



# LACHLAN AMATEUR SOCCER ASSOCIATION INC.



Malcolm Stone

PRESIDENT: .....

David Parker

SECRETARY: .....

ABN: 51 476 994 221

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PARKES NSW 2870

PH/FAX: 02 68624593

## ANNUAL GENERAL MEETING & GENERAL MEETING 18<sup>TH</sup> OCTOBER 2011 7.30PM FORBES RSL CLUB

L.A.S.A.INC.,  
ANNUAL GENERAL MEETING  
FORBES R.S.L. CLUB  
TUESDAY 18.10.11

AGENDA

- 1/ Attendance and Apologies
- 2/ Previous Minutes
- 3/ Reports
  - i) President
  - ii) Treasurer
  - iii) Competition Secretary
  - iv) Registrar
  - v) Secretary
- 4/ Election of Office Bearers 2012 Season
- 5/ Honoraria's and Auditor's Renumeration
- 6/ General Business
- 7/ Matters from Planning & Policy Meeting
- 8/ Other Matters

LACHLAN AMATEUR SOCCER ASSOCIATION INC.,  
Minutes from Annual General Meeting held on 19.10.10, FORBES R.S.L. CLUB.

- \* Meeting opened at 7.37pm
- \* PRESENT: As per Attendance Book (25 people present)
- \* APOLOGIES: As per Attendance Book (3 apologies)
- \* Minutes of previous Annual General Meeting were received and accepted.  
MOVED: S.Bateson SEC: R.Everdell

CARRIED

- \* MATTERS ARISING: Nil.

\* REPORTS:

- (1) PRESIDENT: Written report received and read out at meeting.  
MOVED: M.Stone SEC: S.Thompson

CARRIED

- (2) TREASURER: Written report received and passed around at meeting with balance \$19,723.18.  
MOVED: D.Maitland SEC: W.Pearce

CARRIED

- (3) COMPETITION SECRETARY: Written report received and read out at meeting.  
MOVED: R.Stone SEC: A.Gaffey

CARRIED

- (4) REGISTRAR: Written report received and read out at meeting.  
MOVED: M.Nicholson SEC: G.Halloran

CARRIED

- (5) SECRETARY: Written report received and read out at meeting.  
MOVED: D.Parker SEC: P.Cameron

CARRIED

\* ALL POSITIONS WERE THEN DECLARED VACANT AND NOMINATIONS CALLED FOR THE NEW EXECUTIVE FOR THE 2011 SEASON. G.HALLORAN WAS THEN ASKED TO TAKE THE CHAIR FOR THE ELECTION OF OFFICE BEARERS.

- \* PRESIDENT: Written nomination received from M.Stone, Seconded by R.Everdell, M.STONE duly ELECTED  
CARRIED

- \* SENIOR VICE PRESIDENT: Written nomination received from W.Pearce, Seconded by M.Wheatley, W.PEARCE duly ELECTED  
CARRIED

- \* JUNIOR VICE PRESIDENT: B.Dawson nominated by A.Gaffey, Seconded by G.Harbridge, S.Bateson nominated by M.Stone, Seconded by D.D'Elboux, B.Dawson withdrew his nomination, S.BATESON duly ELECTED.  
CARRIED

- \* SECRETARY: Written nomination received from D.Parker, Seconded by P.Cameron, D.PARKER duly ELECTED  
CARRIED

\* TREASURER: D.Maitland nominated by W.Pearce, Seconded by B.Dawson,  
D.MAITLAND duly ELECTED  
CARRIED

\* COMPETITION SECRETARY: B.Dawson nominated by D.Parker, Seconded by  
A.Gaffey, B.DAWSON duly ELECTED  
CARRIED

\* REGISTRAR: Written nomination received by M.Nicholson, Seconded by  
W.Pearce, M.NICHOLSON duly ELECTED  
CARRIED

\* Football N.S.W. WESTERN DELEGATES: M.Stone, D.Parker, R.Stone  
nominated by M.Stone Seconded by S.Bateson, W.Pearce nominated by M.Stone  
Seconded by M.Wheatley, ALL DULY ELECTED  
CARRIED

\* PUBLICITY OFFICER: Individual Clubs/Towns.

