

LAMBTON MOUNT LACROSSE CLUB INC.

(Formerly the Lacrosse Past Players & Supporters Association)



MINUTES OF 2018 ANNUAL GENERAL MEETING

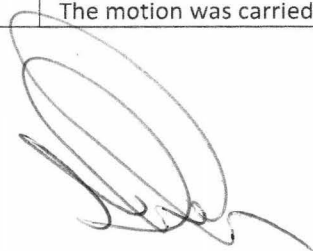
W: www.lambtonmountlacrosse.com

E: lambtonmount@gmail.com

T: +61 429 456 900

DATE & TIME:	Meeting No 01 (1801) – 26 th February, 2018 at 7:30pm
LOCATION:	31 Alta Street, Canterbury, Victoria
PRESENT:	John Nolan (JN), Bill Gray (BG)

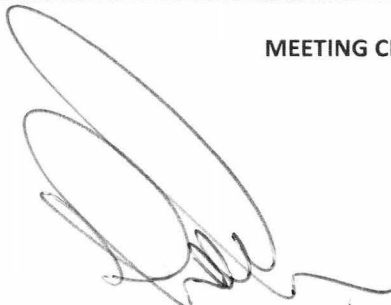
ITEM NO	AMND.	AGENDA ITEM	ACTION
		OPENING REMARKS/WELCOME	
1801.01.01		The Chairman, John Nolan welcomed members to the 2018 annual general meeting of the club	Note
		APOLOGIES, PROXIES, QUORUM:	
1801.02.01		Apologies received from: Leighton Beamsley, Alan Chiron, Rob Clayfield, Keith Daly, Ray Duthy, Gordon Elder, Bruce Freeman, Allan Gandy, Sue Gandy, Lance Gaunt, Janet Jackson, Karen Meredith, Ian Millard, Dennis Mulroney, Dick Morgan, Danny Nolan, Luke Oswald, Mary Pickett, Don Reyment, Mike Slattery, Fergus Stewart, Paul Stiglich, Denis Trainor.	Note
1801.02.02		Proxies received from: Leighton Beamsley, Alan Chiron, Rob Clayfield, Keith Daly, Ray Duthy, Gordon Elder, Bruce Freeman, Sue Gandy, Janet Jackson, Karen Meredith, Ian Millard, Dennis Mulroney, Danny Nolan, Luke Oswald, Mary Pickett, Don Reyment, Mike Slattery, Paul Stiglich, Denis Trainor.	Note
1801.02.03		Confirmation of a Quorum: BG: A total of 21 members (17% of the membership) are attending the meeting either in person or by way of proxy. As this exceeds the 10% attendance required by clause 36 of the club's constitution, this meeting has a quorum.	Note
		OUTSTANDING MATTERS FROM PREVIOUS MEETING:	
1801.03.01		The minutes of the previous meeting were read and reviewed to reveal there were no outstanding matters.	Note
		ANNUAL REPORT:	
1801.04.01		JN spoke of the annual report.	Note
1801.04.02		BG moved that the annual report be adopted. JN seconded the motion. The motion was carried unanimously.	Resolved
		FINANCIAL REPORT:	
1801.05.01		JN spoke of the financial report.	Note
1801.05.02		BG moved that the financial report be adopted. JN seconded the motion. The motion was carried unanimously.	Resolved



CHILL

		ELECTION OF OFFICE BEARERS:	
1801.06.01		JN vacated the chair and declared all office bearer positions vacant. BG took the chair temporarily and called for nominations of committee positions. The following nominations have been received: <ul style="list-style-type: none"> • Chairman – John Nolan: proposed by Graeme Fox; 2nd Bill Gray • Secretary – Bill Gray: proposed by John Nolan; 2nd Bill Gray • Treasurer – Karen Meredith: proposed by Bill Gray; 2nd John Nolan • Publicity Officer – To be appointed • Membership Officer – Luke Oswald; proposed by Luke Oswald; 2nd John Nolan • Committee Members - Mary Pickett: proposed Bill Gray; 2nd John Nolan As there were no other nominations, the nominees were appointed unanimously.	Note Resolved
1801.06.02		JN resumed the chair of the meeting.	Note
		RESOLUTIONS TO BE PUT TO THE MEETING	
1801.07.01		Annual Subscription and fee on joining BG moved to amend Clause 12 of the constitution to read as follows: <ol style="list-style-type: none"> 1) In subclause (1) delete: “At each annual general meeting, the Association must determine-“ and in its place substitute: “The Committee must determine:” 2) In subclause (2) delete the word “Association” and in its place substitute the word “Committee”. 3) In subclause (3) delete the word “Association” and in its place substitute the word “Committee”. JN seconded the motion. The motion was carried unanimously	Resolved
1801.07.02		Associate members BG moved to add a new sub clause: Clause 14 (1) (e): Spouse membership; applicable to the wife, husband or partner of a member. The Spouse is not to have actively participated in the sport of lacrosse as a player or official. JN seconded the motion The motion was carried 20 in the affirmative and 1 in the negative.	Resolved
		OTHER BUSINESS:	
1801.08.01		There was no other business. JN thanked members for their attendance and closed the meeting.	Note

MEETING CLOSED 7.45 PM.



CHAIR 15/3/14