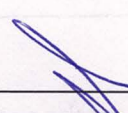


# LAMBTON MOUNT LACROSSE CLUB INC.

## MINUTES OF 2020 ANNUAL GENERAL MEETING

<b>DATE &amp; TIME:</b>	Meeting No 01 (2001) – 28 <sup>th</sup> February, 2020 at 12:00pm
<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>	
2001.01.01		The Chairman, John Nolan welcomed members to the 2020 annual general meeting of the club.	Note
		<b>APOLOGIES, PROXIES, QUORUM:</b>	
2001.02.01		<b>Apologies received from 33 members:</b> Ashley Andrews, Rob Clayfield, Richard Cugley, Keith Daly, Ray Duthy, Gordon Elder, Ross Freeman, Sue Gandy, Gus Garnsworthy, Cheryl Gray, Mike Grossman, Warren Hobbs, Alec Inglis, Janet Jackson, Robert Jackson, Allan Jennings, Kate Jennings, Timothy Kennedy, Noel McDonald, Karen Meredith, Kelvin Minerds, Dennis Mulrone, Danny Nolan, Lyn Nolan, Luke Oswald, Vivienne Parker-White, Mike Raggatt, Don Reyment, Joyce Reyment, Stephen Spreadborough, Paul Stiglich, Judy Thurgood, Denis Trainor.	Note
2001.02.02		<b>Proxies received from 31 members:</b> Ashley Andrews, Rob Clayfield, Richard Cugley, Keith Daly, Ray Duthy, Gordon Elder, Ross Freeman, Sue Gandy, Gus Garnsworthy, Cheryl Gray, Mike Grossman, Warren Hobbs, Alec Inglis, Janet Jackson, Robert Jackson, Timothy Kennedy, Noel McDonald, Karen Meredith, Kelvin Minerds, Dennis Mulrone, Danny Nolan, Lyn Nolan, Luke Oswald, Vivienne Parker-White, Don Reyment, Joyce Reyment, Mike Slattery, Stephen Spreadborough, Paul Stiglich, Judy Thurgood, Denis Trainor.	Note
2001.02.03		<b>Confirmation of a Quorum:</b> BG: A total of 35 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
		<b>PREVIOUS ANNUAL GENERAL MEETING:</b>	
2001.03.01		The minutes of the previous meeting were tabled and discussed.	Note
2001.03.02		JN moved that the 2019 AGM minutes be approved. BG seconded the motion.	

		The motion was carried unanimously.	Resolved
		<b>ANNUAL REPORT:</b>	
2001.04.01		The annual report was tabled and discussed. DM commended JN, BG, Luke Oswald and others for running the club so well & efficiently. The newsletter is particularly well received & is a useful tool for recruitment.	Note Note
2001.04.02		AC moved that the annual report be approved. BG seconded the motion. The motion was carried unanimously.	Resolved
		<b>FINANCIAL REPORT:</b>	
2001.05.01		The financial report for the year ended December 2019 was tabled and discussed.	Note
2001.05.02		BG moved that the financial report be approved. AC seconded the motion. The motion was carried unanimously.	Resolved
		<b>ELECTION OF OFFICE BEARERS:</b>	
2001.06.01		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"> <li>• Chairman – John Nolan</li> <li>• Secretary – Bill Gray</li> <li>• Treasurer – John Nolan</li> <li>• Publicity Officer – To be appointed</li> <li>• Membership Officer – Luke Oswald</li> <li>• Committee Member – Doug George</li> <li>• Committee Member – Judy Thurgood</li> <li>• Committee Member – Karen Meredith</li> </ul> Catherine Conaghty has withdrawn her nomination for Committee.	Note
2001.06.02		BG moved that the nominees be appointed. AC seconded the motion. The nominees were appointed unanimously	Resolved
2001.06.03		JN resumed the chair	Note
		<b>RESOLUTIONS TO BE PUT TO THE MEETING</b>	
2001.07.01		There were no resolutions to be put to the meeting.	Note
		<b>OTHER BUSINESS:</b>	
2001.08.01		There was no other business. JN thanked members for their attendance and closed the meeting.	Note
		<b>MEETING CLOSED: 12.25 PM.</b>	

26/2/21