



## **Annual Report**

**For the Annual General Meeting held on**

**Tuesday, 12<sup>th</sup> November 2019 via Hotair Teleconference.**

### **ATTACHMENT 2.**

#### **The LAF Board:**

Chair Fran Maunton

Vice Chair Vivienne Parker-White

Secretary Karen Mau

Treasurer Michael Gates

Thanks are extended to each of the Board members for their contribution to the LAF activities in the last 12 months.

#### **Positions requiring re-appointment at the 2019 AGM.**

ALA representative Karen Mau will resign her position on the Board as of the 2019 AGM. ALA are required to nominate/appoint 2 representatives to the LAF Board, their terms will be valid till AGM 2021.

Assuming LWA, LSA & LV remain the 3 largest member associations of the ALA at their 2019 AGM, LSA & LV will be invited to nominate 2 representatives for appointment to the LAF Board, terms being valid till AGM 2021.

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

#### **Constitutional Review**

The Board determined that given the difficulty Members have had in identifying individuals willing to nominate to represent them on the LAF Board that a Constitutional review was in order with specific intention of reviewing the way in which Australian Lacrosse Association Member States are represented within the Foundation.

This review is complete with the recommended amended document submitted to this meeting for approval/voting.

Should the votes be in favour of adopting the recommended changes, then appointment to the Board will alter and the above process will not be required.

Within the process of calling the AGM/SGM ALA & Member states have been invited to submit their nominations for this process as well as the existing one so that Board appointment can go ahead at this meeting whichever process becomes valid/legal.

## **Meetings**

All business of the LAF has been conducted via teleconference during 2018.

## **Achievements**

Relaunch of Impact LAX campaign launched at the ALA Recognition dinner.

Promotion at Senior Nationals and In U15 Tournament Programs 2019

Establishment & growth of social media presence and following.



✓ Fran Maunton

Chair

10<sup>th</sup> October 2019