

**NSW Lacrosse Inc AGM
Monday 14 July 2023**



1. Opening of the meeting

a. Apologies

Apologies were received from:

- Kyle Doctor
- Sally Busch

b. Acceptance of minutes from last meeting

- First juniors programme held last year in Sydney
- Received funding from NSW Government resulting in a \$15K surplus on account
- Confirmation of the Board for 2022/2023:
 - Tim Anderson
 - Kyle Doctor
 - David Estoclet
 - Matthew Hopkinson
 - Fiona Mellink
 - + 2 returning members (Scott Gilmour & Tyler Nolfe)
- Future of Lacrosse NSW will focus on:
 - Growth of junior lacrosse
 - Investing in players and administration

Sign-off:

Confirmed by Tim Anderson

Seconded by Matthew Hopkinson

2. Presentation of the annual reports & accounts

Report and accounts will be made public via the website; link will be distributed on socials and by email

a. Annual report

- For the first time in over 5 years, in 2022 LNSW had over 100 playing members for the calendar year
- Continuing to train at The Village Green in partnership with UNSW
- Junior programmes continued to thrive
 - Launched first junior programme outside of Sydney in Newcastle (20+ attendees)
 - East Coast programme held in Coogee
 - More programmes to come later this year, including an expansion into West Sydney
 - Thank you to Katie Byrnes, Dennis Juleff, Michael Augenster, Tim Anderson, Tim Koodrin and Kyle Doctor for organising and executing those sessions



- Both Senior Men & Women's squads finished second at the East Coast Cup on the Gold Coast
 - Congratulations to Kyle Doctor and Josie Cox who were the respective teams MVPs
- A President's team was sent to Indoor (Box) Nationals in February, predominantly made up of NSW supported by out of state players
 - The team successfully defeated WA & QLD in the group stages
 - Thank you to Ric Benedierks & Caroline McLuckie for coaching and managing the team
- NSW entered a women's team to Field Nationals in Adelaide in June
 - Strong performances across the week with considerable development of the squad looking through to the 2024 Nationals
 - Thank you to Lizzie Crouch who has done a phenomenal job being on the frontline of the women's squad as coach
 - Thank you to Caroline McLuckie for managing the team
- NSW Men & Women defeated Canberra in the Battle In The Capital in June
 - Both mens and womens squads won both of their respective matches
- Best & fairest award is presented to Daniel Wilson & Vera Kim for their efforts both on and off the field
- Looking forward:
 - Senior training re-starting in August
 - East Coast Cup & ACT games being hosted by NSW in Rydalmere, Western Sydney
 - Focus for the seniors is to send a mens & womens team to Field Nationals in 2024
 - Further Junior Wombats Academy's will be held in Newcastle & Coogee in 2023(dates TBC)

b. Accounts

Please refer to the accounts which are published on the website for further details

- Balance sheet shows a \$6K deficit for this year which was predominantly invested in subsidising the team costs for the National Competitions; East Coast Cup, Indoor (Box) Nationals & Field Nationals
- Received a \$5K grant (as in previous years) from the Office of Sport
- Purchased new equipment to enable the junior programmes to run concurrently
- Annual membership income is the highest ever collected
- Key areas of investment for the next year:
 - Support players/ teams looking to play at national level
 - Sponsoring referees & coaching courses to help grow the sport across juniors & seniors
 - Investment in the Junior programmes



- No specific grants applied for outside of the \$5K from the Office of Sport as the majority were not applicable, had been paused by the Government or there was not the volunteer support to execute on a suitable programme

Sign-off:

Confirmed by Scott Gilmour

Seconded by Matthew Hopkinson

3. Notices of motion (if any) for which due notice has been given

No notices given

4. Election of Directors to the Board

- Thank you to the outgoing board of Kyle Doctor, David Estoclet, Scott Gilmour, Matthew Hopkinson & Tyler Nolf
- Five open positions & five nominees:

1) Michael Augenstern

- Originally from the US; significant lacrosse experience
- Based up in Newcastle and been involved with the Junior programmes
- Keen to grow the sport in NSW; big opportunity to increase participation

Proposed (Board member): Tim Anderson

Seconded: Dennis Juleff

2) Sally Busch

- Long standing member of LNSW and previous Board member

Proposed (Board member): Fiona Mellink

Seconded: Matthew Hopkinson

3) Steph Carde

- Played lacrosse since middle school in the US
- Previous Board and funding experience through professional work

Proposed (Board member): Fiona Mellink

Seconded: Scott Gilmour

4) Josie Cox - Fiona Mellink

- Played for NZ (Waikato)
- No Board experience however has helped out to date and looking forward to helping to grow the sport

Proposed (Board member): Fiona Mellink



Seconded: Tim Anderson

- 5) Daniel Willson - Fiona Mellink
- Played lacrosse for a number of years including being Vice President of club at University
 - Enjoying trying to grow the marketing side of things
- Proposed (Board member): Fiona Mellink
Seconded: Caroline McLuckie

All five positions therefore filled by the five nominees.