

## AGENDA — 26TH ANNUAL GENERAL MEETING OF LACROSSE SA INC.

Burnside Lacrosse Club, Monday 10 December 2018, 7:30 p.m.

### I. Welcome and Apologies

Scott Willsmore — President and Chair for the Annual General Meeting (AGM), welcomed all those that were present to the Burnside Lacrosse club for the 2018 Lacrosse SA Annual General Meeting.

The meeting opened at 7.30pm with confirmation a quorum had been reached.

The agenda including director reports was published prior to the AGM in accordance with the LSA Constitution.

Scott asked everyone to ensure they have signed the attendance sheet to ensure an accurate record of attendance.

#### I.1. Present

LSA	BuLC	NALC	ETP	WLC	GLC	SLC
Scott Willsmore	Nicolle Pattichis	Daniel Robertson	Troy Lindner	Mark Southwell	Laura Robertson	Peter Tremlett
Anita Lewis	Adelle Semmler	David Robertson	Jessica Read	Mechele Potter	Sue Robinson	EJ Tremlett
Martin Baker	Dennis Mulroney	Ben Skuse	Lee Vickery	Shane Abbott	Stephen Robinson	Kathy Lane
Wendy Piltz	Paul Lightbody		Scott Gill	Sue Hogan	Fiona Turner	Rosemary Lane
Tim Dickson	Adam Philips		Natalie Clark Reynolds	Michael Hogan	Tracey Borovnik	Rani Scuteri
Stephen Mortimer	Bridgette Harris		Mandy Arscott	Chris Manning	Simone Pfitzner	Paul Scuteri
Michael Hood	Cathy Looker		Bob Hewitson	Jim Plouffe	Brodie Pfitzner	Chris Zuvich
	Chris Looker			Olivia Parker	Alan Marenkovic	Peter Green
	Malcolm Muxlow			Bianca Parker	Paul Sheidow	Jack Zuvich
	Alan Carr				Kia Sheidow	
	Kelsey Piltz				Kate Opolski	
	Danielle Fitzpatrick				Jim Goodale	
					Kaitlyn Maxwell-Davis	
					Craig Schicker	
					Karen Mortimer	
AULC	Wilderness	BTN	WTLC	ALRA	Crows	
Bridget Coffey	Carolyn Smith	Marilyn Fuss	Merry Brown	Scott Retallick	Alan Pallant	
	Brionyt Chamberlayne	Mitchell Fuss	Andrew Glazbrook	Robin Stevens		
		Nathaniel Rowe	Matt Larwood	Luke Keesing		
		Annie Baker		Jon Kiploks		
		Joanne Rowe				
		Tom Emery				

### 1.2. Apologies

Noted prior to the Meeting: Jem McGee, Trish Adams, Courtney Hobbs, Bob Carter, Jim Goodale, Luke Oswald, Courtney Hobbs, Glen Revell, Sam Perkins, Belinda Fisher, David Eig, Judy Thurgood, Jem McGee

Noted at the Meeting: Giulia Marion, Dan Evans, L Soul, Tyla Scuteri,

## 2. Minutes of the 25th Annual General Meeting held at the Glenelg Lacrosse Club - Monday, 11 December 2017.

### 2.1 Confirmation

The minutes of the 2017 AGM as presented at the meeting were accepted as a true and correct record of proceedings at that meeting.

No amendments noted

Moved: Bridgette Harris

Second: Paul Scuteri

Carried

### 2.2 Business Arising

There was no other business arising from the 2017 AGM.

3. Presentation of Reports from Directors and Office Bearers

3.1 President— Scott Willsmore

Scott requested his report be taken as read.

There were no questions arising from Scott's report.

3.2 Executive Officer — Giulia Marion

Giulia was an apology and Scott Willsmore requested on her behalf that her report be taken as read.

There were no questions arising from Giulia's report.

3.3 Deputy President — Michael Hood

Michael did not provide a report.

There were no questions asked of Michael.

3.4 Director, Finance — Jem McGee

Jem was an apology and Scott Willsmore requested on his behalf that the report be taken as read.

Question arising:

1. A question was raised in relation to the U18 Men's accounts, an explanation of why the income appeared to be double the expenses.

Following discussion at the meeting it was identified that in the notes provided by Jem that \$11,600 had been incorrectly allocate to the U18 Men's account and that this would be moved to the U18 Women's account.

