

LAMBTON MOUNT LACROSSE CLUB INC.

MINUTES OF 2021 ANNUAL GENERAL MEETING

DATE & TIME:	Meeting No 01 (2101) – 26 th February, 2021 at 12:06pm
LOCATION:	4/14-16 Durward Road, Malvern East, Victoria 3145
PRESENT:	John Nolan (JN), Bill Gray (BG), Alan Chiron (AC), Dick Morgan (DM).

ITEM NO	AMND.	AGENDA ITEM	ACTION
01		OPENING REMARKS/WELCOME	
2101.01.01		The Chairman, John Nolan welcomed members to the 2021 annual general meeting of the club.	Note
02		APOLOGIES, PROXIES, QUORUM:	
2101.02.01		Apologies received from 35 members: Elizabeth Balfour, Leighton Beamsley, Fiona Clark, Philip Churchward, Rob Clayfield, David Cugley, Ray Duthy, Graeme Fox, Bruce Freeman, Ross Freeman, Doug George, Cheryl Gray, Mike Grossman, Noel McDonald, Dennis Mulrone, Scott Nicholls, Danny Nolan, Jenness Nolan, Lynette Nolan, Luke Oswald, Mark Polden, Don Reyment, Graham Rodrigues, Brad Skepper, Mike Slattery, Robert Speakman, Paul Stiglich, Travers Stow, Judy Thurgood, Alan Thurley, Gary Tillotson, Marilyn Twomey, Ron Twomey, Rob Walton, Danny Whitbourn.	Note
2001.02.02		Proxies received from 41 members: Ashley Andrews, Elizabeth Balfour, Leighton Beamsley, Fiona Clark, Philip Churchward, Rob Clayfield, David Cugley, Richard Cugley, Keith Daly, Ray Duthy, Gordon Elder, Graeme Fox, Bruce Freeman, Ross Freeman, Doug George, Cheryl Gray, Mike Grossman, Noel McDonald, Dennis Mulrone, Scott Nicholls, Danny Nolan, Jenness Nolan, Lynette Nolan, Luke Oswald, Mark Polden, Don Reyment, Graham Rodrigues, Alan Rolley, Brad Skepper, Mike Slattery, Robert Speakman, Stephen Spreadborough, Paul Stiglich, Travers Stow, Judy Thurgood, Alan Thurley, Gary Tillotson, Marilyn Twomey, Ron Twomey, Rob Walton, Danny Whitbourn.	Note
2101.02.03		Confirmation of a Quorum: JN: A total of 45 members (22% 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
03		PREVIOUS ANNUAL GENERAL MEETING:	
2101.03.01		The minutes of the previous meeting were tabled and discussed.	Note
2101.03.02		JN moved that the 2020 AGM minutes be approved. BG seconded the motion.	

		The motion was carried.	Resolved
04		ANNUAL REPORT:	
2101.04.01		The annual report was tabled and discussed.	Note
2101.04.02		AC moved that the annual report be approved. DM seconded the motion. The motion was carried.	Resolved
05		FINANCIAL REPORT:	
2101.05.01		The financial report for the year ended December 2020 was tabled and discussed.	Note
2101.05.02		BG moved that the financial report be approved. AC seconded the motion. The motion was carried.	Resolved
06		ELECTION OF OFFICE BEARERS:	
2101.06.01		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 • Communications & Publicity Officer – Luke Oswald • Membership Officer – Bill Gray • Committee Member – Doug George • Committee Member – Judy Thurgood 	Note
2101.06.02		BG moved that the nominees be appointed. AC seconded the motion. The nominees were appointed unanimously	Resolved
2101.06.03		JN resumed the chair	Note
2101.06.04		JN: Subsequent to the issue of the Notice of AGM, nomination forms were received from Tim Kennedy & Danny Whitbourn to join the committee as ordinary committee members. Given members were not presented with these nominations, they were unable to be put to the members to consider at this meeting, and any nominations will be duly considered by the committee in due course.	Note
07		RESOLUTIONS TO BE PUT TO THE MEETING	
2101.07.01		There were no resolutions to be put to the meeting.	Note
08		OTHER BUSINESS:	
2101.08.01		The following comments (to be acted upon by committee as appropriate) were put by attendees: DM: In an attempt to increase membership, consider providing junior memberships at a fee similar to spouse membership. AC: Insert a note into every third newsletter encouraging members to	Note

		<p>recruit new members.</p> <p>BG: Place a membership list on the LMLC website only with the member's name and state of residence. Check previous correspondence with members to verify acceptance or seek new approval.</p> <p>DM: A vote of thanks to JN for his work and research.</p>	<p>Note</p> <p>Note</p> <p>Note</p>
2101.08.01		JN thanked members for their attendance and closed the meeting.	Note
		MEETING CLOSED: 01.06 PM.	