



**ANNUAL GENERAL MEETING OF MEMBERS OF
LACROSSE AUSTRALIA FOUNDATION LTD
HELD AT 5.00PM AWST ON MONDAY 23RD NOVEMBER 2020
BY TELECONFERENCE**

- | | | |
|-------------|-----------------------|----------------|
| 1. PRESENT: | FRAN MAUNTON | LAF CHAIR |
| | VIVIENNE PARKER-WHITE | LAF VICE CHAIR |
| | MICHAEL GATES | LAF FINANCE |
| | GLENN MORLEY | ALA |
| | DEAN STAMPALIA | LWA |
| | MICHAEL HOOD | LSA |
| | TYLER NOLF | NSWL |
| | ANDRE TEUWSEN | QLA |

2. APOLOGIES: NONE

3. DECLARATION OF CONFLICT OF INTEREST
None were declared

CHAIRPERSON: The Directors of the LAF appointed their current Chair, Fran Maunton to Chair this 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 12th November 2019 accepted as a true & correct record of that meeting.
Moved: Vivienne Parker-White LAF
Seconded: Michael Hood LSA

5. REPORTS

a. Chair Report as circulated was acknowledged.
No questions or comments were received.

b. Audit & Finance Report 2019/20 as circulated was accepted without question.

Motion was put to accept all reports as tabled.

Moved: Glenn Morley ALA **Seconded:** Dean Stampalia LWA

Reports adopted unanimously.

6. DIRECTOR ELECTIONS

The Chair was handed to Vivienne Parker White LAF for this section of the meeting.

In accordance with the LAF Constitution clause 38 Appointment, Number & Eligibility of Directors, Fran Maunton, as longest serving Director retired from the Board.

In accordance with Clause 38(e) allowing for re-election to the Board, Fran Maunton was nominated by LWA for re-election.

Fran Maunton was elected unopposed.

7. MEETING CLOSED: There being no further business the meeting was closed at 5.25pm. (AWST)

Chairperson – Fran Maunton

23RD November 2020