

# LAMBTON MOUNT LACROSSE CLUB INC.

(Formerly the Lacrosse Past Players & Supporters Association)



## MINUTES OF 2017 ANNUAL GENERAL MEETING

W: [www.lambtonmountlacrosse.com](http://www.lambtonmountlacrosse.com)

E: [lambtonmount@gmail.com](mailto:lambtonmount@gmail.com)

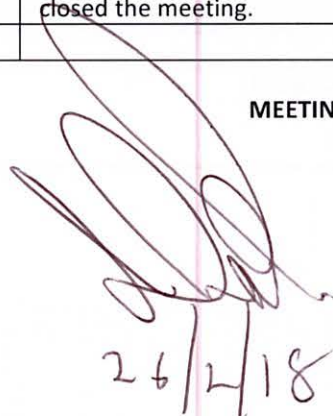
T: +61 429 456 900

<b>DATE &amp; TIME:</b>	Meeting No 02 (1702) – 20 <sup>th</sup> April, 2017 at 7:30pm
<b>LOCATION:</b>	31 Alta Street, Canterbury, Victoria
<b>PRESENT:</b>	John Nolan (JN), Bill Gray (BG)

ITEM NO	AMND.	AGENDA ITEM	ACTION
		<b>OPENING REMARKS/WELCOME</b>	
1702.01.01		The Chairman, John Nolan welcomed members to the 2017 annual general meeting of the club	Note
		<b>APOLOGIES, PROXIES, QUORUM:</b>	
1702.02.01		<b>Apologies received from:</b> Alan Chiron, Philip Churchward, Rob Clayfield, Brett Cope, Keith Daly, Gordon Elder, Ross Freeman, Allan Gandy, Gus Garnsworthy, Doug Imlach, Jan Jackson, Rob Jackson, Chris Lewis, Karen Meredith, Chris Milne, Dick Morgan, Dennis Mulrone, Eric Nicholls, Danny Nolan, Luke Oswald, Vivienne Parker-White, Mary Pickett, Ken Read, Don Reyment, Stephen Spreadborough, Paul Stiglich, Denis Trainor.	Note
1702.02.02		<b>Proxies received from:</b> Alan Chiron, Philip Churchward, Rob Clayfield, Keith Daly, Ross Freeman, Allan Gandy, Gus Garnsworthy, Doug Imlach, Jan Jackson, Rob Jackson, Karen Meredith, Chris Milne, Dick Morgan, Dennis Mulrone, Danny Nolan, Luke Oswald, Vivienne Parker-White, Mary Pickett, Ken Read, Don Reyment, Stephen Spreadborough, Paul Stiglich, Denis Trainor.	Note
1702.02.03		<b>Quorum:</b> BG: A total of 25 members (27% 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>ANNUAL REPORT:</b>	
1702.03.01		JN spoke of the annual report.	Note
1702.03.02		BG moved that the annual report be adopted. JN seconded the motion. The motion was carried unanimously.	Resolved
		<b>FINANCIAL REPORT:</b>	
1702.04.01		JN spoke of the financial report.	Note
1702.04.02		BG moved that the financial report be adopted. JN seconded the motion. The motion was carried unanimously.	Resolved

		<b>ELECTION OF OFFICE BEARERS:</b>	
1702.05.01		JN vacated the chair and declared all office bearer positions vacant. BG took the chair temporarily and called for nominations for the position of chairman. Denis Trainor has proposed, and John Nolan seconded the following nominations: <ul style="list-style-type: none"> <li>• Chairman – John Nolan</li> <li>• Secretary – Bill Gray</li> <li>• Treasurer – Karen Meredith</li> <li>• Publicity Officer – Mary Pickett</li> <li>• Membership Officer – Luke Oswald</li> </ul> As there were no other nominations, the nominees were appointed unanimously.	Note  Resolved
1702.05.01		JN resumed the chair of the meeting.	Note
		<b>MOTIONS TO BE PUT TO THE MEETING</b>	
1702.06.01		<b>Application for membership</b> BG moved to amend Clause 9 (2) (a) of the constitution as follows: After the word “applicant”; insert “which may also include electronic or digital acknowledgement”. JN seconded the motion. The motion was carried unanimously	Resolved
1702.06.02		<b>Associate members</b> BG moved to add Clause 14 (1) (c) to the constitution: Honorary membership; pre-requisite criteria as determined by the committee. JN seconded the motion. The motion was carried unanimously	Resolved
1702.06.03		<b>Associate members</b> BG moved to add Clause 14 (1) (d) to the constitution: Life membership; pre-requisite criteria as determined by the committee. JN seconded the motion The motion was carried unanimously.	Resolved
1702.06.04		<b>Meetings of Committee</b> BG moved to amend Clause 58 (1) of the constitution to read as follows: After the words “The Committee must meet” delete the words: “at least 4 times in each year”. JN seconded the motion. The motion was carried unanimously.	Resolved
		<b>OTHER BUSINESS:</b>	
1702.07.01		There was no other business. JN thanked members for their attendance and closed the meeting.	Note

MEETING CLOSED 7.45 PM.



Handwritten signature and date: 26/2/18