2. A question was raised in relation to the Senior Women's accounts. Why is there a \$4,000 expense when a team did not attend the championship?

Answer: LSA is charged a nomination fee regardless if a team attends or not.

3. A question was raised as to why there was a significant increase in the Lease Machinery and Equipment.

Answer: Marty Baker — Director Promotions noted that LSA TV had made purchases in the order of \$5,000.

Marilyn Fuss — Development Coordinator noted that new stick and equipment had been purchased to a value of approximately \$3,000.

Scott Willsmore moved that the Financial Report be received and accepted, with answers to be document in the minutes.

Moved: Scott Willsmore

Second: Robin Stevens

Carried

3.5 Director, Women's Competition — Trish Adams (Acting)

Trish was an apology and Scott Willsmore requested on her behalf that her report be taken as read.

There were no questions arising from Trish's report.

3.6 Director, Men's Competition — Stephen Mortimer

Stephen noted that in his first year as a Director he learnt a lot and was looking forward to 2019. Stephen requested that his report be taken as read.

There were no questions arising from Stephen's report.

3.7 Director, Junior's Competition – Wendy Piltz (Acting)

Wendy noted that there had been good support from the lacrosse community in 2018. Wendy requested that her report be taken as read.

There were no questions arising from Wendy's report.

3.8 Director, Development – Tim Dickson (Acting)

Tim requested that his report be taken as read.

There were no questions arising from Tim's report.

3.9 Director, Coaching – Courtney Hobbs

Courtney was an apology and Scott Willmore requested on her behalf that her report be taken as read.

There were no questions arising from Courtney's report.

3.10 Director, Officiating – Jonathon Kiploks (Acting)

Jonathon requested the Officiating report be taken as read.

There were no questions arising from this report.

3.11 Director, Promotions – Martin Baker

Martin thanked all of the volunteers who contributed to LSA TV this year. Martin requested that his report be taken as read.

There were no questions arising from this report.

3.12 State Teams Representative – Anita Lewis

Anita requested her report be taken as read.

There were no questions arising from her report.

3.13 Development Coordinator – Marilyn Fuss

Marilyn provided a verbal summary of her written report. Marilyn noted that there had been a positive response to the Quick Stix program (enquiries from KI) and a proposed school competition alliance with the Catholic Schools.

Question arising:

1. A question was raised in relation to how the clubs would benefit from the school's competition.

Answer: Marilyn the that the intention was to model the competition would be modelled on previous years programs conducted at Brighton Lacrosse Club. While run under the banner of LSA, clubs would be encouraged to set up displays, advertise their clubs, and provide volunteer staff to assist with running of the day.

Martin Baker also note that there would be updates made to the LSA web pages to provide a better linkage between the programs being run by LSA

Scott Requested that all of the reports, (except for the Financial Report, which has already been accepted) be received and accepted as a group.

Moved: Alan Pallant

Second: Chris Looker

All in favour

Carried

## 4. 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.

### 4.1. Positions for Election:

#### 4.1.1. President

There was only one nomination for this position from Scott Willsmore.

The Constitution does not allow for nominations from the floor, if nominations have been received in advance.

Scott requested that someone move that Scott Willsmore be appointed to the position of President for a period of two years.

Moved: Bridget Harris

Second: Daniel Robertson

All in favour

Carried

#### 4.1.2. Director Administration

Overview: Support the President and Executive Officer whenever necessary to carry out their duties, relevant to Lacrosse SA's current Strategic Plan. Considers and recommends to the Board initiatives to develop and grow the sport in SA, is responsible for the delivery of approved programs and initiatives to develop and grow the sport in SA. Advises the Lacrosse SA Board on all Constitutional, Bylaw, Policies and procedures.

As there were no nominations, we will now take nominations from the floor.

Nomination by Robin Stevens: Bridget Harris — declined

There were no other nominations

Position is to remain vacant and the elected Boards will invite respondents to fill a casual position.

#### 4.1.3. Director, Finance

As there were no nominations, we will now take nominations from the floor.

Nomination of Matt Larwood — declined

There were no other nominations for this position.

Position is to remain vacant and the elected Boards will invite respondents to fill a casual position.

#### 4.1.4. Director, Development

Overview: Support the creation, delivery and management of development programs and initiatives relevant to LSA's current Strategic Plan.

As there were no nominations, we will now take nominations from the floor.

Nomination of Tim Dickson — accepted

There were no other nominations for this position.

