

**East Torrens Payneham Lacrosse Club Inc.
110th Annual General Meeting**

Monday 13th November 2017, 7pm
East Torrens Payneham Lacrosse Club, 20 Turner St Felixstow SA 5070

Agenda

Attendees (15 financial members required for a quorum)

1. Welcome and Apologies
 - 1.1. Attending:
 - 1.2. Apologies:
2. Confirmation of 2016 AGM Minutes
3. Business arising from 2016 AGM Minutes
4. Presentation of reports:
 - 4.1. Presidents Report
 - 4.2. Chairman's Report
 - 4.3. Secretaries Report
 - 4.4. Treasurers Report
 - 4.5. Men's Playing & Coaching Report
 - 4.6. Women's Playing & Coaching Report
 - 4.7. Junior Directors Report
 - 4.8. Clubrooms and Grounds Report
 - 4.9. Promotions Report
 - 4.10. Social Report
5. Election of officers (board positions):
 - 5.1. Chairman (2 year full term)
 - 5.1.1. No nominations have been received. We will accept nominations from the floor.
 - 5.2. Secretary (2 year full term)
 - 5.2.1. 1 nomination has been received. Mandy Arscott has nominated herself for the role.
 - 5.3. Treasurer (1 year caretaker term)
 - 5.3.1. 1 nomination has been received. Adele Poland has nominated herself for the role.
 - 5.4. Director of Men's Playing & Coaching (2 year full term)
 - 5.4.1. No nomination have been received. We will accept nominations from the floor.
 - 5.5. Director of Women's Playing & Coaching (2 year full term)
 - 5.5.1. No nomination have been received. We will accept nominations from the floor.
 - 5.6. Director of Juniors (2 year full term)
 - 5.6.1. No nomination have been received. We will accept nominations from the floor.
 - 5.7. Director of Clubrooms and Grounds (1 year caretaker term)
 - 5.7.1. No nomination have been received. We will accept nominations from the floor.

5.8. Director of Social (2 year full term)

5.8.1.No nominations have been received. We will accept nominations from the floor.

5.9. Director of Records (1 year caretaker term)

5.9.1.No nominations have been received. We will accept nominations from the floor.

5.10.General Committee Members (1x 1 year terms available)

5.10.1. No nominations have been received. We will accept nominations from the floor.

6. Election of officers (non-board positions):

6.1. Patron (s)

6.1.1.1 nomination has been received. Mandy Arscott has nominated Vincent Tarzia, Member for Hartley, and he has agreed to take on the role.

6.2. Vice President(s)

6.3. Trustee(s)

6.3.1.Kathy Bengner and Bob Hewitson remain. Bob Hewitson's term expires at the end of 2017.

6.4. Auditor

6.4.1 Alan Carr has agreed to Audit the books

6.5. Historian

7. Life Membership Awards

8. General Business

9. Meeting close.

Thank you for attending.

Mandy Arscott

Caretaker Secretary 2017