

MINUTES — 27TH ANNUAL GENERAL MEETING OF LACROSSE SA INC.

Glenelg Lacrosse Club, Monday 18 November 2019, 7:00 p.m.

I. Welcome and Apologies

Michael Hood — Acting President of LSA and chair for tonight's meeting, welcomed all to the Glenelg Lacrosse club for the 2019 Lacrosse SA Annual General Meeting.

Conformation of quorum was reached as of 7:10pm and the meeting was declared open.

Michael stated that tonight's agenda is fixed as published.

Observers do not have the right of speech, unless recognised by the Chair, nor to vote unless being previously nominated as a voting member by the respective club secretaries.

In order for any motion during the AGM to be passed it would require a simple majority.

Members voting rights are determined as per Clause 12 (g) LSA constitution including LSA Board members

Tonight's meeting will be recorded and conducted in accordance with the LSA Constitution.

Michael asked everyone to please make sure they have signed the attendance sheet, in order to ensure an accurate record of attendance.

I.1. Present

Australian Lacrosse Referees Association: Luke Keesing, Scott Retallick. Adelaide Uni: Bridget Coffey, Stevie-Rose Treloar. Brighton: Arlen Lim, Eloise Rowe, Jason Webb, Joanne Rowe, Melissa Williams, Nathaniel Rowe, Riang Lim, Shannon Lim, Tom Emery. Burnside: Adelle Semmler, Alan Carr, Brett Williams, Bridget Harris, Cathy Looker, Chris Looker, Danielle Fitzpatrick, Dennis Mulrone, Malcolm Muxlow, Nicole Keesing, Ryan Taggart, Tracey Hood, Wendy Piltz. Eagles: Andrew Glazbrook. East Torrens Payneham: Bob Hewitson, Jem McGee, Leona King, Mandy Arscott, Peter Vickery, Scott Gil, Robert Farmer. Glenelg: Alen Marenkovic, Judy Evans, Kahli Evans, Kaitlyn Maxwell-Davis, Laura Robinson, Matt Liddell, Sally Vogelesang, Simone Pfitzner, Stuart Robb, Tracey Borovnik, Tracey Robb. Lacrosse South Australia: Anita Lewis, Giulia Marion, Jarrod Brimble, Marilyn Fuss, Martin Baker, Michael Hood, Steve Mortimer, Tim Dickson. Life Members: Judy Thurgood, Kathy Benger, Peter Noble. North Adelaide: Daniel Robertson, David Robertson. Sturt: John Correll, Kathy Lane, Peter Green, Sarah Ritchie. Wilderness: Ivan Jose, Caroline Smith, Karen Cross. Woodville: Oliva Parker.

I.2. Apologies

Jonathon Kiploks, Bob Carter, Glen Revell, Courtney Hobbs, Paul Kernaghan, Nathan Ashton.

2. Minutes of the 26th Annual General Meeting held at Burnside Lacrosse Club - Monday, 10 December 2018.

2.1 Confirmation

The minutes of the 2018 Annual General Meeting as presented at the meeting tonight were accepted as a true and correct record of proceedings at that meeting.

Moved: Luke Keesing

Second: Chris Looker

Carried.

2.2 Business Arising

There was no business arising from the minutes of the 2018 Annual General Meeting.

3. Presentation of Reports from Directors and Office Bearers

3.1 President — Michael Hood

Michael requested his report be taken as read. There were no questions arising from his report. There were two items in the President's report that Michael wished to take note of. Firstly, to publicly recognise Scott Willmore for his role as President of Lacrosse South Australia for the last five years. Scott resigned from the position earlier this year due to personal reasons.

Secondly, that in 2014 the Office for Recreation and Sport recommended Lacrosse SA update its constitution. As of this meeting we are now on the final draft. Once the constitution is completed it will be circulated to all member organisations for their review. Then Lacrosse SA will look to hold a special AGM, in hopefully early 2020, to formally have the constitution changed. Michael then stated that one of the biggest changes is number of votes each club is required to provide at an AGM. Under the new constitution, each club or organisation will have one vote. This will significantly change the requirements for a quorum. This change is in line with ALA's constitution and the way the Office of Recreation and Sport recommends constitutions are drafted.

3.2 Executive Officer — Giulia Marion

Giulia requested her report be taken as read. There were no questions arising from Giulia's report.

3.3 Director, Finance (position vacant) — Michael Hood

There were no questions arising from the report.

Michael requested that the Financial Report be received and accepted.

Moved: Jem McGee

Second: Tracy Robb

Carried.

3.4 Director, Women's Competition — Trish Adams

Trish requested her report be taken as read. There were no questions arising from Trish's report.

3.5 Director, Men's Competition — Stephen Mortimer

Steve requested his report be taken as read. There were no questions arising from Steve's report.

