
MINUTES – 23RD ANNUAL GENERAL MEETING OF LACROSSE SA INC.
Brighton Lacrosse Club, Monday 23 November 2015, 7:30 p.m.

1. Welcome and Apologies

- 1.1. Present: Glen Revell, Jason Webb, Giulia Marion, James Newton, Daniel Robertson, Kevin Humphrys, Rhonda Blum, David Robertson, Luke Keesing, Nicolle Pattichis, Bill Pettitt, Adelle Craig, Mark Polden, Michelle Groves, Michael Hood, Dennis Mulroney, Sue Hogan, Michael Hogan, Marty Baker, Phil Shinnick, Peter Noble, Wendy Piltz, Mark Buhagiar, Peter James, Donna Wood, Kathy Benger, Anita Lewis, Kathleen O'Riley, Bree Richards, Kylie Bragg, Christopher Larwood, Judy Thurgood, Jodi Morton, Judy Evans, Daniel Evans, Bob Hewitson, Nathan Aston, Jem McGee, Mary Pickett, Andy Erskine, Gemma Charles, Nikita Spice, Tim Dickson, Leona King, Peter Vickery, Eben Lok, Matt Larwood, Alan Carr, Michael Bendall, Kay Bendall, Brenton Burke, Trish Adams, Richard Feleppa, Marilyn Fuss, Annie Baker, Steve Mortimer, Bob Carter, Scott Willsmore.
- 1.2. Apologies: Peter Hobbs, Ken Forrest, Luke Oswald, Peter Drew, Bruce Rosewarne, Gary Mortimer, Sachiyo Yamada, Paul Haines.

Acting President welcomed all that were present. Meeting opened at 7.40pm.

2. Minutes of the 22nd Annual General Meeting held at Lacrosse SA/Glenelg Lacrosse Club - Wednesday, 26 November 2014

- 2.1. Confirmation
The minutes of the 2014 Annual General Meeting as presented at the meeting were accepted as a true and correct record of proceedings at that meeting.
Moved: Mike Bendall
Second: Judy Thurgood
Carried
- 2.2. Business Arising
It was noted that the attendance list from the 2014 meeting was not included in the minutes and will be sent out with the 2015 minutes.

Present: Harrie Thyssen, Kathy Benger, Judy Thurgood, Barry Edwards, Bob Carter, David Mack, Robin Stevens, Michael Goudie, Tammy Varga, Annie Baker, Chris Zuvich, Gemma Charles, Scott Willsmore, Stacey Appleton, Mark Southwell, Chris de Mello, Mark Buhagiar, Adelle Craig, Kylie Bragg, Wendy Piltz, Kelsey Piltz, Michelle Groves, Anita Lewis, David Robertson, Jaimi Dinning, Lyndal Dinning, Leona King, Judy Evans, Stuart Robb, Peter Vickery, Mark Mangan, Lynton Arcscott, Jodi Morton, Bob Hewitson, Michael Bendall, Kay Shaw, Christopher Larwood, Scott Gill, Jem McGee, John Correll, Gavin Wood, Donna Wood, Sue Robinson, Stephen Robinson, Jason Webb, Doug Shinnick, Phil Shinnick, David Fox, Matt Larwood, Michael Hood, Tiffany Smith, Marilyn Fuss, Fiona Turner

3. Presentation of Reports from Directors and Office Bearers

Ask people to present their reports and answer any questions from the floor after each report.

President– Scott Willsmore (Acting) – Scott Willsmore read his report.

Executive Officer – Giulia Marion – Giulia requested her report to be taken as read.

Deputy President/Admin Director – Adelle Craig (Acting) – Scott Willsmore asked for Adelle's report to be taken as read as she was currently on a telephone conference for the ALA Annual General Meeting.

- 3.1. Director, Finance – Alan Carr – Alan summarised his report and asked to move the financial report to be received and accepted
Second: Kay Bendall
Carried

- 3.2. Director, Women's Competition – Bob Carter (Acting) – Bob requested his report to be taken as read.
- 3.3. Director, Men's Competition – Bob Carter (Acting) - Bob requested his report to be taken as read.
- 3.4. Director, Junior Competition – Wendy Piltz – Wendy summarised her report and thanked Luke Oswald for his assistance throughout the year and in establishing the Judy Thurgood Interschool's Trophy, IGGSA was also thanked for donating the trophy.
- 3.5. Director, Development – Scott Willsmore (Acting) – Scott requested his report to be taken as read and also thanked Luke Oswald for all his efforts developing lacrosse.
- 3.6. Director, Coaching – Stacey Appleton – Stacey requested her report to be taken as read.
- 3.7. Director, Officiating – Tammy Varga (Acting) – Tammy was not present at the meeting.
Scott asked to have all Director reports moved (except for the Financial Report, which was already accepted), be received and accepted as a group.
Moved: Judy Evans
Second: Glen Revell
Carried

Directly following the adoption of Directors reports a query was received in relation to the player numbers published in the Annual Report. It was explained the numbers presented in the report did not include U8/U11 player numbers and only for those players that had played 4 or more games. It was also explained that the data was most likely not accurate as there were some clubs have not entered all players into the Fox Sports Pulse system. General discussion was held.

