Evan Walters

Appointment accepted unanimously

7. LAF SECRETARY:

Advice of Karen Mau's resignation noted.

Mike Slattery requested that the LAF and ALA vote of thanks be expressed to Karen for her contribution to the LAF in this role. It was much appreciated.

8. SPECIAL RESOLUTION:

"That the Constitution of the Lacrosse Australia Foundation Ltd be voted on to accept, or otherwise, the proposed changes to the Constitution, of Lacrosse Australia Foundation Ltd, as shown in Annexure "A" – Lacrosse Australia Foundation Ltd Constitution including 2019 proposed changes, by the Members attending this Annual General Meeting".

Moved: Mike Slattery **Seconded:** Michael Hood

Note:

The current LAF Constitution, version as at October 2017 circulated as Attachment 5; Support Document to Annexure A (background information) circulated as Attachment 6.

Vivienne Parker-White was called on to provide a summary of reasons for presenting this motion and subsequent constitutional change, simply to record that members fully understood the changes and implications.

A vote was taken resulting in this Special Resolution being accepted unanimously.

9. MEETING CLOSED: There being no further business the meeting was closed at 8.22pm. (AEST)

Chairperson – Fran Maunton
12th November 2019