Steve wished to thank everyone for supporting the World Indoor Lacrosse Championships and the changes that had to be made to the season structure in order to avoid clashes with multiple representative competitions that also went on throughout the year.

Steve also mentioned that he is proud to have rolled out the partnership with Maverick and Cascade gear. Lacrosse SA only breaks even with this deal and that the goal is to get lacrosse gear to lacrosse players for the best price.

3.6 Director, Development — Tim Dickson

Tim requested his report be taken as read.

Jason Webb raised a question regarding the upcoming transition from club-based to school-based competition in the Under 8 and Under 11 age groups. He noted that there is only a small section of the report discussing this change. Jason stated that for him, and for many other people hear, this would be a very significant step to take and that it is worthy of further discussion. Jason requested more information on the change as he believed his club and other clubs had been provided with very little information considering the large scale of this change. Jason expressed concern for the fact that this change has been ratified by the Board with very little communication with the clubs.

Tim Dickson stated that more information would be released when it is available and that it is the Board's job to make decisions that are in the best interests of the game on behalf of the clubs.

Giulia stated that this change was discussed at Junior Competition Committee meetings in October and November of 2018.

Jason stated that he hopes that this plan is successful in increasing the amount of junior players, however was concerned that a change this large hasn't had the appropriate amount of discussion and that the clubs had been for the most part not included. He then reiterated his concern.

John Correll expressed that from Sturt's point of view, that they welcome the change and one hundred percent support it. He looks forward to the information coming out and that hopefully this change will even out the competition up to the senior grades.

Tim stated that this change will be phased in over a four-year period and this change will be made in the view of growing the game which, everyone can agree, is what we need. This change is to help the clubs that are struggling. Tim also shared that Lacrosse SA is looking for someone to work at Lacrosse SA part-time in a development role. Changes need to be made now before it is too late.

Michael Hood stated that the Board will take note of the concerns made and will make an effort to improve communication on how the competition is to be transitioned and convey that information through the club secretaries and other club representatives.

3.7 Development Coordinator — Marilyn Fuss

Marilyn requested her report be taken as read. There were no questions arising from Marilyn's report.

3.8 Director, Coaching — Courtney Hobbs

As Courtney was an apology, Michael requested Courtney's report be taken as read. There were no questions arising from Courtney's report.

3.9 Director, Officiating — Jonathon Kiploks

As Jonathon was an apology, Michael requested Jonathon's report be taken as read. There were no questions arising from Jonathon's report.

3.10 Director, Promotions — Martin Baker

Martin requested his report be taken as read. There were no questions arising from Martin's report.

Martin wished to thank all those who helped with LSA TV throughout the year and that LSA TV is looking for a producer for next year. Special thanks to the major sponsors: Living Choice and The Traditional Verandah Company.

3.11 State Teams Representative — Anita Lewis

Anita requested her report be taken as read. There were no questions arising from Anita's report.

All of the reports, (except for the Financial Report, which has already been accepted) were received and accepted as a group.

Moved: Dennis Mulroney

Second: Malcolm Muxlow
Carried.

4. Election of Directors

Michael Hood states that we will now move to item 4 of the agenda, election of directors. As stated in the notice, the nominated portfolio directors have retired at tonight's AGM and the following nominations for positions vacant were taken as communicated by the due date.

Positions for Election:

We will now take nominations from the floor for all other positions. Michael would like to ask those who choose to nominate, to address the room and provide information that would normally be requested on the Board Nomination form, being:

- A brief outline of your lacrosse background and current lacrosse involvement
- A brief outline of why you would like to become a Lacrosse SA Board Member
- A brief outline of the skills you believe you would bring to the Lacrosse SA Board

4.1.

4.1.1. State Teams Representative

Overview: Support the management of Representative Team in SA, within the parameters of the current LSA Strategic Plan.

Anita Lewis resigned from her role as State Teams Representative.

There were no nominations received from the floor. The position remains vacant and can be filled by the Board for the balance of the term at the time of appointment.

4.1.2. Deputy President

Overview: Assist the President whenever necessary to carry out his/her duties. Chair Board and other meetings when President is unavailable.

Michael Hood stepped up as Acting President due to Scott Willsmore's resignation from the position.

There were no nominations received from the floor. The position remains vacant and can be filled by the Board for the balance of the term at the time of appointment.

4.1.3. Director, Men's Competition

There was only one nomination for this position by Stephen Mortimer, and with our Constitution not allowing for nominations from the floor, if nominations have been received in advance can we please formalise the election, and move that Stephen Mortimer be appointed to the position of Director, Men's Competition for a period of two years.

Steve also wished to mention that he has applied for a Box Lacrosse grant with the Office of Sport and Recreation and that he'd like to talk with a committee member of each club.

4.1.4. Director, Coaching

Overview: support the management, development and delivery of coaching education and mentoring programs and the delivery of relevant initiatives emanating from LSA's current Strategic Plan. Develops and maintains

coaching education, support and reward/recognition programs. Considers and recommends initiatives to enhance coaching standards in SA

Courtney Hobbs resigned from her role as Coaching Director.

