

# LAMBTON MOUNT LACROSSE CLUB INC.

## MINUTES OF 2023 ANNUAL GENERAL MEETING

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| <b>DATE &amp; TIME:</b> | Meeting No 01 (2301) – 28 <sup>TH</sup> February, 2023 at 11:35am                            |
| <b>LOCATION:</b>        | McKinnon Hotel, 251 McKinnon Road, McKinnon, Victoria 3204                                   |
| <b>PRESENT:</b>         | John Nolan (JN), Bill Gray (BG), Dick Morgan (DM), John Butkiewicz (JB), Rob Clayfield (RC). |

| ITEM NO    | AMND. | AGENDA ITEM   | ACTION   |
|------------|-------|---|----------|
| <b>01</b>  |       | <b>OPENING REMARKS/WELCOME</b>  |          |
| 2301.01.01 |       | The Chairman, John Nolan welcomed members to the 2023 annual general meeting of the club.   | Note     |
| <b>02</b>  |       | <b>APOLOGIES, PROXIES, QUORUM</b>   |          |
| 2301.02.01 |       | <b>Apologies received from 36 members:</b><br>Ashley Andrews, Rod Ansell, Elizabeth Balfour, Neville Balfour, Peter Cann, Nadene Cann, Alan Chiron, Ray Duthy, Ross Freeman, Bruce Freeman, Gus Garnsworthy, Graeme Gatley, Doug George, Cheryl Gray, Mike Grossman, Helen Hobbs, Warren Hobbs, Janet Jackson, Rob Jackson, Allan Jennings, Kate Jennings, Peter Morley, Scott Nicholls, Danny Nolan, Jenness Nolan, Lynette Nolan, Luke Oswald, Mike Raggatt, Ken Read, Pam Read, Alan Rolley, Yvonne Rolley, Mike Slattery, Paul Stiglich, Rob Walton, Danny Whitbourn. | Note     |
| 2301.02.02 |       | <b>Proxies received from 34 members:</b><br>Ashley Andrews, Rod Ansell, Elizabeth Balfour, Neville Balfour, Peter Cann, Nadene Cann, Alan Chiron, Ray Duthy, Ross Freeman, Bruce Freeman, Gus Garnsworthy, Graeme Gatley, Doug George, Cheryl Gray, Mike Grossman, Helen Hobbs, Warren Hobbs, Janet Jackson, Rob Jackson, Peter Morley, Scott Nicholls, Danny Nolan, Jenness Nolan, Lynette Nolan, Luke Oswald, Mike Raggatt, Ken Read, Pam Read, Alan Rolley, Yvonne Rolley, Mike Slattery, Paul Stiglich, Rob Walton, Danny Whitbourn.                                  | Note     |
| 2301.02.03 |       | <b>Confirmation of a Quorum:</b><br>JN: A total of 39 members (14% of 275 financial membership) are attending the meeting either in person (5) or by way of proxy (34). 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>   |          |
| 2301.03.01 |       | The minutes of the previous meeting were tabled and discussed.  | Note     |
| 2301.03.02 |       | BG moved that the 2022 AGM minutes be approved.<br>JB seconded the motion.<br>The motion was carried.   | Resolved |

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| <b>04</b>  |  | <b>ANNUAL REPORT:</b>  |          |
| 2301.04.01 |  | The annual report was tabled and discussed; JN spoke to the report.  | Note     |
| 2301.04.02 |  | DM moved that the annual report be approved.<br>RC seconded the motion.<br>The motion was carried.   | Resolved |
| <b>05</b>  |  | <b>FINANCIAL REPORT:</b>   |          |
| 2301.05.01 |  | The financial report for the year ended December 2022 was tabled and discussed.  | Note     |
| 2301.05.02 |  | BG moved that the financial report be approved.<br>JB seconded the motion.<br>The motion was carried.  | Resolved |
| <b>06</b>  |  | <b>ELECTION OF OFFICE BEARERS:</b>   |          |
| 2301.06.01 |  | 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 – Danny Whitbourn</li> <li>• Committee Member – John Butkiewicz</li> </ul> | Note     |
| 2301.06.02 |  | BG moved that as the number of nominees does not exceed the positions vacant, that the nominees be appointed.<br>RC seconded the motion.<br>The nominees were appointed unanimously  | Resolved |
| 2301.06.03 |  | JN resumed the chair.  | Note     |
| <b>07</b>  |  | <b>RESOLUTIONS TO BE PUT TO THE MEETING</b>  |          |
| 2301.07.01 |  | There were no resolutions to be put to the meeting.  | Note     |
| <b>08</b>  |  | <b>OTHER BUSINESS:</b>   |          |
| 2301.08.01 |  | JB raised concerns about the security and vulnerability of our website.  | Note     |
| 2301.08.02 |  | JN thanked members for their attendance and proxies and closed the meeting.  | Note     |
|            |  | <b>MEETING CLOSED: 12:15 PM.</b>   |          |