

**MINUTES – 21st ANNUAL GENERAL MEETING OF LACROSSE SA INC.  
Wilderness School, Monday November 18th 2013 at 7:30 p.m.**

1. Welcome and Apologies
  - 1.1. Present : Tracey Feleppa, Judy Evans, Dennis Mulroney, Michael Goudie, David Robertson, Peter Vickery, Luke Oswald, James Newton, Luke Keesing, Paul Marshall, Sophie Molyneux, Tracey Hood, Michael Hood, Liam Hood, Tristan Hood, Adelle Craig, Cam Semmler, Ryan Stone, Mark Buhagiar, John Correll, Allyson Guerin, Mark Southwell, Matt Larwood, Chris Larwood, Scott Willsmore, Alex Rajkovich, Dwayne Edwards, Michael Bendall, Alan Carr, Marilyn Fuss, Tiffany Smith, Chris Dindler, Ellen Hood, Stacey Appleton, Leona King, Mark Polden, Bronwyn Pollard, Gwyn Elson, Jayne Bartholomew, Bob Carter, Trish Adams, Sarah Falcione, Tracey Robb, Jodi Morton, Fiona Turner, Alan Pallant, Basil Greenhalgh, Brian Bartlett, Sue Robinson, Andrew Silvestri, Judy Thurgood, Lauren Guerin, Jaimi Dinning, Kathy Benger, Bob Hewitson, Gavin Wood, Mark Basham, Jess Page, Sue Harvey, Simon Putna, Helen Douvartzidis
  - 1.2. Apologies : Graham Hobbs, Sue Hogan, Lyndal Dinning, Bruce Rosewarne
  - 1.3. President Bob Hewitson welcomed all present and advised of the very recent death of Don Gorman.
  
2. Minutes of 20th Annual General Meeting held at Brighton Lacrosse Club, 5/11/2012
  - 2.1. The minutes of the 2012 Annual General Meeting as presented at the meeting were accepted as a true and correct record of proceedings at that meeting.

Moved : Dennis Mulroney  
Seconded : Alan Pallant  
Carried
  - 2.2. Business arising : Nil
  
3. Presentation of reports from Directors and Officers Bearers.
  - 3.1. Executive Officer – Helen Lewis
    - 3.1.1. Helen asked that her report be taken as read
    - 3.1.2. As it was her last AGM Helen took the opportunity to thank the lacrosse community for their support during her time as Executive Officer
  - 3.2. President - Bob Hewitson
    - 3.2.1. Bob Hewitson read his report
  - 3.3. Deputy President – No Report (Position Vacant)
  - 3.4. Director of Admin – No Report (Position Vacant)
  - 3.5. Director of Finance – Alan Carr
    - 3.5.1. Alan summarised his report
    - 3.5.2. Mark Polden queried the apparent drop grant income from 2012 to 2013. Alan explained that this was due to the timing of grant payments
    - 3.5.3. Chris Dindler queried if there were any plans for the cash balance. Alan advised that some was about to be expended and that a balance was required to fund operations during the off season.

3.5.4. The Finance Report for 2013 as presented was received and accepted

Moved : Alan Carr

Seconded : Dwayne Edwards

Carried

3.6. Director, Women's Competition - Mark Basham

3.6.1. Mark requested his report be received and thanked the Women's Lacrosse Committee for their excellent work during the year

3.6.2. Some discussion re parking at Park 25. Mark advised that ACC had installed a gate and parking would be for lacrosse personnel only on Saturdays

3.7. Director, Men's Competition – Mike Bendall

3.7.1. Mike requested his report be received and noted and thanked the MLC delegates for their excellent attendance record at meetings

3.7.2. A three round season is currently being planned for

3.8. Director Junior Competition – Sue Hogan (an apology)

3.8.1. Sue's report was taken as read

3.8.2. It was noted that the aged groups for the junior competitions would remain the same in 2014. ALA is conducting a review of age groups, with a view to standardising them across the participating states, and possible introduction in 2015.

3.8.3. Extra discussion revolved around junior team compliancy and possible alternative ways of assessing compliancy. Bob advised that the policy will operate in 2014 the same as for 2013.

3.9. Director, Development – Luke Oswald

3.9.1. Luke summarised his report and asked that it be received

3.9.2. Luke noted that a highlight for 2013 was the IGSSA team in the Under 15 Tournament. Was successful both from a performance and strategic point of view.

