

## MINUTES – 30TH ANNUAL GENERAL MEETING OF LACROSSE SA INC.

Glenelg Lacrosse Club, Monday 28 November 2022, 7:00 p.m.

### 1. Welcome and Apologies

Steve Mortimer – Director of LSA and chair for tonight’s meeting, welcomed all to the Glenelg Lacrosse Club for the 2022 Lacrosse SA Annual General Meeting.

Confirmation of quorum was reached as of 7:04pm and the meeting was declared open.

Steve 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.

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

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

#### 1.1. Present

**SOUTH AUSTRALIAN LACROSSE OFFICIALS:** Luke Keesing.

**BRIGHTON:** Tom Emery, Tracie Mathwin, Garth Elliss, Eben Lok, Andy Dallisson, Indy Williams, Melissa Williams, Christin Le Ray.

**BURNSIDE:** Dennis Mulroney, Malcolm Muxlow, Mandy Arcott.

**CROWS:** David Fox.

**EAST TORRENS PAYNEHAM:** Jem McGee.

**GLENELG:** Tracey Borovnik, Simone Pfitzner, David Eig, Robin Stevens, Judy Evans, David Brown, Kim Eig.

**NORTH ADELAIDE:** David Sanders, Nathan Twisk.

**STURT:** Felicity Evans, Stacey Appleton, Mackenzie Appleton.

**WILDERNESS:** Nil

**WOODVILLE:** Luke Oswald, Kate Williams, Tracey Feleppa, Mia Inge.

**LSA:** Giulia Marion, Jarrod Brimble, Tim Guyatt, Martin Baker, Addie Cunningham, Sue Hogan, Steve Mortimer, Craig Schicker.

**LIFE MEMBERS:** Bob Hewitson, Judy Thurgood, Trish Adams, Bob Carter, Peter Noble, Alan Carr.

#### 1.2. Apologies

Michael Hood, Jonathon Kiploks, Bruce Rosewarne, Valery Oak, Michael Goudie, Tim Dickson

2. Minutes of the 29th Annual General Meeting held at Woodville Lacrosse Club - Monday, 22 November 2022.

2.1 Confirmation

The minutes of the 2021 Annual General Meeting as presented at the meeting tonight were accepted as a true and correct record of proceedings at that meeting.

Moved: Alan Carr

Second: Stacey Appleton

Carried.

2.2 Business Arising

There was no business arising.

3. Presentation of Reports from Directors and Office Bearers

3.1 President – Michael Hood

Michael requested his report be taken as read.

Michael was unable to attend the meeting and has asked that his report be taken as read.

There were no questions arising from Michael's report.

3.2 Executive Officer – Giulia Marion

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

Giulia then moved on to the finances. Jem McGee asked the board if there had been any reconsideration of the increased fees put on the clubs this year, taking into account that the financial position of Lacrosse SA looked quite healthy. Steve stated that there had not been any discussions regarding the budget for 2023 yet and noted the question. Giulia stated that the drop in players this season should be considered when looking at the finances, as less players would mean less revenue. Jem stated that the drop may be due to the increase in fees, citing players who had implied that they did not play in the season just gone due to the fees increasing. Giulia said that the drop could be due to several different factors and that the number of players at Jem's club, East Torrens Payneham, were similar to the previous year. Jem disagreed. There were no further questions.

Steve requested that the Financial Reports be received and accepted.

Moved: David Eig

Second: Stacey Appleton

Carried.

3.3 Director, Administration – Sue Hogan

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

3.4 Director, Women's Competition – Adden Cunningham (Acting)

Adden requested her report be taken as read.

Adden stated that this would be her last year as Women's Competition Director. Adden thanked the board and all the support from the clubs.

There were no questions arising from Adden's report.

3.5 Director, Men's Competition – Stephen Mortimer

Steve has requested his report be taken as read.

There were no questions arising from Steve's report.

**3.6 Director, High Performance/Development – Craig Schicker**

Craig had not provided a report as of yet. Craig apologised and stated a report would be made available soon.

**3.7 Director Officiating – Tim Guyatt**

Tim requested his report be taken as read.

Tim stated he would be stepping down from his position and thanked the board.

There were no questions arising from Tim's report.

**3.8 Director, Promotions – Martin Baker**

Martin requested his report be taken as read.

Marty wished to thank the crew who helped with LSA TV throughout the year.

There were no questions arising from Marty's report.

Steve asked that the director's reports be moved and accepted.

Moved: Malcolm Muxlow

Second: Robin Stevens

Carried

## 4. Election of Directors

There was a question from David Eig regarding board positions and being on the committee of a club. Giulia stated that the current constitution states that you cannot be a voting delegate with a club committee if you are on the Lacrosse SA board.

