

**MINUTES – 22nd ANNUAL GENERAL MEETING OF LACROSSE SA INC.
Lacrosse SA Office, Wednesday, November 26th, 2014 at 7:30 p.m.**

1. Welcome and Apologies
 - 1.1. Present :
 - 1.2. Apologies : Graham Hobbs, Alan Carr, Sue Hogan, Michael Hogan, Andrew Harris, Adelaide University, Greg Hamilton, Steven Mortimer, Laura Evans, John Fuss, Mike Sheidow,
 - 1.3. Acting President, Fiona Turner welcomed all present.
2. Minutes of 21st Annual General Meeting held at Wilderness School, 18/11/2013
 - 2.1. The minutes of the 2013 Annual General Meeting as presented at the meeting were accepted as a true and correct record of proceedings at that meeting.
Moved : Judy Evans
Seconded: Robin Stevens
Carried
 - 2.2. Business arising : There were no business arising from the 2013 minutes.
3. Presentation of reports from Directors and Officers Bearers.
 - 3.1. Executive Officer – Giulia Marian
 - 3.1.1. Giulia asked that her report be taken as read.
 - 3.1.2. No questions were asked.
 - 3.2. Acting President - Fiona Turner
 - 3.2.1. Fiona moved that the report has been taken as read
 - 3.2.2. No questions were raised.
 - 3.3. Deputy President/Administration – Fiona Turner
 - 3.3.1. Fiona moved that the report has been taken as read.
 - 3.4. Director of Finance – Alan Carr
 - 3.4.1. Questions raised regarding the financial state of the Association with the cost of insurance having gone up and grants having been reduced. LSA is working on managing the costs in the office.
 - 3.4.2. A question was raised questioning the value received from the money paid to ALA. ALA receives five dollars per player and if the money is not paid then the LSA teams would not be able to participate in the Worlds and other competitions.
 - 3.4.3. The Finance Report for 2014 as presented was received and accepted
Moved : Sue Robinson
Seconded : Lyndal Dinning
Carried
 - 3.5. Director, Women's Competition - Fiona Turner (Acting)
 - 3.5.1. Fiona asked that the report be taken as read.
 - 3.6. Director, Men's Competition – Mike Bendall
 - 3.6.1. Mike requested his report be received and thanked the people that have been on the Board for the past year.
 - 3.7. Director Junior Competition – Wendy Piltz

- 3.7.1. Wendy requested her report be received
- 3.7.2. Wendy has taken over halfway through the term and looking to take a broad focus on the competition encouraging the Junior Committee members to come to the meetings with new ideas to try to grow the sport.
- 3.7.3. Looking at next year to structure the competition events with clear rules of the philosophy of the competition to ensure that there is an opportunity at the beginning of the year to have coaches, players and officials all know the rules. Basically ideas for better opportunities to have more children play with a long-term goal of having two divisions for each competition. To allow more children to come into the game and then also keep an even competition for those who have more experience.

3.8. Director, Development – no report (Position Vacant)

3.9. Director, Coaching – Stacey Appleton

3.9.1. Stacey asked that her report be received.

3.9.2. Thank you to Stacey for setting up the High Performance Program in 2014.

3.10. Director, Officiating – Mark Basham (absent)

3.10.1. It was asked that Mark's report be taken as read.

3.11. Director, Promotions – No Report – Position Vacant

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

Moved : Harrie Thyssen

Seconded : Judy Thurgood

Carried

4. Election of Directors.

4.1. Positions for election

4.1.1. President: There were no nominations received before the due date or prior to the meeting. Two nominations were received from the floor.

4.1.1.1. John Fuss was nominated by Bob Carter and seconded by Jason Webb.

4.1.1.2. Mike Bendall was nominated by Harrie Thyssen and seconded by David Robson.

4.1.1.3. It was put to a vote and John Fuss has been appointed as the President of Lacrosse SA.

4.1.2. Director of Administration/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 John Fuss.

4.1.3. Director, Finance: No nominations for this position were received. Alan Carr has been nominated and re-appointed to the position.

Nominated: Mike Bendall

Seconded:

4.1.4. Director, Development: There was only one nomination received after the due date. Scott Willsmore has been nominated and appointed to the position.

Moved: Marilyn Fuss

Seconded: Mark Larwood

Carried

4.1.5. Director, Women's Competition: There were no nominations received and no nominations from the floor.

4.1.6. Director, Junior Competition : The nomination for Wendy Piltz for the Junior Competition Director was received by the due date and she has been appointed for a two year term.

4.1.7. Director, Promotions : This is a one year position. Lynton Arscott has been nominated and appointed.

Nominated: Stuart Robb

Seconded: Jaimie Dinning

Carried

5. Non-Board Positions

5.1 Patron: No nominations for Patron were received prior to the meeting. ~~K~~Cathy Bengner has been nominated and appointed as the Patron of Lacrosse SA.

5.2 Deputy Patron: Jim Goodale was nominated and re-appointed as Deputy Patron for 2015. willing to continue

Moved : Fiona Turner

Seconded :

Carried

5.3 Historian : Jim Goodale (Historian for previous year) was nominated and has been re-appointed as historian for 2015.

Moved : Fiona Turner

Seconded : Lyndal Dinning

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

Service Awards - For players with 300, 400 or 500 games

Daryl Hodgeskinson of the Woodville Lacrosse Club

Robert Potter of the Woodville Lacrosse Club (300 games)

Brett Howe of the Woodville Lacrosse Club (300 games)

Anthony Felleppa of the Woodville Lacrosse Club (300 games)

Charles Manning of the Woodville Lacrosse Club (400 games)

Stuart Robb of the Glenelg Lacrosse Club (400 games)

Service Awards for Officials and Administration

Dave Mack of the Brighton Lacrosse Club

Judy Thurgood of the Wilderness Lacrosse Club

2013 Carr Trophy : Administrator of the Year No nominations recieved

Merit Award

Mark Mangan of the Brighton Lacrosse Club

2013 Sandery Trophy : Under 17 Sportsman of the Year

Lincoln Potter of the Woodville Lacrosse Club

2013 Gomer Trophy : Under 17 Sportswoman of the Year

Lucinda Silvestri of Wilderness Lacrosse Club

2013 Hobbs Trophy : Under 21 Sportsman of the Year



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Doug Schinick of the Brighton Lacrosse Club

2013 Hewitson Trophy Under 21 Sportswoman of the Year

Briony Chamberlayne of Wilderness Lacrosse Club

2013 Sportsman of the Year

Anson Carter of the Brighton Lacrosse Club

2013 Sportswoman of the Year

Sarah Falcione of the Wilderness Lacrosse Club

Don Gorman Rising Star of the Year Award

Tyler Leeming of the Brighton Lacrosse Club.

7. Close

There being no other general business Fiona thanked everyone for attending, thanked Glenelg Lacrosse Club for their hospitality, declared the meeting closed at 8:33 p.m. and invited people to stay for supper and drinks.