It was also noted that the report did not include the 2015 FIL World Indoor Lacrosse Championship representatives. As the report was in draft form it will be updated to include those representatives.

4. Election of Directors

- 4.1. Positions for Election:
 - 4.1.1. Deputy President – one nomination received: Mark Polden
 - 4.1.2. Director, Men's Competition – one nomination received: Bob Carter (Acting)
 - 4.1.3. Director, Coaching – one nomination received: Martin Baker
 - 4.1.4. State Teams Representative – one nomination received: Lynton Arscott
There being only one nomination for each of these positions, and with our Constitution not allowing for nominations from the floor if nominations in advance have been received. To formalise the election, would someone like to move that Mark Polden, Bob Carter, Martin Baker and Lynton Arscott be appointed to the Board of LSA to the positions for which they have nominated, for a period of two years.

Moved: Dennis Mulroney
Second: Luke Keesing
All in favour, carried

- 4.1.5. Director, Officiating – no nominations received
Scott summarised the role: To form and chair Officiating committee which have the responsibility for the training and accreditation programmes for all the Officials and ensuring they are within the parameters, requirements and objectives of the LSA Strategic plan. Oversee all officiating matters for all LSA competitions, game allocations, payments etc and work in conjunction with LSA and ALRA on all relevant matter.

Nominations from the floor were received for Jonathon Kiploks and Luke Keesing. Following this voting Luke Keesing was appointed to the role of Director, Officiating.

4.1.6. Director, Promotions – no nominations were received from the floor. Position remains vacant, and can be filled by the Board for the balance of the term at the time of appointment.

5. Non-Board Positions

5.1. Patron

Kathy Bengler advised she was willing to continue.

5.2. Deputy Patron

Nomination received from the floor for Peter Noble – Life Member, Peter Noble accepted the nomination.

Moved: Kathleen O'Riley

Second: Glen Revell

Carried

5.3. Auditor

John Swann has agreed to take on the role of auditor in 2016

Alan Carr moved that he be appointed?

Second: Gavin Wood

All in favour, carried

5.4. Historian

Scott explained that Jim Goodale had resigned from his position of historian on 21 September – saying in Jim's words "At 80 years old – I'm history myself, new and young blood is needed". Nominations were requested from the floor, Luke Oswald couldn't be there but had agreed to take on the role of historian in 2016 unless other nominations are received from the floor.

Moved: Sue Hogan

Second: Bob Hewitson

All in favour, carried

6. Setting of Affiliation Fees for 2016

Affiliation Fees for 2016 season will remain as '\$60 for clubs and \$30 for other affiliated bodies'.

Moved: Alan Carr

Second: Mike Bendall

Carried

7. Strategic Plan Release

Scott explained LSA have come through the planning and consultation phases to complete the formation of the new LSA Strategic plan after a Strategic Planning session with Jeff Dry at Woodville Lacrosse Club in August. It now becomes the reference point for all ongoing initiatives and discussion for our sub committees and decisions made by the board. Copies of the document will be available via the website. Thanks went to members from our clubs that offered their time to be part of the process.

8. General Business

8.1. Presentation of Lacrosse SA Awards

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

Richard Feleppa of the Woodville Lacrosse Club (300 games)

2015 Carr Trophy: Administrator of the Year

Michael Hood of the Burnside Lacrosse Club

2015 Award of Merit

Tim Dickson of the Wilderness Lacrosse Club

2015 Sandery Trophy: Under 17 Sportsman of the Year
Nathan Behrendt of the Woodville Lacrosse Club

2015 Gomer Trophy: Under 17 Sportswoman of the Year
Briana Richards of the Glenelg Lacrosse Club

2015 Hobbs Trophy: Under 21 Sportsman of the Year
Daniel Evans of the Glenelg Lacrosse Club

2015 Hewitson Trophy Under 21 Sportswoman of the Year
Hayley Fuss of the Brighton Lacrosse Club

2015 Sportsman of the Year
Richard Feleppa of the Woodville Lacrosse Club

2015 Sportswoman of the Year
Sachiyo Yamada of the Wilderness Lacrosse Club (Could not be here tonight)

2015 Life Member Awards
Gary Mortimer of the Glenelg Lacrosse Club (Could not be here tonight, ask Steve
Mortimer to accept on his behalf)
Glen Revell of the Brighton Lacrosse Club

9. Close

Scott thanked Brighton Lacrosse Club for having us tonight and providing the supper.

Meeting closed at 8.45pm