There were no nominations received from the floor. The position remains vacant and can be filled by the Board for the balance of the term at the time of appointment.

4.1.5. Director, Officiating

There was only one nomination for this position by Jonathon Kiploks, and with our Constitution not allowing for nominations from the floor, if nominations have been received in advance can we please formalise the election, and move that Jonathon Kiploks be appointed to the position of Director, Officiating for a period of two years.

Moved: Tracey Hood
Second: Bridget Harris
Carried.

4.1.6. Director, Promotions

There was only one nomination for this position by Martin Baker, and with our Constitution not allowing for nominations from the floor, if nominations have been received in advance can we please formalise the election, and move that Martin Baker be appointed to the position of Director, Promotions for a period of two years.

5. Non-Board Positions

5.1 Patron

Matt Cowdrey was Patron last year and will take on the role again.

5.2 Deputy Patron

Kathy Bengier was Deputy Patron last year and has again agreed to take on this role.

Moved: Nicolle
Second: Bridget Harris
Carried.

5.3 Auditor

John Swann is yet to be contacted to on the role of auditor in 2019, if he is in agreeance can Michael Hood asks that someone move that he be appointed.

Moved: Tracey Hood
Second: Bob Hewitson
Carried.

5.4 Historian

Luke Oswald last year and has again agreed to take on this role.

Moved: Dennis Mulroney
Second: Judy Thurgood
Carried.

6. Setting of Affiliation Fees for 2019

Affiliation Fees for 2019 season will remain at '\$66 for clubs and \$33 for other affiliated bodies'.

Moved: Daniel Robertson

Second: Bridget Coffey

Carried.

7. General Business

7.1. Presentation of Lacrosse SA Awards

SERVICE AWARDS - FOR PLAYERS WITH 300, 400 OR 500 GAMES

A member shall have competed in 300, 400 or 500 documented games in the Senior Competition conducted by Lacrosse SA or selection in 10 National and/or International senior competition teams.

Scott Gill of the East Torrens Payneham Lacrosse Club (300 games)

Jem McGee of the East Torrens Payneham Lacrosse Club (300 games)

Simon Gill of the East Torrens Payneham Lacrosse Club (300 games)

Tim Mildren of the East Torrens Payneham Lacrosse Club (300 games)

Tracey Feleppa of the Woodville Lacrosse Club (300 games)

Dominic Vorrasi of the Woodville Lacrosse Club (300 games)

Jason Vorrasi of the Woodville Lacrosse Club (300 games)

Melissa Williams of the Brighton Lacrosse Club (300 games)

Trish Adams of the Brighton Lacrosse Club (300 games)

2019 SANDERY TROPHY: UNDER 17 SPORTSMAN OF THE YEAR

The Sandery Trophy – Under 17 Sportsman of the Year was created in order to recognise the achievements of those players recognised to be the best. In a number of instances, nominees within these categories are already competing on the open arena despite their young age. Any player deemed to have achieved a record of outstanding performance and achievements throughout the year and is not older than 17 years of age on the 1st January, are eligible to be nominated in this category.

Arlen Lim of the Brighton Lacrosse Club

2019 GOMER TROPHY: UNDER 17 SPORTSWOMAN OF THE YEAR

Judy Evans to present - The Gomer Trophy – Under 17 Sportswoman of the Year was created in order to recognise the achievements of those players recognised to be the best. In a number of instances, nominees within these categories are already competing on the open arena despite their young age. Any player deemed to have achieved a record of outstanding performance and achievements throughout the year and is not older than 17 years of age on the 1st January, are eligible to be nominated in this category.

Eloise Rowe of the Brighton Lacrosse Club

2019 SPORTSWOMAN OF THE YEAR

Sportswoman of the Year was created in order to recognise the achievements of those players whose achievements over the past calendar year are considered to be outstanding. Any player deemed to have achieved a record of outstanding performances and achievements throughout the 2018 year are eligible to be nominated in these categories.

Olivia Parker of the Woodville Lacrosse Club

2019 LIFE MEMBER AWARDS

Life Membership is for voluntary, meritorious service and involvement within lacrosse for a minimum of ten years specifically for Lacrosse SA. Consideration is given to the length and continuity of service, responsibility of tasks or positions held, persona presented and the benefits derived from the commitment to lacrosse in this state. Club or National participation is not a qualification.

Trish Adams of the Brighton Lacrosse Club

Trish was asked to give a speech and so shared that she was honoured to receive the award and shared her passion and love for Lacrosse. All levels of Lacrosse, from international down to club are important to her and the sport has brought a lot of happiness to her life. She concluded by thanking all for her being awarded Life Membership.

8. Close

Michael Hood thanks everyone for their attendance.

The meeting was officially closed at 7:54pm.