

**MINUTES OF THE 7TH ALA ANNUAL GENERAL MEETING
HELD BY TELECONFERENCE ON 24TH NOVEMBER 2014**



Noted a Quorum of members to commence the meeting, 8:04pm.

1.	Welcome
	Mike Slattery, ALA President, welcomed the Member Association representatives all of the 6 member states.
2.	Present and Apologies
	<p>Present</p> <p>Member Associations</p> <p>Lacrosse Victoria – Adam Holmes Lacrosse South Australia – Giulia Marion Lacrosse Western Australia – Doug George Queensland Lacrosse Association – Brendan Lewer New South Wales Lacrosse – Omar Al-Khayat Lacrosse Tasmania – Callum Gorringe</p> <p>ALA Directors</p> <p>Mike Slattery, Janet Jackson, Paul Mollison, Graham Sharpe, Glenn Morley, Andrew Harris.</p> <p>Observers</p> <p>Fiona Turner – Acting President, LSA</p> <p>Alisha Napolitano – ALA Executive Assistant (Minutes) Kirrilee Hay – ALA Marketing Assistant</p> <p>Apologies</p> <p>Vivienne Parker-White – ALA Vice President. Adam Castle – ASC, Sports Advisor to the Australian Lacrosse Association Ltd.</p>
3.	Confirmation of Voting Members and explanation of meeting format
	<p>Mike Slattery explained that the agenda is fixed as published.</p> <p>The ALA Auditor, Megan Lyons of Rankin & Young was invited to the meeting and hoped to attend, but this did not eventuate.</p> <p>In order for any motion during the AGM to be passed it would require a simple majority.</p> <p>It was noted that there was a quorum in attendance.</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 6th Annual General Meeting Minutes
	<p>This meeting was held on 25 November 2013 and no corrections were recorded.</p> <p>MOTION: Confirmation and acceptance of 6th AGM Minutes as provided in Attachment 1. MOVED: Brendan Lewer (QLA) SECONDED: Callum Gorringe (LTas) CARRIED UNANIMOUSLY.</p>
5.	Presentation of Reports
5.1	<p>Annual Report</p> <p>The interim 2014 Annual Report has been circulated and updates/amendments have been received. The report was accepted, with amendments, and is to be finalised for publication.</p>
5.2	<p>ALA Financial 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.</p>

	<p>MOTION: That the ALA Financial Statement for the year ended 30 June 2014 be accepted.</p> <p>MOVED: Giulia Marion (LSA) SECONDED: Adam Holmes (LV). CARRIED UNANIMOUSLY.</p>
6.	Election of Directors
	<p>Confirmation of Nominees with ALA Director Nominee-Support Document and CV's circulated to Member Associations.</p> <p>It was noted that votes were received from LSA, NSWL and QLA. No vote was received from LV or LWA. LTas provided an apology for missing the deadline for voting.</p> <p>Mike advised that there are three (3) ALA Director positions open for election, and that there have been three (3) nominations received. Jan Jackson advised as Company Secretary that these nominations were received by the deadline and that the required and due process for ALA elections according to the ALA Constitution was met.</p> <p>Retiring directors are Mike Slattery, Vivienne Parker-White and Glenn Morley and they have all nominated again for the vacant positions.</p> <p>Fergus Stewart, Returning Officer attended the meeting (8:20pm) to confirm that there were 3 returns for the 3 nominations - 3 votes for Mike Slattery, 2 votes for Vivienne Parker-White and 1 against, 2 votes for Glenn Morley and 1 against.</p> <p>Mike thanked Fergus for his involvement.</p> <p>Mike confirmed the election of the three directors for a two year appointment following this AGM.</p>
8.	Close of Meeting
	<p>Formal thanks were extended to everyone for their attendance.</p> <p>Meeting Closed at 8.23pm.</p>