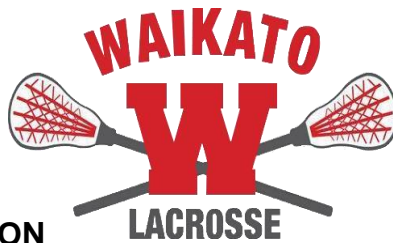


AGM AGENDA 2022

Waikato Lacrosse Association (WLA) – Annual General Meeting
Thursday 29 September 2022, 6.30 pm start
VENUE : Tamahere Community Centre (upstairs meeting room) Devine Road

1. **Welcome and Opening Remarks** *Chairperson Aksel Bech*
2. **Confirmation of Members present, Apologies and Proxies**
3. **Confirmation of the Minutes**
 - a) **AGM 2021** *[No Minutes appear to be available]*
 - b) **SGM 15 November 2021**
4. **Business arising from previous Minutes**
5. **Report from Executive (President Michael Smith and Chair Aksel Bech)**
6. **Treasurer's Report (Joelean Mayall)**
 - a) **Presentation of Audited Accounts for year ending 31 May 2021**
 - b) **Presentation of Audited Accounts for year ending 31 May 2022**
 - c) **Comments on current year financials and draft Budget for 1 June 2023 to 31 May 2023**
7. **Matters FOR DECISION**
 - I **Amendment to WLA Constitution (requires two-thirds majority)**
 - a) **Replace “duly audited” with “duly reviewed by a chartered accountant” in clause 6.4.4 ;**
and “properly audited” with “properly reviewed by a chartered accountant” in clause 8.2.1 ;
and replace “an Auditor” with “a chartered accountant to complete a review of WLA annual accounts” in clause 8.2.4
 - II **Appointment of Reviewer/Auditor of Financial Accounts**
 - III **Collection of NZL Affiliation fees on behalf of NZL:**
WLA accepts that Rep Players are required to pay the affiliation fees set by NZL and WLA will collect these on behalf of NZL
 - IV **WLA Affiliation fees -recommended to continue at \$0 per annum**
Discussion on Principles of Development contribution versus Affiliation fee



8. Matters FOR DISCUSSION

- a) Input on capital investment at Tamahere Park for storage facility
- b) Input on capital investment at Tamahere Park for artificial surface for goalie circles and possibly face-off circle
- c) Input on part-time admin/all-leagues co-ordinator as paid position
- d) District Committees as per "Governance Structure" 29 April 2020 *Have not been put in to place; if a District desires to do so then they should initiate with Executive Committee at that time*
- e) Operations Committee. *The past year the Operations Committee have functioned as a sub-committee of the Executive Committee (by appointment) rather than elected Board Members; it is recommended this approach be adopted for the coming year.*
- f) Recommendation that new Executive Committee review new Incorporated Societies Act 2022 & consequent changes required
- g) Registration for GST likely to be required

7. Election of Officers (to commence their term at conclusion of AGM)

- a) President
- b) Chairperson
- c) Secretary
- d) Treasurer
- e) Additional Officers (maximum of 8)

8. Motions or General Business

Nomination of Life Members by WLA Board (to be voted by secret ballot)

- a) Noting existing two Life Members of WLA Michael Smith & Ursula Johnson by prior resolutions
- b) Dean Forman
- c) William Chisholm

9. Close of Meeting

*** NOMINATIONS ARE REMAIN OPEN UNTIL THE VOTING COMMENCES:**

Position	Nominee	Nominated by	Seconded by
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President

Chairperson

Secretary

Treasurer

Other Members (max. 8)