

**Summary Minutes for  
The 2018 11<sup>th</sup> ALA Annual General Meeting**



Tuesday 20 November 2018 8.00pm to 7.30pm AEDST

The minutes were recorded using Hot Air Conferencing.  
Please [Click Here](#) to access the recorded minutes.

Additionally, summary notes from the meeting are provided below.

AGENDA - OPERATIONAL

<b>1 .</b>	<b>Welcome</b>
	<p>Mike Slattery, President of ALA welcome all attendees.</p> <p>Mike advised attendees that the meeting would be recorded and that the meeting will be held in line with ALA constitution revisited 23rd November 2015.</p> <p>Mike noted that there was a quorum in attendance</p>
<b>2.</b>	<b>Present/apologies</b>
	<p><b>Member Associations:</b> Lacrosse Victoria (LV): Liz Balfour Lacrosse South Australia (LSA): Scott Willsmore Lacrosse Western Australia (LWA): Evan Walters NSW Lacrosse (NSWL): Tyler Nolf, Matt Hopkinson. Queensland Lacrosse Association (QLA): Jean Bronkhorst (joined the meeting at 8.05pm) Lacrosse Tasmania (LT): Callum Goringe</p> <p><b>ALA Board:</b> Mike Slattery Viv Parker-White Jan Jackson Mark Polden Paul Mollison Glenn Morley Andrew Harris</p> <p><b>Observers:</b> Karen Meredith Steve Campbell</p>

<b>3.</b>	Confirmation of Voting Members and explanation of meeting format
	Mike advised on when notice of meeting was provided and when Agenda other reports were made available. Mike also noted that since the agenda had been pre-published only agenda items will be dealt with during the meeting.
<b>4.</b>	Confirmation of 2017 10th Annual General Meeting Minutes, Attachment A
	<p>Mike asked for previous attendees at the 2017 10<sup>th</sup> ALA AGM to move to accept the minutes.</p> <p><b>Move:</b> Scott Willsmore (LSA)      <b>Second:</b> Liz Balfour (LV)      <b>Carried.</b></p> <p>LV: For  LSA: For  LWA: For  NSWL: For (Matt Hopkinson)  LT: For  QLA: For</p>
<b>5.</b>	Presentation of Board Reports
<b>5.A</b>	<p>ALA 2018 Annual Report -</p> <p>Draft Version 4 was provided to MAs with final publication for Friday 23/11/18.</p> <p>Mike asked if there were any items that needed to be raised or that could not be dealt with via email to Viv Parker White and Steve Campbell by Friday the 23/11/2018.</p> <p>No attendees had any items to raise.</p> <p>Mike asked for Annual Report Draft V4 to be accepted with a deadline of the 23/11/19</p> <p><b>Move:</b> Jean Bronkhorst (QLA)      <b>Second:</b> Callum Goringe (TL)      <b>Carried.</b></p> <p>LV: For  LSA: For  LWA: For  NSWL: For  LT: For  QLA: For</p>
<b>5.B</b>	<p>ALA Audited Financial Report 2017 / 2018</p> <p>Mike asked Attendees if there were any items or questions relating to the Audited Financial Report.</p> <p>Scott (LSA), raised the email correspondence from David Fox which was received by ALA on 20<sup>th</sup> of November and LSA would seek a response regarding the questions and items raised in the email.</p>

Mike thanked Scott for raising this issue and noted that ALA had received a number of emails from David Fox since 12pm 20<sup>th</sup> of November.

Mike also stated that ALA board have replied to David Fox via email informing David that the accusation of incorrect timing and format of pre-publication are incorrect. Mike also noted that other items raised by David Fox relating to the financial report will be answered by ALA board in due course. Mike also put forward that these items did not need to be discussed within this meeting apart from acknowledgement that ALA have received and will response.

Liz Balfour (LV) also wanted recorded that Anne Hodder felt that there were questions that needed addressing relating to items raised in David Fox's email correspondence. Liz also mentioned that the Anne Hodder could not find the Auditor's report which included any recommended changes to those financial statements.

**Actions:**

ALA board to review and response to two items: David Fox items raised by Scott Willsmore (LSA) and information relating to Auditor report regarding changes to the financial statement raised by Liz Balfour (LV).

Noting the queries raised by LSA and LV and ALA acknowledge and action point to answer queries Mike asked for acceptance of the financial report:

**Move:** Evan Walters (LWA)      **Second:** Tyler Nolf (NSWL)      **Carried.**

LV: abstain  
LSA: abstain  
LWA: For  
NSWL: For  
LT: For  
QLA: For

6.

**Election of Directors**

Mike asked Jan Jackson to inform the returning officer, Fergus Stewart, to join the teleconference call. All attendees waited for Fergus to join the meeting.

Jan Jackson confirmed that there were 6 nominations received by the closing date and that they were all forwarded on to the nomination committee who confirmed all nomination were accepted.

Fergus Stewart, joined the meeting as the returning officer.

Fergus, informed 6 states voted, each states have 3 votes with a first pass post style voting system. Fergus noted that in line with the ALA constitution, there needs to be at least 2 female directors.

Fergus also informed that the top three nominees received 14 of the possible 18 votes. Fergus then provided in order of most votes, the elected directors:

1. Mike Slattery
2. Glenn Morley
3. Caroline McLuckie

Mike thanked Fergus as the returning officer and asked for Fergus to sign off the call.

Mike formally thanked all nominees for their nominations. Mike congratulated those individuals re-elected.

Mike formally thanked Viv Parker-White who was not re-elected for her dedication, time, and commitment to ALA.

Mike asked for a proposer to move for recognition from ALA and Member Associations for Viv Parker-White dedication and effort in role as director for Finance and Administration.

**Moved:** Scott Willsmore (LSA)    **Second:** Even Walters (LWA)    **Carried.**

LV: For

LSA: For

LWA: For

NSWL: For

LT: For

QLA: For

Mike asked the Member States for their Acknowledgment of the elected Directors; Mike Slattery, Glenn Morley, Caroline McLuckie .

LV: Acknowledged

LSA: Acknowledged

LWA: Acknowledged

NSWL: Acknowledged

LT: Acknowledged

QLA: Acknowledged

**7.**

**Close of Business**

Mike Closed the meeting at 8.28pm and ended the minute recording.