Scott Willsmore spoke to the fact that there is some ambiguity in the constitution in regards to the process of electing directors to the board when taking nominations from the floor. It was decided that notwithstanding there was only a single nomination, a vote would be undertaken such that members were deciding to either:

- Elected Tim Dickson to the role; or
- Leave the position vacant

A vote in accordance with the constitution was carried out.

Time Dickson was elected to the position of Director, Development for a period of two years by a majority of the members.

#### 4.1.5. Director, Women's Competition

There was only one nomination for this position by Trish Adams, 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 Trish Adams be appointed to the position of Director, Women's Competition for a period of two years.

Moved: Ben Skuse

Second: Bob Hewitson

All in favour:

Carried?

#### 4.1.6. Director, Junior Competition

Overview: Support the development, management, delivery and of Junior Lacrosse in SA, and the delivery of initiatives emanating from Lacrosse SA's current Strategic Plan.

As there were no nominations, we will now take nominations from the floor.

There were no nominations for this position.

Position is to remain vacant and the elected Boards will invite respondents to fill a casual position.

## 5. Non-Board Positions

### 5.1 Patron

Scott Willsmore advised that Matt Cowdrey, Member of the South Australian Parliament for Colton had accepted the nomination of Patron of LSA. Matthew has strong affinity with sport as he is a successful Australian Paralympian, having won thirteen Paralympic gold medals and twenty-three Paralympic medals in total.

Moved: Scott Willsmore

Second: Kia Sheidow

All in favour

Carried

### 5.2 Deputy Patron

Kathy Benger was Patron last year and also provided guidance in other areas including women's officiating. Kathy Benger had agreed prior to the AGM to be nominated as the Deputy Patron.

Moved: Alan Pallant

Second: Robin Stevens

All in favour

Carried

### 5.3 Auditor

John Swann advised prior to the meeting that he has agreed to continue the role of auditor in 2019.

Scott asked someone to move that he be re-appointed.

Moved: Shane Abbott

Second: Dennis Mulroney  
All in favour  
Carried

#### 5.4 Historian

Luke Oswald was historian last year and has again agreed to take on this role. Scott asked someone to move that he be re-appointed.

Moved: Shane Abbott  
Second: Dennis Mulroney  
All in favour  
Carried

#### 6. Setting of Affiliation Fees for 2019

Affiliation Fees for 2019 season will now include GST and are set at '\$66 for clubs and \$33 for other affiliated bodies'.

Moved: Scott Retallick  
Second: Chris Manning  
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.

Tom Vickery of the East Torrens Payneham Lacrosse Club (300 games)  
Wilbur Costa of the East Torrens Payneham Lacrosse Club (300 games)  
Charles Manning of the Woodville Lacrosse Club (500 games)  
Michael Hogan of the Woodville Lacrosse Club (650+ games)

###### SERVICE AWARDS — OFFICIALS/ADMINISTRATORS

A member shall have rendered meritorious service for a minimum of 7 years at National, State or Club level for coaching and officiating at an accredited level or as a Board member.

Shane Abbott of the Woodville Lacrosse Club

###### 2018 CARR TROPHY

This Trophy shall be documented under the following headings and in order of: Administrative Leadership, Achievement of Goal, Administrative Ability, Devotion of Time and Importance of Office held. The trophy is only available to those who serve in an honorary capacity.

Nicolle Pattichis of the Burnside Lacrosse Club

###### 2018 HOBBS TROPHY: UNDER 21 SPORTSMAN OF THE YEAR

Under 21 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 21 years of age on the 1st January, are eligible to be nominated in this category.

Lincoln Potter of the Woodville Lacrosse Club

#### 2018 HEWITSON TROPHY: UNDER 21 SPORTSWOMAN OF THE YEAR

Under 21 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 21 years of age on the 1st January, are eligible to be nominated in this category.

Olivia Parker of the Woodville Lacrosse Club

#### 2018 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.

Adelle Semmler of the Burnside Lacrosse Club

#### 2018 AWARD OF MERIT

A member shall have rendered a minimum of seven years meritorious service and involvement for the benefit of lacrosse and Lacrosse SA through National, State, Club, Officiating, Coaching or Administrative service. A maximum of three awards can be presented annually.

Matthew Larwood of the West Torrens Lacrosse Club

#### 8. Close

Scott thanked all delegates who attended the meeting, stating that it was great to see such a great turn out.

The meeting was officially closed at 8.38pm.