### 4.1 Positions for Election:

4.1.1. Director (outgoing for president)

4.1.2. Director (outgoing for Administration)

4.1.3. Director (outgoing for Women's Competition)

3 x applications received from:

Sue Hogan

The majority of voting delegates voted Sue to the board.

Moved: Kate Williams

Second: Alan Carr

Carried.

Felicity Evans

The majority of voting delegates voted Felicity to the board.

Moved: Stacey Appleton

Second: Alan Carr

Carried.

Jonathon Kiploks

Jonathon is currently stationed on Norfolk Island. Steve read Jonathon's email discussing the difficulties of having a director who does not reside in South Australia currently.

Jonathon pointed out how COVID had shown the capacity for people to work remotely

and discussed his previous work with the Lacrosse SA board and office. Jonathon also stated that he had remained active in Lacrosse and listed his recent Lacrosse SA activities.

Dennis Mulroney reiterated so that it was clear that Jonathon was not going to be in South Australia for the next year. There were several questions and discussions between Giulia, Steve, Sue and the floor about the possible difficulties of having a director stationed in Norfolk Island. There were also concerns as to how Jonathon would be able to contribute while overseas. As Jonathon was not present to answer, Giulia and Marty spoke to his previous work with LSA. It was discussed as to what would occur should Jonathon not be elected. Steve and Dennis Mulroney answered that the board would advertise a casual vacancy. It would not be possible to join the board via that vacancy until the next AGM. It would be up to the board to determine their portfolios and find someone to fill vacancies where necessary. It was raised from the board that no one was questioning Jonathon's ability, just the difficulty of not having him around. Sue Hogan spoke to how a similar situation had been difficult with Michael Hood.

The majority of voting delegates did not vote Jonathon to the board.  
Not carried.

## 5. Non-Board Positions

### 5.1 Patron

There is currently no patron and no one has been approached as of yet. It was raised from the floor whether or not an approach had been made to Matt Cowdrey. Giulia stated there has not been. Matt Cowdrey was recommended to be approached.

### 5.2 Deputy Patron

There is currently deputy patron. Kathy Benger has been deputy patron in the past but is no longer in the role and wishes for someone else to take over the role.

### 5.3 Auditor

John Swann agreed to continue the role of auditor in 2022.

Steve asks that someone move that he be appointed.

Moved: Jem McGee

Second: Traci Mathwin

Carried.

### 5.4 Historian

Luke Oswald was the historian last year and has again agreed to continue the role. Luke reported his efforts to digitise Lacrosse SA's historical collection.

Moved: Alan Carr

Second: Kate Williams

Carried.

## 6. Setting of Affiliation Fees for 2022-2023

Affiliation Fees for 2023 season will remain at '\$66 for clubs and \$33 for other affiliated bodies'.

Moved: Alan Carr

Second: Stacey Appleton

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.

Eben Lok of the Brighton Lacrosse Club (300 games)

Garth Elliss of the Brighton Lacrosse Club (300 games)

Andy Dallisson of the Brighton Lacrosse Club (300 games)

Mark Mangan of the Brighton Lacrosse Club (300 games)

Toby Raymond of the Brighton Lacrosse Club (300 games)

Carly Mangan of the Brighton Lacrosse Club (400 games)

Anthony Feleppa of the Woodville Lacrosse Club (400 games)

Craig Simms of the Burnside Lacrosse Club (300 games for Burnside)

## 2022 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.

Sue Hogan of the Woodville Lacrosse Club

## 2022 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.

Hayden Eig of the Glenleg Lacrosse Club

## 2022 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.

Mia Inge of the Woodville Lacrosse Club

## 2022 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.

Arlen Lim of the Brighton Lacrosse Club

## 2022 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.

Indyah Williams of the Brighton Lacrosse Club

#### 2022 SPORTSMAN OF THE YEAR

Sportsman 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 2022 year are eligible to be nominated in these categories.

Matt Fuss of the Brighton Lacrosse Club

#### 2022 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 2022 year are eligible to be nominated in these categories.

Adden Cunningham of the Brighton Lacrosse Club

#### 2022 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.

Annie Baker of the Brighton Lacrosse Club

#### 2022 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 for the length and continuity of service, responsibility of takes or positions held, persona presented and the benefits derived from the commitment to lacrosse in the state. Club or National participation is not a qualification.

Dennis Mulroney

Sue Hogan

## 8. Close

Steve Mortimer thanked everyone for their attendance.  
The meeting was officially closed at 7:55pm.