

# LAMBTON MOUNT LACROSSE CLUB INC.

## MINUTES OF 2022 ANNUAL GENERAL MEETING

<b>DATE &amp; TIME:</b>	Meeting No 01 (2201) – 21 <sup>st</sup> February, 2022 at 11:06am
<b>LOCATION:</b>	3/14 Asling street, Brighton, Victoria 3186
<b>PRESENT:</b>	John Nolan (JN), Bill Gray (BG), Dick Morgan (DM), Rob Clayfield (RC),.

ITEM NO	AMND.	AGENDA ITEM	ACTION
<b>01</b>		<b>OPENING REMARKS/WELCOME</b>	
2201.01.01		The Chairman, John Nolan welcomed members to the 2022 annual general meeting of the club.	Note
<b>02</b>		<b>APOLOGIES, PROXIES, QUORUM</b>	
2201.02.01		<b>Apologies received from 34 members:</b> Elizabeth Balfour, Neville Balfour, Peter Cann, Alan Chiron, Fiona Clark, Norm Coleman, Richard Cugley, Keith Daly, Ray Duthy, David Eyre, Ross Freeman, Graeme Gately, Cheryl Gray, Mike Grossman, Janet Jackson, David Morgan, Danny Nolan, Lynette Nolan, Luke Oswald, Mark Polden, Tim Purdie, Graeme Reddaway, Don Reyment, Rhys Shobbrook, Brad Skepper, Mike Slattery, Stephen Spreadborough, Paul Stiglich, Judy Thurgood, Denis Trainor, Leanne Trainor, Marilyn Twomey, Ron Twomey, Danny Whitbourn.	Note
2201.02.02		<b>Proxies received from 38 members:</b> Ashley Andrews, Elizabeth Balfour, Neville Balfour, Peter Cann, Fiona Clark, Richard Cugley, Keith Daly, Ray Duthy, David Eyre, Ross Freeman, Gus Garnsworthy, Graeme Gately, Cheryl Gray, Mike Grossman, Janet Jackson, Rob Jackson, David Morgan, Danny Nolan, Jenness Nolan, Lynette Nolan, Luke Oswald, Mark Polden, Tim Purdie, Graeme Reddaway, Don Reyment, Rhys Shobbrook, Brad Skepper, Mike Slattery, Jen Speakman, Robert Speakman, Stephen Spreadborough, Paul Stiglich, Judy Thurgood, Denis Trainor, Leanne Trainor, Marilyn Twomey, Ron Twomey, Danny Whitbourn.	Note
2201.02.03		<b>Confirmation of a Quorum:</b> JN: A total of 42 members (16% of 253 financial 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>03</b>		<b>PREVIOUS ANNUAL GENERAL MEETING:</b>	
2201.03.01		The minutes of the previous meeting were tabled and discussed.	Note
2201.03.02		JN moved that the 2021 AGM minutes be approved. BG seconded the motion. The motion was carried.	Resolved

<b>04</b>		<b>ANNUAL REPORT:</b>	
2201.04.01		The annual report was tabled and discussed.	Note
2201.04.02		BG moved that the annual report be approved. DM seconded the motion. The motion was carried.	Resolved
<b>05</b>		<b>FINANCIAL REPORT:</b>	
2201.05.01		The financial report for the year ended December 2021 was tabled and discussed.	Note
2201.05.02		BG moved that the financial report be approved. RC seconded the motion. The motion was carried.	Resolved
<b>06</b>		<b>ELECTION OF OFFICE BEARERS:</b>	
2201.06.01		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>• Membership Officer – Bill Gray</li> <li>• Communications &amp; Publicity Officer</li> <li>• Committee Member – Luke Oswald</li> <li>• Committee Member – Doug George</li> <li>• Committee Member – Judy Thurgood</li> <li>• Committee Member – Danny Whitbourn</li> </ul>	Note
2201.06.02		BG moved that the nominees be appointed. DM seconded the motion. The nominees were appointed unanimously	Resolved
2201.06.03		JN resumed the chair	Note
<b>07</b>		<b>RESOLUTIONS TO BE PUT TO THE MEETING</b>	
2201.07.01		There were no resolutions to be put to the meeting.	Note
<b>08</b>		<b>OTHER BUSINESS:</b>	
2201.08.01		DM proposed a vote of thanks to JN & BG for their work and research for the newsletter: Shot on Goal and for the Games/News of the Week.	Note
2201.08.01		JN thanked members for their attendance and proxies and closed the meeting.	Note
		<b>MEETING CLOSED: 11:26 AM.</b>	