



**LACHLAN AMATEUR SOCCER  
ASSOCIATION INC.**

*ABN 51 476 994 221*



**PRESIDENT:** Wayne Pearce

**SECRETARY:** David Parker

**TREASURER:** Debbie Maitland

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# GENERAL MEETING

## 12<sup>TH</sup> MARCH 2012

### 7.30PM

## FORBES RSL CLUB

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**LACHLAN AMATEUR SOCCER ASSOCIATION INC.**

PO Box 292 Parkes NSW 2870

**P** 02 6862 4593

**F** 02 6862 4593

**E** squeak26@aapt.net.au

[www.lachlansoccer.asn.au](http://www.lachlansoccer.asn.au)

L.A.S.A.INC.,  
GENERAL MEETING  
FORBES R.S.L. CLUB  
MONDAY 12.03.12

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

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LACHLAN AMATEUR SOCCER ASSOCIATION INC.,  
Minutes from General Meeting held on 13.02.12.

- \* Meeting opened at 7.35pm.
- \* PRESENT: As per Attendance Book (20 people present)
- \* APOLOGIES: As per Attendance Book (5 apologies)
- \* Minutes of previous meeting received and accepted.  
MOVED: S.Bateson SEC: M.Sheather CARRIED
- \* MATTERS ARISING: Nil.
- \* Inwards and Outwards Correspondence be accepted.  
MOVED: B.Dawson SEC: D.Maitland CARRIED
- \* REPORTS:
- \* PRESIDENT: Welcomed everybody for the 2012 season.
- \* TREASURER: The balance as at Meeting was \$18,086.97 with two outstanding Cheques still to be presented for an amount of \$1635.10. Also no money had been received from Forbes & District Soccer Club in regards to fine that was placed on them last season and was due to be paid by 31.12.11.  
MOVED: D.Maitland SEC: M.Nicholson CARRIED
- \* COMPETITION SECRETARY: Nomination forms handed out at meeting. Competition format to be decided once nominations are received. Competition to commence on 15.4.12 with Grand Final on 23.9.12. Spare week being 30.9.12. No games to be played on June Long Weekend, Nomination Fee of \$120.00 must be sent with nomination form or nomination will not be accepted. Nominations close 17<sup>th</sup> March, 2012.  
Dates to be checked will be Cowra, Forbes and Young Carnivals which will need to be taken into consideration  
MOVED: A.Bateson SEC: M.Wheatley CARRIED
- \* REGISTRAR: Nothing to report.
- \* SECRETARY: Left to General Business
- \* GENERAL BUSINESS:
- \* SUSPENDED/UNFINANCIAL PLAYERS/CLUB LISTS: Secretary advised that Forbes & District Soccer Club Inc was still unfinancial. Forbes delegates indicated that they thought money had been paid and that they would like into it and notify Secretary regarding clarification. Secretary indicated that once he had this information he would try and get it out to Clubs/Associations email addresses as soon as possible.
- \* PAYMENT OF OUTSTANDING FEES: Forbes & District Soccer Club Inc still had outstanding fees to be paid.
- \* MY FOOTBALL CLUB 2012: Secretary advised that this system was compulsory as of this season and that emails had been forwarded to all Clubs/Associations in regards to their requirements.
- \* EMAILING OF MINUTES & CORRESPONDENCE: Secretary advised that all correspondence and minutes would be forwarded to emailing addresses supplied to him, any Clubs/Associations that have new email addresses need to notify Secretary as soon as possible or this information would NOT be forwarded.
- \* STATUS RETURNS, D&O INSURANCE: Secretary advised that he had not yet received information regarding fee for D&O Insurance, advised Clubs of their instalment fees for

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Status Return with this being based on 50% of last season return. Forms would be forwarded to Clubs/Association shortly, with due date back being late April, mid May, 2012.

\* PRE-PAYMENT OF LEVY FEES AND OTHER FEES: Information to be forwarded to Clubs/Associations with these fees due back late April, early May, 2012. Secretary also advised that Referee Fees will be required to be paid by due date once Competition commences and accounts are forwarded to Clubs.

\* BY-LAWS: Would be forwarded to Clubs upon nominations being received.

\* OTHER MATTERS:

\* L.A.S.A.LEVY FEE: Motion MOVED by S.Bateson and SECONDED by W.Pearce that Levy Fees remain the same as last season with these being as follows:- Juniors \$2.00 a player, SENIORS: \$3.50 a player. CARRIED

\* Secretary advised that as far as he was aware WNSWF Fees had remained the same as last season, but indicated he would find out and inform Clubs/Associations accordingly.

\* Secretary advised that all Executive Members can be contacted up until 9.00pm of an evening, anytime after that calls will NOT be accepted.

\* YOUTH LEAGUE: Northern Zone Coaching Co-Ordinator C Stone asked meeting for any towns that wanted to host rounds of Youth League, Northern Zone had nominated U/12, 14 & 16 Girls sides, U/10, 11, 13 & 15 Boys sides. Also indicated that two sides had nominated to participate in the Proctor Park Challenge with these being the Under 12 & 16 Girls side with nomination fee being \$175.00 per side. Motion was MOVED by C.Stone and SECONDED by M.Sheather that L.A.S.A.Inc pay nomination fee for these sides CARRIED

\* Secretary spoke about a number of matters and advised all that he would forward any information that he receives if it pertains to Clubs/Associations.

\* MEETING CLOSED: 8.40PM.

\* NEXT MEETING: GENERAL MEETING – 12TH MARCH, 2012 (Changed to Monday)  
7.30PM, FORBES RSL CLUB

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PRESIDENT (W.PEARCE)

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SECRETARY (D.PARKER)

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