

# LACHLAN AMATEUR SOCCER ASSOCIATION INC.



Malcolm Stone

PRESIDENT: .....

David Parker SECRETARY:

ABN: 51 476 994 221

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## GENERAL MEETING

19<sup>TH</sup> JULY 2011

7.30PM

FORBES RSL CLUB

L.A.S.A.INC., GENERAL MEETING FORBES R.S.L. CLUB TUESDAY 19.07.11

### **AGENDA**

1/	Attendance and Apologies
2/	Previous Minutes
3/	Correspondence
4/	Reports
i)	President
ii)	Treasurer
iii)	Competition Secretary
iv)	Registrar
v)	Secretary
5/	General Business
i)	Status Returns, Levy Fees
ii)	By-Laws
iii)	OTHER MATTERS

#### LACHLAN AMATEUR SOCCER ASSOCIATION INC.,

Minutes from General Meeting held on 21.06.11

\* Meeting opened at 7.34pm.

\* PRESENT: As per Attendance Book (22 people present)

\* APOLOGIES: As per Attendance Book (2 apologies) (Services

no rep)

\* Minutes of previous meeting received and accepted.

MOVED: B.Lowe SEC: D.Maitland

#### **CARRIED**

\* MATTERS ARISING: Nil.

\* Inwards and Outwards Correspondence be accepted.

MOVED: D.Parker SEC: C.Stone

#### **CARRIED**

\* REPORTS:

- \* PRESIDENT: No Report available as an apology was put in for President.
- \* TREASURER: The balance as at Meeting was \$31,262.30 with two outstanding Cheques still to be presented. A number of Accounts to be paid with approval given for payment of same. Some Clubs still to send in Referee Fees Parkes Chooks and also Pre-payment of Levy Fees PCYC.

MOVED: D.Maitland SEC: P.Lowe

#### **CARRIED**

\* COMPETITION SECRETARY: Needs to be notified if matches are changing from scheduled times.

Motion Moved by S.Bateson and Seconded by R.Nikolic that Competition be split into 4 grades once round completed with 4 teams in  $1^{st}$  Division, 4 teams in  $2^{nd}$  Division, 4 teams in  $3^{rd}$  Division, 3 teams in  $4^{th}$  Division with  $1^{st}$ ,  $2^{nd}$  and  $3^{rd}$  Division to play 1 full round and  $4^{th}$  Division to play 2 full rounds.

#### **CARRIED**

Competition Secretary advised that he has another mobile number that can be used for results 0422929120

Match on 24<sup>th</sup> July between Grenfell and Tichborne Tigers moved to Parkes to enable all teams to participate in Call to Arms Fund Raising.

14<sup>th</sup> August Grenfell requested home game.

MOVED: B.Dawson SECONDED: P Skinner

#### **CARRIED**

- \* REGISTRAR: Accounts for next lot of Referee Fees to be given to Clubs tonight, Clubs reminded that if Club Linesmen do lines please show as Club Linesmen on match card so Clubs won't be charged for that particular line, teams also again reminded about ticking players on Match Card. MOVED: M.Nicholson SECONDED: S.Thompson CARRIED
- \* SECRETARY: Advised that he had received a letter from Cameron Stone of Lightning FC in regards to donation towards Cancer Council.

MOTION Moved by S.Bateson and Seconded by M.Nicholson that we donate \$500.00 towards this cause.

#### **CARRIED**

- \* GENERAL BUSINESS:
- \* STATUS RETURNS, LEVY FEES: Secretary advised that he had not yet received forms from FNSW to send to Clubs/Associations. Once received he would forward onto Clubs/Associations for completion and forwarding of final payment to the Association. PCYC still outstanding with forwarding payment of Levy Fees.
- \* OTHER MATTERS:

- \* Matter was raised by Forbes delegates into why some teams had lost points. This was clarified to them at the meeting by Executive Members.
- \* Matter was raised in regards to the By-Laws concerning Match Cards and the adding of names of players, whether it is before the commencement of game or before the commencement of the second half. Secretary advised that he would like into this concern and advise accordingly.
- \* MEETING CLOSED: 8.17PM.

*	NEXT MEETING:	GENERAL MEETING – 19 <sup>TH</sup> JULY, 2011
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7.30PM, FORBES RSL CLUB

	JUNIOR V/PRESIDENT (S.BATESON)
SECRETARY (D.PARKER)	,