

MINUTES – 31ST ANNUAL GENERAL MEETING OF LACROSSE SA INC.

Glenelg Lacrosse Club, Monday 27 November 2023, 7:00 p.m.

1. **Welcome and Apologies**

Traci Mathwin – Director of LSA and chair for tonight’s meeting, welcomed all to the Glenelg Lacrosse Club for the 2023 Lacrosse SA Annual General Meeting.

Confirmation of quorum was reached as of 7:03pm and the meeting was declared open.

Traci 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.

Traci 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: Nikki Voysey, Robin Stevens, Rick Smissen, Mark Polden.

ADELAIDE UNIVERSITY: Catherine Iosifidis, Pippi Bergin.

BRIGHTON: Sam Voysey, Kellie Hummel, Carly Mangan, Tom Emery, Andrew Dallisson.

BURNSIDE: Chris Looker, Cathy Looker, Audrey Looker, Malcolm Muxlow, Valery Oak, Alan Carr.

CROWS: David Fox.

EAGLES: Merry Brown.

EAST TORRENS PAYNEHAM: Nil.

GLENELG: Angus Ross, Tracey Borovnik, Judy Evans, Luke Keesing, Robert Lawson, Angus Smith, Sarah Kemp.

NORTH ADELAIDE: David Sanders, Travis Renshaw.

STURT: Stacey Appleton, Peter Greenhalgh.

WILDERNESS: Nil.

WOODVILLE: Luke Oswald.

LSA: Jarrod Brimble, Felicity Evans, Giulia Marion, Sue Hogan, Traci Mathwin.

LIFE MEMBERS: Dennis Mulrone, Peter Noble, Bob Carter, Bob Hewitson, Trish Adams.

OTHER: Mandy Arscott.

1.2. Apologies

Bruce Rosewarne

2. **Minutes of the 30th Annual General Meeting held at Glenelg Lacrosse Club - Monday, 28 November 2022.**

2.1 Confirmation

The minutes of the 2022 Annual General Meeting as presented at the meeting tonight were accepted as a true and correct record of proceedings at that meeting.

Moved: Peter Noble

Second: Tracey Borovnik

Carried.

2.2 Business Arising

There was a question from the floor regarding the absence of a report from high performance director. Traci answered that a report had be requested but none was provided.

3. **Presentation of Reports from Directors and Office Bearers**

3.1 Executive Officer – Giulia Marion

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

Giulia then moved on to the finances. There were no questions.

Traci requested that the Financial Reports be received and accepted.

Moved: Tom Emery

Second: Alan Carr

Carried.

3.2 Director – Sue Hogan

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

3.3 Director – Stephen Mortimer

Steve has requested his report be taken as read.

There were no questions arising from Steve's report.

3.4 Director – Martin Baker

Martin requested his report be taken as read.

Marty spoke on the roles he's been sitting in the past year. He touched on the work being done to make lacrosse more accessible to schools and working with clubs. He referred proposals to change the junior competition to more align with primary schools. Marty expressed concern about the loss of players, stating that since 2016 Lacrosse SA has lost 40% of it's players and that this is not sustainable. Marty also called for more board members and volunteers as currently the board is understaffed.

There were no questions arising from Marty's report.

3.5 Director – Felicity Evans

Felicity asked that her report be taken as read.
There were no questions arising from Felicity's report.

3.6 Director – Traci Mathwin

Traci did not provide a report as she'd only been in the role a short time.

3.7 Sport Administration Assistant – Jarrod Brimble

Jarrod asked that his report be taken as read

There were no questions arising from Jarrod's report.

Traci requested that the Directors and Sport Administration Assistant's reports be received and accepted.

Moved: Dennis Mulroney
Second: Peter Noble
Carried.

4. **Election of Directors (no nominations received)**

Traci spoke about the fact that no nominations had been received and called for more volunteers. She spoke to how there are many different ways to help and how the board can accommodate a wide range of skill sets.

5. **Non-Board Positions**

5.1 Auditor

John Swann agreed to continue the role of auditor in 2024.
Traci asks that someone move that he be appointed.

Moved: Tom Emery
Second: Bob Hewitson
Carried.

5.2 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. Just the week before there was some good news as he has obtained a grant to fund the digitisation process. This was met with warm applause.

Moved: Tom Emery
Second: Robert Lawson
Carried.

6. **Setting of Affiliation Fees for 2023-2024**

Affiliation Fees for 2024 season will remain at '\$66 for clubs and \$33 for other affiliated bodies'.

Moved: Tom Emery
Second: Angus Ross
Carried.

There was a final question before moving on to general business. Peter Noble raised a concern about the methods being used to attract new board members. He suggested that it may be more effective if the board asked for a specific skill-set, rather than broadly asking for someone to take up any role. Peter asked the board take this into consideration. Traci and Giulia explained the

reasoning behind the current process, touching on how the board divides tasks between all of them and prefer to have people to come forward and explain what they are good at. Peter agreed to disagree. There was also a comment from the floor that everyone on the board takes responsibility for everything, not just their particular niche.

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.

Carly Mangan of the Brighton Lacrosse Club (500 games)

Jock Dallisson of the Brighton Lacrosse Club (400 games)

Troy Lindner of the East Torrens Payneham Lacrosse Club (400 games)

Laura Vickery of the East Torrens Payneham Lacrosse Club (300 games)

SERVICE AWARDS – OFFICIALS/ADMINISTRATION

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,

Nikki Voysey – Officiating

Rick Smissen – Officiating

2023 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.

Valery Oak of the Burnside Lacrosse Club

2023 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.

Will Dallisson of the Brighton Lacrosse Club

2023 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.

Audrey Looker of the Burnside Lacrosse Club

2023 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.

Tayla Mangan of the Brighton Lacrosse Club

2023 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.

Olivia Parker of the Woodville Lacrosse Club

2023 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.

Carly Mangan of the Brighton Lacrosse Club

Angus Smith of the Glenelg Lacrosse Club

8. Close

Traci Mathwin thanked everyone for their attendance.
The meeting was officially closed at 7:30pm.