

# LAMBTON MOUNT LACROSSE CLUB INC.

## MINUTES OF 2026 ANNUAL GENERAL MEETING

|                         |   |
|-------------------------|---|
| <b>DATE &amp; TIME:</b> | 23 <sup>rd</sup> February, 2026 at 12:00pm  |
| <b>LOCATION:</b>        | Sofia's Pizza House, 857 Burke Road, Camberwell, Victoria   |
| <b>PRESENT:</b>         | John Nolan (JN), Bill Gray (BG), John Butkiewicz (JB), Peter Cann (PC), Scott Gray (SG), Peter Morley (PM), Paul Stiglich (PS). |

| ITEM NO    | AMND. | AGENDA ITEM   | ACTION   |
|------------|-------|---|----------|
| <b>01</b>  |       | <b>OPENING REMARKS/WELCOME</b>  |          |
| 2601.01.01 |       | The Chairman, John Nolan welcomed members to the 2026 annual general meeting of the club.   | Note     |
| <b>02</b>  |       | <b>APOLOGIES, PROXIES, QUORUM</b>   |          |
| 2601.02.01 |       | <b>Apologies:</b><br>Chris Ive.   | Note     |
| 2601.02.02 |       | <b>Apologies and proxies received from 41 members:</b><br>Ashley Andrews, Rod Ansell, Liz Balfour, Neville Balfour, Leighton Beamsley, Chris Brown, Ted Burton, Nadene Cann, Phillip Churchward, Fiona Clark, Rob Clayfield, Richard Cugley, Keith Daly, Ray Duthy, Bruce Freeman, Ross Freeman, Sue Gandy, Gus Garnsworthy, Graeme Gately, Eric Grainger, Cheryl Gray, Ron Grimley, Mike Grossman, John Gunn, Graham Hobbs, Ted Hobbs, Greg Kennedy, Glenn Meredith, Karen Meredith, David Morgan, Jenness Nolan, Luke Oswald, Mike Raggatt, Don Riddington, Ian Riddington, Lindsay Scott, Mike Slattery, Jenny Speakman, Rob Speakman, Marilyn Twomey, Ron Twomey. | Note     |
| 2601.02.03 |       | <b>Confirmation of a Quorum:</b><br>JN: A total of members 48 (16% of financial membership) are attending the meeting either in person (7) 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     |
| <b>03</b>  |       | <b>PREVIOUS ANNUAL GENERAL MEETING:</b>   |          |
| 2601.03.01 |       | The minutes of the previous meeting were tabled and discussed.  | Note     |
| 2601.03.02 |       | BG moved that the 2025 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>  |          |
| 2601.04.01 |  | The annual report was tabled and discussed; JN spoke to the report.  | Note     |
| 2601.04.02 |  | PC moved that the annual report be approved.<br>SG seconded the motion.<br>The motion was carried.   | Resolved |
| <b>05</b>  |  | <b>FINANCIAL REPORT:</b>   |          |
| 2601.05.01 |  | The financial report for the year ended 31 <sup>st</sup> December 2025 was tabled and discussed; JN spoke to the report.   | Note     |
| 2601.05.02 |  | PM moved that the financial report be approved.<br>PS seconded the motion.<br>The motion was carried.  | Resolved |
| <b>06</b>  |  | <b>ELECTION OF OFFICE BEARERS:</b>   |          |
| 2601.06.01 |  | 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 &amp; Public Officer – Bill Gray</li> <li>• Treasurer – John Nolan</li> <li>• Membership Officer – John Nolan</li> <li>• Communications &amp; Publicity Officer: No nominations received</li> <li>• Committee Member – Luke Oswald</li> <li>• Committee Member – John Butkiewicz</li> <li>• Committee Member – Peter Cann</li> </ul> | Note     |
| 2601.06.02 |  | BG moved that as the number of nominees does not exceed the positions vacant, that the nominees be appointed.<br>JB seconded the motion.<br>The nominees were appointed.   | Resolved |
| 2601.06.03 |  | JN resumed the chair.  | Note     |
| <b>07</b>  |  | <b>OTHER BUSINESS:</b>   |          |
| 2701.07.01 |  | JN thanked members for their attendance and proxies and closed the meeting.  | Note     |
|            |  | <b>MEETING CLOSED: 12:05PM.</b>  |          |