

# LAMBTON MOUNT LACROSSE CLUB INC.

## MINUTES OF 2024 ANNUAL GENERAL MEETING

<b>DATE &amp; TIME:</b>	Meeting No 01 (2401) – 23 <sup>rd</sup> February, 2024 at 12:03pm
<b>LOCATION:</b>	Hotel Brighton, 286 Bay Street, Brighton, Victoria 3186
<b>PRESENT:</b>	John Nolan (JN), Bill Gray (BG), Dick Morgan (DM), Rob Clayfield (RC), Greg Rees (GR), Ken Read (KR), Sue Gandy (SG), John Butkiewicz (JB).

ITEM NO	AMND.	AGENDA ITEM	ACTION
<b>01</b>		<b>OPENING REMARKS/WELCOME</b>	
2401.01.01		The Chairman, John Nolan welcomed members to the 2024 annual general meeting of the club.	Note
<b>02</b>		<b>APOLOGIES, PROXIES, QUORUM</b>	
2401.02.01		<b>Apologies received from 45 members:</b> Ashley Andrews, Rob Bakes, Liz Balfour, Neville Balfour, Nadene Cann, Peter Cann, John Carter, Alan Chiron, Steve Cook, Richard Cugley, Keith Daly, Ray Duthy, Gordon Elder, Stephen Ellis, Graeme Fox, Bruce Freeman, Ross Freeman, Michael Gates, Murry Gates, Graeme Gatley, Mike Grossman, John Hiron, Murray Keen, Warren Hobbs, Kelvin Minerds, Greg Mollison, David Morgan, Peter Morley, Dennis Mulrone, Scott Nicholls, Luke Oswald, Mark Polden, Mike Raggatt, Lindsay Scott, Rhys Shobbrook, Mike Slattery, Graham Small, Bill Stahmer, Mark Stephen, Paul Stiglich, Marilyn Twomey, Ron Twomey, Danny Whitbourn, Alan White, Tim Whiting.	Note
2401.02.02		<b>Proxies received from 41 members:</b> Ashley Andrews, Rob Bakes, Liz Balfour, Neville Balfour, Nadene Cann, Peter Cann, John Carter, Alan Chiron, Steve Cook, Richard Cugley, Keith Daly, Ray Duthy, Gordon Elder, Stephen Ellis, Graeme Fox, Bruce Freeman, Ross Freeman, Michael Gates, Murry Gates, Graeme Gatley, Mike Grossman, John Hiron, Warren Hobbs, Kelvin Minerds, David Morgan, Peter Morley, Dennis Mulrone, Scott Nicholls, Luke Oswald, Mark Polden, Mike Raggatt, Lindsay Scott, Mike Slattery, Graham Small, Bill Stahmer, Paul Stiglich, Marilyn Twomey, Ron Twomey, Danny Whitbourn, Alan White, Tim Whiting.	Note
2401.02.03		<b>Confirmation of a Quorum:</b> JN: A total of 49 members (17% of 281 financial membership) are attending the meeting either in person (8) 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>	
2401.03.01		The minutes of the previous meeting were tabled and discussed.	Note
2401.03.02		JN moved that the 2023 AGM minutes be approved.	

		JB seconded the motion. The motion was carried.	Resolved
<b>04</b>		<b>ANNUAL REPORT:</b>	
2401.04.01		The annual report was tabled and discussed; JN spoke to the report.	Note
2401.04.02		JN moved that the annual report be approved. JB seconded the motion. The motion was carried.	Resolved
<b>05</b>		<b>FINANCIAL REPORT:</b>	
2401.05.01		The financial report for the year ended December 2023 was tabled and discussed; JN spoke to the report.	Note
2401.05.02		JN moved that the financial report be approved. BG seconded the motion. The motion was carried.	Resolved
<b>06</b>		<b>ELECTION OF OFFICE BEARERS:</b>	
2401.06.01		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> </ul>	Note
2401.06.02		BG moved that as the number of nominees does not exceed the positions vacant, that the nominees be appointed. RC seconded the motion. The nominees were appointed.	Resolved
2401.06.03		JN resumed the chair.	Note
<b>07</b>		<b>RESOLUTIONS TO BE PUT TO THE MEETING</b>	
2401.07.01		There were no resolutions to be put to the meeting.	Note
<b>08</b>		<b>OTHER BUSINESS:</b>	
2401.08.01		DM spoke about LMLC developing digital content for social media as a recruiting strategy using YouTube/TikTok.	Note
2401.08.02		JN thanked members for their attendance and proxies and closed the meeting.	Note
		<b>MEETING CLOSED: 12:27 PM.</b>	