

LAMBTON MOUNT LACROSSE CLUB INC.

MINUTES OF 2023 ANNUAL GENERAL MEETING

DATE & TIME:	Meeting No 01 (2301) – 28 TH February, 2023 at 11:35am
LOCATION:	McKinnon Hotel, 251 McKinnon Road, McKinnon, Victoria 3204
PRESENT:	John Nolan (JN), Bill Gray (BG), Dick Morgan (DM), John Butkiewicz (JB), Rob Clayfield (RC).

ITEM NO	AMND.	AGENDA ITEM	ACTION
01		OPENING REMARKS/WELCOME	
2301.01.01		The Chairman, John Nolan welcomed members to the 2023 annual general meeting of the club.	Note
02		APOLOGIES, PROXIES, QUORUM	
2301.02.01		Apologies received from 36 members: Ashley Andrews, Rod Ansell, Elizabeth Balfour, Neville Balfour, Peter Cann, Nadene Cann, Alan Chiron, Ray Duthy, Ross Freeman, Bruce Freeman, Gus Garnsworthy, Graeme Gatley, Doug George, Cheryl Gray, Mike Grossman, Helen Hobbs, Warren Hobbs, Janet Jackson, Rob Jackson, Allan Jennings, Kate Jennings, Peter Morley, Scott Nicholls, Danny Nolan, Jenness Nolan, Lynette Nolan, Luke Oswald, Mike Raggatt, Ken Read, Pam Read, Alan Rolley, Yvonne Rolley, Mike Slattery, Paul Stiglich, Rob Walton, Danny Whitbourn.	Note
2301.02.02		Proxies received from 34 members: Ashley Andrews, Rod Ansell, Elizabeth Balfour, Neville Balfour, Peter Cann, Nadene Cann, Alan Chiron, Ray Duthy, Ross Freeman, Bruce Freeman, Gus Garnsworthy, Graeme Gatley, Doug George, Cheryl Gray, Mike Grossman, Helen Hobbs, Warren Hobbs, Janet Jackson, Rob Jackson, Peter Morley, Scott Nicholls, Danny Nolan, Jenness Nolan, Lynette Nolan, Luke Oswald, Mike Raggatt, Ken Read, Pam Read, Alan Rolley, Yvonne Rolley, Mike Slattery, Paul Stiglich, Rob Walton, Danny Whitbourn.	Note
2301.02.03		Confirmation of a Quorum: JN: A total of 39 members (14% of 275 financial membership) are attending the meeting either in person (5) or by way of proxy (34). As this exceeds the 10% attendance required by clause 36 of the club's constitution, this meeting has a quorum.	Note
03		PREVIOUS ANNUAL GENERAL MEETING:	
2301.03.01		The minutes of the previous meeting were tabled and discussed.	Note
2301.03.02		BG moved that the 2022 AGM minutes be approved. JB seconded the motion. The motion was carried.	Resolved

04		ANNUAL REPORT:	
2301.04.01		The annual report was tabled and discussed; JN spoke to the report.	Note
2301.04.02		DM moved that the annual report be approved. RC seconded the motion. The motion was carried.	Resolved
05		FINANCIAL REPORT:	
2301.05.01		The financial report for the year ended December 2022 was tabled and discussed.	Note
2301.05.02		BG moved that the financial report be approved. JB seconded the motion. The motion was carried.	Resolved
06		ELECTION OF OFFICE BEARERS:	
2301.06.01		JN vacated the chair and declared all office bearer positions vacant. BG took the chair temporarily and advised the following nominations have been received: <ul style="list-style-type: none"> • Chairman – John Nolan • Secretary – Bill Gray • Treasurer – John Nolan • Membership Officer – Bill Gray • Communications & Publicity Officer • Committee Member – Luke Oswald • Committee Member – Doug George • Committee Member – Danny Whitbourn • Committee Member – John Butkiewicz 	Note
2301.06.02		BG moved that as the number of nominees does not exceed the positions vacant, that the nominees be appointed. RC seconded the motion. The nominees were appointed unanimously	Resolved
2301.06.03		JN resumed the chair.	Note
07		RESOLUTIONS TO BE PUT TO THE MEETING	
2301.07.01		There were no resolutions to be put to the meeting.	Note
08		OTHER BUSINESS:	
2301.08.01		JB raised concerns about the security and vulnerability of our website.	Note
2301.08.02		JN thanked members for their attendance and proxies and closed the meeting.	Note
		MEETING CLOSED: 12:15 PM.	

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23/2/24