

**MINUTES OF THE 9TH ALA ANNUAL GENERAL MEETING
HELD BY TELECONFERENCE ON 22RD NOVEMBER 2016**
(Held immediately following the ALA SGM on the same date.)



1.	Welcome
	Mike Slattery, ALA President, welcomed the Member Association representatives from 6 member states.
2.	Present and Apologies
	<p>Present</p> <p>Member Associations</p> <ul style="list-style-type: none"> • Lacrosse Victoria – Liz Balfour • Lacrosse South Australia – Robert Carter • Queensland Lacrosse Association – Bruce Rosewarne • New South Wales Lacrosse – Juliet Austin • Lacrosse Western Australia – Murray Gates • Tasmania Lacrosse – Callum Goringe <p>ALA Directors</p> <p>Mike Slattery, Vivienne Parker-White, Janet Jackson, Paul Mollison and Kelvin Minerds</p> <p>Apologies</p> <ul style="list-style-type: none"> • ALA Directors – Andrew Harris & Glenn Morley <p>It was noted that there was a quorum in attendance.</p>
3.	Confirmation of Voting Members and explanation of meeting format
	<p>Mike Slattery explained that the agenda is fixed as published.</p> <p>In order for any motion during the AGM to be passed it would require a simple majority. Member Associations have 1 vote each.</p> <p>ALA Directors do not have a vote at an Annual General Meeting, but do have the right to debate. Observers do not have the right of speech, unless recognised by the Chair, nor to vote.</p> <p>The meeting was recorded and was conducted according to the ALA Constitution.</p>
4.	Confirmation of 8th Annual General Meeting Minutes
	<p>This meeting was held on 23 November 2015 and no corrections were recorded.</p> <p>MOTION: Confirmation and acceptance of 8th AGM Minutes as provided in Attachment 1.</p> <p>MOVED: Bruce Rosewarne (QLA) SECONDED: Juliet Austin (NSWLI)</p> <p>The motion was passed unanimously in the affirmative and will be adopted.</p>
5.	Presentation of Reports
5.a	<p>Annual Report</p> <p>The interim 2016 Annual Report has been circulated and updates have been received.</p> <p>There are some minor things that need to be addressed in the draft annual report with the document being finalised no later than Friday 25 November 2016.</p> <p>Finalising report for publication accepted and to be distributed week commencing 28th November 2016.</p>

5.b	<p>ALA Financial Report and Audit Report</p> <p>Accounts produced through a Chartered firm, Rick Hartnett & Associates. Material has been provided to all in attendance. The ALA Financial Report and Audit, as prepared by Rankin and Young was put to attendees. There were no questions in relation to the Financials.</p> <p>MOTION: That the ALA Annual Report, with minor amendments/additions to be made, and the ALA Financial Statement and Audit Report for the year ended 30 June 2016 be accepted.</p> <p>MOVED: Bruce Rosewarne (QLA) SECONDED: Robert Carter (LSA).</p> <p>CARRIED UNANIMOUSLY.</p> <p>The motion was passed unanimously in the affirmative and will be adopted.</p>
6.	<p>Election of Directors</p>
	<p>Member Associations were originally advised that 4 ALA Director positions were open for election, 1 casual vacancy and 3 elected Directors.</p> <p>ALA received 4 nominations, together with all appropriate documentation, within the allocated nomination timeline.</p> <p>ALA called together the ALA Nominations Committee to review and determine the appropriateness of the nominees to fill the skill set needs of the ALA Board.</p> <p>The ALA Nominations Committee was made up of the following invited individuals – Fran Maunton, Fergus Stewart and Bob Hewitson – with the Committee chaired by Janet Jackson, ALA Company Secretary and Director of Competition.</p> <p>The Nominations Committee, through that Committee’s chair, advised and confirmed to ALA that each of the nominees was acceptable. Therefore with having received and endorsed 4 nominations for 4 Director positions, as per the ALA Constitution, no election process was therefore required.</p> <p>Note: The ALA Special General Meeting held immediately prior to this AGM determined by a unanimous vote that the casual vacancy position filled following the 2015 AGM would be extended for a further 12 months time and would not then be open to election in 2016, but that position would then be open for election at the 2017 AGM.</p> <p>Therefore this Meeting need only confirm the election of 3 Director positions as follows – Vivienne Parker-White, Glenn Morley and Mike Slattery.</p> <p>Each of the Member Associations was asked to cast their vote of acceptance for the 3 positions –</p> <p>LSA Yes QLA Yes TAS Yes NSW Yes LWA Yes LV Yes</p> <p>The result being a unanimously passed acceptance in the affirmative and will be adopted.</p>
8.	<p>Close of Meeting</p>
	<p>Formal thanks were extended to everyone for their attendance and participation.</p> <p>Meeting Closed at 8.21 p.m.</p>