\* PATRONS: Noel Parsons, Bryson Rees, William Hawken, all Moved in Block by  
M.Stone, Seconded by S.Bateson  
CARRIED

\* PUBLIC OFFICER: D.Maitland.  
CARRIED

\* COACHING CO-ORDINATOR: Written nomination received from J.Baxter for  
Northern Zone, Seconded by G.Harbidge, J.BAXTER duly ELECTED.  
CARRIED  
P.Cameron nominated for Southern Zone by R.Everdell, Seconded by G.Halloran,  
P.CAMERON duly ELECTED  
CARRIED

\* HONORARIA AND AUDITORS RENUMERATION: Moved by M.Stone,  
Seconded by S.Bateson that the Honoraria's amounts be as follows:-  
PRESIDENT: \$250.00, TREASURER: \$300.00 to \$350.00, REGISTRAR:  
\$250.00 COMPETITION SECRETARY \$350.00 to \$400.00 SECRETARY  
\$500.00 to \$550.00  
Any Executive Member to be paid out of pocket expenses incurred.  
President, Secretary, or Treasurer to operate cheque account with signatures required  
from two of the three Executive Members.  
CARRIED

\* AUDITOR: Motion Moved by S.Bateson and Seconded by W.Pearce that we  
don't have book Audited and only have Audit if asked to.  
CARRIED

\* GENERAL BUSINESS:

\* MATTERS FROM POLICY & PLANNING MEETING

\*\* CHANGES TO BY-LAWS

(1) No.6 – COMPETITION POINTS

(j) CARRIED

No.7 – PLAYER REGISTRATION

(h) CARRIED

No.23 – MEETINGS

(a) CARRIED

All MOVED in BLOCK by W.Pearce, SECONDED by A.Facer  
CARRIED

(2) OTHER MATTERS:- The matter concerning washouts to be discussed once teams have registered and draw is compiled next season.

\* As there was no further General Business to be discussed, Annual General Meeting was then declared CLOSED at 8.20pm and normal monthly meeting opened.

.....  
PRESIDENT (M.STONE)

.....  
SECRETARY (DAVID PARKER)

LACHLAN AMATEUR SOCCER ASSOCIATION INC.

Minutes from Policy & Planning Meeting held on 20.09.11, Forbes R.S.L. Club

\* Meeting opened at 7.33pm.

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

\* APOLOGIES: As per Attendance Book (3 apologies)

\* CHANGES TO BY-LAWS

\* A number of matters were discussed regarding changes to By-Laws, with these changes to be forwarded to all Clubs prior to the Annual General Meeting for passing and adoption at the Annual General Meeting to be held on 18.10.11.

\* No.6 – COMPETITION POINTS

(b) ...add...(partial being 50% of round).....

(j).....add...the winner of the major semi-final in 1<sup>st</sup> Division to host Grand Final.

\* No.12 – PLAYING COLOURS

(c)...add...style if colours similar

\* No.14 – SEND OFF AND CAUTIONS & P&DC

(a)...(i)... to remain as is

(ii)...add...At the start of the season, every team must nominate one member (not a current referee or sitting on a referee board) that is willing to review send off/incident report matters throughout the season as they occur. In the first instance where appropriate, the incident will be reviewed by the P&DC via email or phone and decision on penalty made accordingly. In incidents that are more serious judiciary meeting will be arranged with P&DC members

(b) In all cases where P&DC are required to convene (whether email/phone or judiciary hearing) the committee will be made up of no less than 3 independent P&DC members as well as one LASA Competition Secretary or LASA Executive member.

\* No.15 – REFEREE & GROUNDS

(e)...add...All Clubs within the Lachlan Association Senior Competition are to have a minimum of 1 match official present at all matches clearly visible in a fluoro jacket/vest to control spectators

\* No.23 – MEETINGS

(e)...add...Executive members cannot be counted as a member, another member from that Club/team is to be present.

