



LACHLAN AMATEUR SOCCER ASSOCIATION INC.



PRESIDENT: Wayne Pearce

SECRETARY: David Parker

ABN: 51 476 994 221

P O Box 292
PARKES NSW 2870

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GENERAL MEETING

13TH FEBRUARY 2012

7.30PM

FORBES RSL CLUB

L.A.S.A.INC.,
GENERAL MEETING
FORBES R.S.L. CLUB
MONDAY 13.02.12

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) Emailing of Minutes and Correspondence
 - v) Status Returns, D&O Insurance
 - vi) Pre-payment of Levy Fees and Other Fees
 - vii) By-Laws
 - viii) OTHER MATTERS

LACHLAN AMATEUR SOCCER ASSOCIATION INC.,

Minutes from General Meeting held at the completion of the A.G.M. on 18.10.11

* Meeting opened at 9.06pm.

* PRESENT: As per Attendance Book (16 people present)

* APOLOGIES: As per Attendance Book (7 apologies)

* Minutes of previous meeting received and accepted.

MOVED: S.Bateson

SEC: B.Lowe

CARRIED

* MATTERS ARISING: Nil

* Inwards and Outwards Correspondence be accepted.

MOVED: D.Parker

SEC: C.Stone

CARRIED

* REPORTS:

* PRESIDENT: Nothing to report.

* TREASURER: The balance as at Meeting was \$20,914.07 with six 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.

MOVED: D.Maitland

SEC: S.Bateson

CARRIED

* COMPETITION SECRETARY: Nothing to report

* REGISTRAR: Nothing to Report

* SECRETARY: Nothing to Report

* GENERAL BUSINESS:

* SUSPENDED/UNFINANCIAL PLAYERS/CLUB LISTS: Secretary advised that information is required by 31st December with all names in writing.

* PAYMENT OF OUTSTANDING FEES: Some Clubs still to pay referee fees. These need to be paid immediately otherwise Clubs will be placed on above lists.

* MY FOOTBALL CLUB 2012: Secretary advised all Clubs that as of 2012 My Football Club Registrations was compulsory. All Clubs needed to ensure that they are registered on the system so that they can use as of next season.

* OTHER MATTERS:

* Youth League enquiries from Cowra Delegates. This matter to be discussed with Co-Ordinator for that area.

* Meetings for months of February and March 2012 to be held on the following dates owing to Summer Soccer Competitions:- these dates being the 2nd Mondays of those months 13th February and 13th March 2012.

* MEETING CLOSED: 9.38PM.

* NEXT MEETING: GENERAL MEETING
13TH FEBRUARY 2012
7.30PM, FORBES RSL CLUB

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PRESIDENT (W.PEARCE)

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SECRETARY (D.PARKER)