

LAMBTON MOUNT LACROSSE CLUB INC.

MINUTES OF 2025 ANNUAL GENERAL MEETING

DATE & TIME:	Meeting No 01 (2501) – 26 th February, 2025 at 12:00pm
LOCATION:	Sofia's Pizza House, 857 Burke Road, Camberwell, Victoria
PRESENT:	John Nolan (JN), Bill Gray (BG), John Butkiewicz (JB), Rob Clayfield (RCI), Rick Cugley (RCu).

ITEM NO	AMND.	AGENDA ITEM	ACTION
01		OPENING REMARKS/WELCOME	
2501.01.01		The Chairman, John Nolan welcomed members to the 2025 annual general meeting of the club.	Note
02		APOLOGIES, PROXIES, QUORUM	
2501.02.01		Apologies received from 41 members: Peter Allison, Ashley Andrews, Rod Ansell, Robert Bakes, Liz Balfour, Neville Balfour, Geri Bowden, Ted Burton, Nadene Cann, Peter Cann, Steve Cook, Andrew Dallisson, Keith Daly, Kathy Duthy, Ray Duthy, Bruce Freeman, Ross Freeman, Graeme Gately, Doug George, Eric Granger, Mike Grossman, Allan Jennings, Kate Jennings, Greg Kennedy, Jeff Kennedy, Ross Melville, Ian Millard, Kelvin Minerds, Peter Morley, Dennis Mulroney, Jenness Nolan, Luke Oswald, Ian Peak, Mark Polden, Mike Raggatt, Mike Slattery, Roger Smith, Jenny Speakman, Rob Speakman, Marilyn Twomey, Ron Twomey.	Note
2501.02.02		Proxies received from 41 members: Peter Allison, Ashley Andrews, Rod Ansell, Robert Bakes, Liz Balfour, Neville Balfour, Geri Bowden, Ted Burton, Nadene Cann, Peter Cann, Steve Cook, Andrew Dallisson, Keith Daly, Kathy Duthy, Ray Duthy, Bruce Freeman, Ross Freeman, Graeme Gately, Doug George, Eric Granger, Mike Grossman, Allan Jennings, Kate Jennings, Greg Kennedy, Jeff Kennedy, Ross Melville, Ian Millard, Kelvin Minerds, Peter Morley, Dennis Mulroney, Jenness Nolan, Luke Oswald, Ian Peak, Mark Polden, Mike Raggatt, Mike Slattery, Roger Smith, Jenny Speakman, Rob Speakman, Marilyn Twomey, Ron Twomey.	Note
2501.02.03		Confirmation of a Quorum: JN: A total of 46 members (16% of 287 financial membership) are attending the meeting either in person (5) or by way of proxy (41). 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:	
2501.03.01		The minutes of the previous meeting were tabled and discussed.	Note
2501.03.02		JN moved that the 2024 AGM minutes be approved. BG seconded the motion.	

		The motion was carried.	Resolved
04		ANNUAL REPORT:	
2501.04.01		The annual report was tabled and discussed; JN spoke to the report.	Note
2501.04.02		JN moved that the annual report be approved. BG seconded the motion. The motion was carried.	Resolved
05		FINANCIAL REPORT:	
2501.05.01		The financial report for the year ended December 2024 was tabled and discussed; JN spoke to the report.	Note
2501.05.02		JN moved that the financial report be approved. BG seconded the motion. The motion was carried.	Resolved
06		ELECTION OF OFFICE BEARERS:	
2501.06.01		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 & Public Officer – Bill Gray • Treasurer – John Nolan • Membership Officer – John Nolan • Communications & Publicity Officer: No nominations received • Committee Member – Luke Oswald • Committee Member – John Butkiewicz • Committee Member – Peter Cann 	Note
2501.06.02		BG moved that as the number of nominees does not exceed the positions vacant, that the nominees be appointed. JN seconded the motion. The nominees were appointed.	Resolved
2501.06.03		JN resumed the chair.	Note
07		RESOLUTIONS TO BE PUT TO THE MEETING	
2501.07.01		Amend the definition of member. BG moved to amend Clause 4 of the Constitution, Definitions: member After the word “a” insert the word “financial” and after the word “member” insert “(including a spouse or companion member)” The definition will then read as follows: “member means a financial member (including a spouse or companion member) of the Association;” JN seconded the motion. The motion was carried unanimously.	Resolved

2501.07.02		<p>Amend the age of Associate members.</p> <p>BG moved to amend Clause 14 (1) (a) of the Constitution</p> <p>Delete the figure “15” and substitute “35”</p> <p>The clause will then read: “any members under the age of 35 years; and”</p> <p>JN seconded the motion.</p> <p>The motion was then carried unanimously.</p>	Resolved
08		OTHER BUSINESS:	
2501.08.01		JN thanked members for their attendance and proxies and closed the meeting.	Note
		MEETING CLOSED: 12:10PM.	