3.9.3. As Luke had resigned from the Development Portfolio, Bob thanked him for his excellent work and commitment during his time in the role

3.10. Director, Coaching – Stacey Appleton

3.10.1. Stacey asked that her report be received.

3.10.2. She referred to future plans for Coaching accreditation which would be presented later in the meeting

3.11. Director, Officiating – No Report – Position Vacant

3.12. Director, Promotions – Lyndal Dinning (an apology)

3.12.1. Lyndal's report was taken as read

3.13. With the exception of the Financial Report (which had already been received and accepted), the EO's and Director's reports were received and accepted as a whole

Moved : Judy Evans

Seconded : Michael Goudie

Carried

4. Election of Directors.

4.1. Positions for election

- 4.1.1. Deputy President : No prior nominations. No nominations from the floor. Position remains vacant, and can be filled by the Board for the balance of the term at the time of appointment. Interested people asked to contact Bob Hewitson
- 4.1.2. Director, Men's Competition: One nomination : Mike Bendall (incumbent).
- 4.1.3. Director, Junior Competition : One Nomination : Sue Hogan (acting)
- 4.1.4. Director, Coaching : One nomination : Stacey Appleton (acting)
- 4.1.5. Director, Promotions : One nomination : Lyndal Dinning (incumbent)
- 4.1.6. Director, Officiating : One nomination : Mark Basham

There being only one nominee for each of these positions, each nominee was elected for a term of two years.

Moved : Mark Polden

Seconded : David Robertson

Carried

4.2. Non-Board Positions

- 4.2.1. Patron (s) : Bob advised that Graham Hobbs (Patron last year) was willing to continue
- 4.2.2. Deputy Patron (s) : Bob Advised that Kathy Bengner and Jim Goodale (both Deputy Patrons last year) were willing to continue

The incumbent Patrons were re-appointed for 2014.

Moved : Jaimi Dining

Seconded : Judy Thurgood

Carried

- 4.2.3. Auditor (s) : John Swann (auditor for previous year) had agreed to continue  
John Swann was appointed as the LSA Auditor for 2014

Moved : Alan Carr

Seconded : Dennis Mulroney

Carried

- 4.2.4. Historian : Jim Goodale (Historian for previous year) had agreed to continue  
Jim Goodale was appointed as historian for 2014

Moved : Sue Robinson

Seconded : Alan Pallant

5. Setting of affiliation fees for 2014.

Motion : "That the affiliation fees for 2014 be \$60 for clubs and \$30 for other affiliated bodies. "

Moved : Alan Carr

Seconded : David Robertson

Carried

6. Changes to Constitution

6.1. Motion to amend Constitution clause 10 for a limited time (as circulated)

6.1.1. " To ensure that the Board is not in breach of Section 10 of the constitution during the continued trialling of the new Board structure in 2014, that all of Section 10 of the Constitution of Lacrosse South Australia, except for sub-section 10.4, be suspended from operation for the period starting from the date of the 2013 AGM and ending on the date of the 2014 AGM."

Moved : Sue Robinson

Seconded : Basil Greenhalgh

Carried

7. General Business

7.1. Coaching Accreditation 2014 :Coaching Director Stacey Appleton introduced the Coaching Accreditation Policy for 2014 which requires

7.1.1. all Club Coaches to have completed the ASC Basic Principles Course (on line)

7.1.2. LSA Coaches to have completed the ALA Club Coaching accredited course (to be held Jan/Feb 2014).

After completing this course coaches will have access to the PlaySportsTv web site which offers coaching resources

7.2. High Performance Squads : Trish Adam outlined a plan for High Performance (under-age) squads for 2014.

7.3. Presentation of Lacrosse SA Awards : The following awards were presented

**Service Awards**

Wayne Sutton – Glenelg LC : 500 Games

Sharni Wilson-Smith – Burnside LC : 400 games

Deeon Otto – Burnside LC : 400 Games

**2013 Carr Trophy : Administrator of the Year**

Jodi Morton - Glenelg Lacrosse Club

**2013 Sandery Trophy : Under 17 Sportsman of the Year**

Liam Hood – Burnside Lacrosse Club

**2013 Gomer Trophy : Under 17 Sportswoman of the Year**

Lucinda Silvestri – Wilderness Lacrosse Club



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**2013 Hobbs Trophy : Under 21 Sportsman of the Year**

Daniel Evans - Glenelg Lacrosse Club

**2013 Hewitson Trophy Under 21 Sportswoman of the Year**

Lauren Guerin – Woodville Lacrosse Club

**2013 Sportsman of the Year**

Luke Keesing – Glenelg Lacrosse Club

**2013 Sportswoman of the Year**

Sarah Falcione – Wilderness Lacrosse Club

8. Close : There being no other general business Bob thanks everyone for attending, thanked Wilderness for their hospitality, declared the meeting closed and invited people to stay for supper and drinks.