\* MEETING CLOSED: 8.25PM

\* NEXT MEETING: ANNUAL GENERAL MEETING, 18TH OCTOBER, 2011,  
7.30PM

FORBES R.S.L. CLUB.

.....  
W.PEARCE (SNR VICE PRESIDENT)

.....  
D.PARKER (SECRETARY)

L.A.S.A.INC.,  
GENERAL MEETING  
To be held at the completion of the AGM  
FORBES R.S.L. CLUB  
TUESDAY 18.10.11

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) Suspended/Unfinancial Players/Club List
  - ii) Payment of Outstanding Fees
  - iii) My Football Club 2012
  - iv) OTHER MATTERS



LACHLAN AMATEUR SOCCER ASSOCIATION INC.,

Minutes from General Meeting held on 16.08.11

\* Meeting opened at 7.40pm.

\* PRESENT: As per Attendance Book (30 people present)

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

\* Minutes of previous meeting received and accepted.

MOVED: S.Bateson

SEC: C.Stone

CARRIED

\* MATTERS ARISING: Nil

\* Inwards and Outwards Correspondence be accepted.

MOVED: D.Parker

SEC: R.Nikolic

CARRIED

\* REPORTS:

\* PRESIDENT: No report available as President was an Apology due to work commitments

\* TREASURER: The balance as at Meeting was \$75,447.06 with four 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 as well as final Status payment.

MOVED: D.Maitland

SEC: B.Lowe

CARRIED

\* COMPETITION SECRETARY: Was an apology but a report was submitted by Registrar indicating that all going well, if any Clubs had problems they were to contact Competition Secretary on mobile number provided. Competition Secretary indicated that he would like to see Grand Final played at Forbes.

MOVED: M.Nicholson

SEC:D.Maitland

CARRIED

\* REGISTRAR: Accounts for next lot of Referee Fees to be given to Clubs to-night, Clubs reminded to show full names on match cards and not initials.

MOVED: M.Nicholson

SECONDED: C.Stone

CARRIED

\* SECRETARY: Nothing to Report

\* GENERAL BUSINESS:

\* STATUS RETURNS, LEVY FEES: Secretary advised that Chooks was the only Club still outstanding to pay Levy Fees.

\* GRAND FINAL VENUE: Forbes was Nominated by R.Nikolic and Seconded by A.Duggan, Parkes was Nominated by B.Parker and Seconded by C.Stone.

As By-Laws states that Executive decides where Grand Finals are to be held, this matter would be discussed at the completion of the General Meeting.

\* OTHER MATTERS:

\* Jets delegate advised that ground they played on in Forbes on Sunday was very rough and uneven.

\* PCYC delegate raised matter that Grand Finals should be played in Forbes.

\* Futsal Competition to be held at Forbes Indoor Sports Centre over summer. This competition would commence sometime in October. Competition has FNSW approval.

\* Grenfell delegate raised matter that Grand Finals should be played in Forbes.

\* Grassroots Course to be held in Parkes.

\* Lachlan trials to be held in Parkes on 3<sup>rd</sup> and 10<sup>th</sup> September for 10, 11, 13 & 15 Boys and 12, 14 & 16 Girls.

\* CALL TO ARMS MATCH: Day went off well. Roughly \$4500.00 raised on the day.

\* Tigers delegate raised the matter that Referee's that have been doing games throughout the season should be made available to referee Grand Finals.  
MOTION Moved by S.Bateson and Seconded by B.Parker that Referees from within the Parkes and Forbes Referee's Branches control Grand Finals with Stuart Peden to control 1<sup>st</sup> Division Grand Final and Forbes Branch to control 2<sup>nd</sup> Division Grand Final owing to Forbes not having a side in this division.

CARRIED

- \* MEETING CLOSED: 8.10PM.
- \* NEXT MEETING: PLANNING & POLICY MEETING  
20<sup>TH</sup> SEPTEMBER, 2011  
7.30PM, FORBES RSL CLUB

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SENIOR V/PRESIDENT (W.PEARCE)

.....  
SECRETARY (D.PARKER)