

# LAMBTON MOUNT LACROSSE CLUB INC.

Founded 2015



## MINUTES OF 2019 ANNUAL GENERAL MEETING

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<b>DATE &amp; TIME:</b>	Meeting No 01 (1901) – 15 <sup>th</sup> March, 2019 at 12:06pm
<b>LOCATION:</b>	4/14-16 Durward Road, Malvern East, Victoria 3145
<b>PRESENT:</b>	John Nolan (JN), Bill Gray (BG), Alan Chiron (AC), Dick Morgan (DM).

ITEM NO	AMND.	AGENDA ITEM	ACTION
		<b>OPENING REMARKS/WELCOME</b>	
1901.01.01		The Chairman, John Nolan welcomed members to the 2019 annual general meeting of the club	Note
		<b>APOLOGIES, PROXIES, QUORUM:</b>	
1901.02.01		<b>Apologies received from:</b> Leighton Beamsley, Bruce Churchward, Rob Clayfield, Rick Cugley, Bruce Freeman, John Freeman, Ross Freeman, Cheryl Gray, Tom Hardy, Kelvin Minerds, Danny Nolan, Jenness Nolan, Lynette Nolan, Viv Parker-White, Mike Raggatt, Don Reyment, Brad Skepper, Mike Slattery, Bill Stahmer, Denis Trainor, Ian Whitbourn.	Note
1901.02.02		<b>Proxies received from:</b> Ashleigh Andrews, Robert Bakes, Leighton Beamsley, Rob Clayfield, Neil Clough, Keith Daly, Kevin Daly, Kathy Duthy, Ray Duthy, Gordon Elder, Graeme Fox, Bruce Freeman, John Freeman, Ross Freeman, Gus Garnsworthy, Cheryl Gray, Jan Jackson, Rob Jackson, Brent Matthews, Karen Meredith, Ian Millard, Kelvin Minerds, Dean Mollison, Peter Morley, Dennis Mulrone, Danny Nolan, Jenness Nolan, Lynette Nolan, Luke Oswald, Viv Parker-White, Mike Raggatt, Ken Read, Don Reyment, Mike Slattery, Brad Skepper, Denis Trainor.	Note
1901.02.03		<b>Confirmation of a Quorum:</b> BG: A total of 39 members (20% 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
		<b>OUTSTANDING MATTERS FROM PREVIOUS MEETING:</b>	
1901.03.01		The minutes of the previous meeting were tabled and discussed.	Note
1901.03.02		JN moved that the 2018 AGM minutes be approved. BG seconded the motion. The motion was carried unanimously.	Resolved

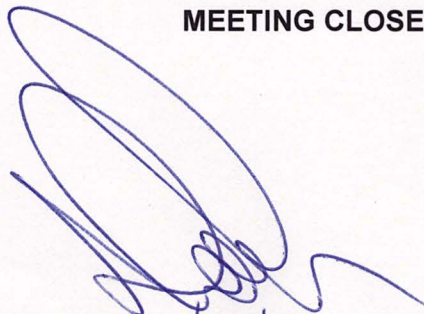


		<b>ANNUAL REPORT:</b>	
1901.04.01		The annual report was tabled and discussed.	Note
1901.04.02		AC moved that the annual report be approved. BG seconded the motion. The motion was carried unanimously.	Resolved
		<b>FINANCIAL REPORT:</b>	
1901.05.01		The financial report for the year ended December 2018 was tabled and discussed.  A question was raised as to why the golf days generated such small profits. JN responded by advising that the golf days and lunches were more about getting members together than making money, and the only objective was to enjoy and not incur a loss.  JN commented that even considering the \$3,000 donation made to the Men's 2018 Australian Team, the club is in a strong financial position. The question still remains as to how do we encourage others to join.  BG commented that whilst it is in our charter to donate to or promote lacrosse foundations to our members we have raised several issues with the Lacrosse Australia Foundation as to their tax and corporate compliance.	Note  Note  Note  Note
1901.05.02		BG moved that the financial report be approved. AC seconded the motion. The motion was carried unanimously.	Resolved
		<b>ELECTION OF OFFICE BEARERS:</b>	
1901.06.01		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"> <li>Chairman – John Nolan: proposed by Bill Gray; 2<sup>nd</sup> Cheryl Gray</li> <li>Secretary – Bill Gray: proposed by John Nolan; 2<sup>nd</sup> Cheryl Gray</li> <li>Treasurer – John Nolan: proposed by Bill Gray; 2<sup>nd</sup> Cheryl Gray</li> <li>Publicity Officer – To be appointed</li> <li>Membership Officer – Luke Oswald; proposed by Bill Gray; 2<sup>nd</sup> Cheryl Gray</li> <li>Committee Member – Doug George: proposed John Nolan; 2<sup>nd</sup> Bill Gray</li> <li>Committee Member – Karen Meredith: proposed Karen Meredith; 2<sup>nd</sup> Luke Oswald</li> <li>Committee Member – Catherine Conaghty: proposed Luke Oswald; 2<sup>nd</sup> Bill Gray</li> <li>Committee Member – Judy Thurgood: proposed John Nolan; 2<sup>nd</sup> Bill Gray</li> </ul>	Note



1901.06.02		AC moved that the nominees be appointed. BG seconded the motion. The nominees were appointed unanimously based on votes and proxies.	Resolved
1901.06.03		JN resumed the chair of the meeting.	Note
		<b>RESOLUTIONS TO BE PUT TO THE MEETING</b>	
1901.07.01		There were no resolutions to be put to the meeting.	Note
		<b>OTHER BUSINESS:</b>	
1901.08.01		There was no other business. JN thanked members for their attendance and closed the meeting.	Note

**MEETING CLOSED: 12.39 PM.**



28/2/20