

Sponsors Continued:

- All Trophy sponsors for both Junior & Senior teams
- Junior Parents & Spouses for the donation of time

Merchandise needs to be separated out from Canteen monies so we can better account for purchases & sales - perhaps an itemised account.

Trophy Account doesnt earn much interest, maybe we could use any profits created when Kerry Howson organises trophy sponsors once the Trophy bill has been paid any money leftover could be invested into this account & maybe we could split it 3 ways:-

- Original Amount
- States Representatives
- Back up for both Accounts

Just a suggestion but worth looking into.

Michael Gaspari thinks its a real shame to split up the Trophy Trust & believes that careful consideration should be given be more making any changes to the current practice.

Bob Peters advises that the Trophy Trust was set up by himself & Elizabeth Johnston as she wanted to donate monies for a Best Defensive Player, as a tribute to her husband Bob Johnston who had died. Geoff Oakey & Don Gebhardt donated the same amount for the Best Attack Player.

The Trophy Trust was set up so that you could use the interest to purchase trophies. Kerry Howson gets all of the Trophies Donated and requests monies from those people except Bob Peters, Colin Peters, Geoff Oakey, The late Don Gebhardt & the late Bob Johnston because they, along with many others, originally donated money to fund. Bob Peters held discussions with all people who donated towards that Trophy Trust and all people who donated were happy for the Club to keep that money, on the proviso that it not get mixed into the normal running costs of the Club

Signatories for the Trophy Trust Account:

- Peter Goudie, Bob Peters & Dean Morphett.

Peter Leo feels that he has a lack of understanding of the Trophy Trust and the preservation of the monies and believes Bob Peters needs to come & talk to the Committee.

Moved: David Swaine
Seconded: Michael Goudie

All in Favour CARRIED

SOCIAL REPORT: Ref to the AGM Minutes

Moved: Michael Goudie
Seconded: Wayne Trezona

All in Favour CARRIED

ALL COMMITTEE POSITIONS DECLARED VACANT by Peter Leo

ELECTIONS COMMENCE:

Patron:	Mark Basham	Nominated by:	Michael Goudie
		Seconded:	David Swaine
			All in Favour CARRIED
President:	Kerry Howson	Nominated by:	Gavin Tape
		Seconded:	Michael Goudie
			All in Favour CARRIED
Vice Presidents:	Allow incoming Committee to decide		
		Moved:	Kerry Howson
		Seconded:	Michael Gaspari
			All in Favour CARRIED
Chairman:	Michael Gaspari	Nominated by:	Michael Goudie
			<i>Not Prepared to Stand</i>
	Peter Leo	Nominated by:	Kerry Howson
		Seconded:	Gavin Tape
			All in Favour CARRIED
Secretary:	Michael Gaspari	Nominated by:	Wayne Trezona
			<i>Not Prepared to Stand</i>
	Hayley Mamerow	Nominated by:	David Swaine
		Seconded:	Melissa Mayman
			All in Favour CARRIED
Treasurer:	Denise Ackers	Nominated by:	Melissa Mayman
		Seconded:	Michael Goudie
			All in Favour CARRIED
Bar Manager:	Josh Tape	Nominated by:	Kerry Howson
		Seconded:	Andy Kilford
			All in Favour CARRIED
Junior Development Co-ordinator:	David Swaine	Nominated by:	Michael Goudie
		Seconded:	Gavin Tape
			All in Favour CARRIED

Bob Peters supports the proposal and confirms that he was contacted & was worried about the consecutive & agreed with Wayne Trezona that it should be taken out.

Amendment: The proposal was formally accepted provided the term Consecutive was deleted out of the proposal.

Moved: David Swaine
Move Amendment Motion: Wayne Trezona

All in Favour CARRIED

Code of Behaviour:

See Attached
Peter Leo reads aloud again:-

- People need to act responsibly
- Any success within the sport creates a positive example within Community, which in turn, raises the club & the sports profile.
- We need to promote & foster a happy & safe environment which lead to ongoing success.

In short that is what the Code of Behaviour is about.

Robin Stevens believes that the Referees and their opinion of us has raised by 50%, which is a good thing and something to build on.

Group discussion occurs and we hear a few comments as follows:

Melissa Mayman feels that comments on our attitude by other clubs is instigated by the behaviour of our Senior Players.

Michael Gaspari states that maybe the Code of Behaviour needs to be written into the Constitution?

Bob Peters states that in his time the Committee banned a player for Life and banned 3 Juniors for their bad behaviour & attitude. Bob continues to state that the Constitution is basic and that the Executive Committee should be the handling Discipline.

Robin Stevens states, Referees for Glenelg Lacrosse Club have to sign a Code of Conduct, which in his opinion, is not formal.

Gavin Tape feels that there are more important things to worry about as a club.

Code of Behaviour
Moved by: Gavin Tape
Seconded: Dennis Tape

All in favour CARRIED

Congratulations to all incoming Committee members and may we have a very successful year ahead.

New Committee First Meeting: 13th December 2004
Time: 6.30pm
Venue: NALC Clubrooms

Meeting Closed: 2.55pm

N.A.L.C. Inc - Life Membership Guidelines Proposal

Background:

The NALC 2004 Committee has discussed Life Membership Eligibility Criteria over many meetings. The committee feels Life Membership eligibility is currently not clear, nor broadly understood within the club. The committee wants to develop clear and unambiguous guidelines to allow our club to recognise and reward the efforts of people who contribute greatly to our club.

Discussion:

History and tradition allows for people who have served on the committee for an extended period of time for nomination for club Life Membership. There appears to be no opportunity for people who have contributed to our club in other ways to receive Life Membership. It is the thinking of the current committee to develop some accepted guidelines for Life Membership. This fits with the continuing progress of our club into the future, and to enhance the long and proud history of the North Adelaide Lacrosse Club. These guidelines will sit alongside, and add to, the constitution, and support club members to discern appropriate nominations for Life Membership.

The Committee has consulted sporting clubs, other lacrosse clubs within SA, and individuals who have extensive sports administration backgrounds.

Proposal:

It is proposed that the points below become guidelines by which the North Adelaide Lacrosse Club can, in conjunction with the Life Membership section of our Constitution, nominate people for Life Membership of the North Adelaide Lacrosse Club.

15 consecutive years senior playing membership with NALC and a minimum of 3 years committee service, 2 of which are in an Executive Position,

OR 10 consecutive years senior playing membership with NALC combined with 5 years committee service including an Executive Position on the committee,

OR 10 (non-consecutive) years service on the committee with at least 5 years in an Executive Position.

These guidelines do not restrict people nominating club members for Life Membership for extended and ongoing service to the club in unofficial capacities.
The 2004 NALC Committee.

Social report 2004

The 2004 social year was filled with a variety of functions, all of which were great fun for those people who supported them.

Karaoke nights, footy showdowns, live bands, the 80's party, Miss nalc night, and Peter Goudies 300th. are some of the functions held throughout the year. While the numbers of club members supporting some of these events was often disappointing, those that did attend had a great time. The large amount of home games at the beginning of the season and the Asia pacific games, in the middle took a lot of the club members time, commitment and energy to run properly and took its toll. Although we didn't have any hugely profitable social nights this year, our clubs spirit and strength is always really evident every time our teams run onto the field and play. The passionate supporters and players, senior and junior who turn up week after week, rain or shine is a much more exciting reflection of how well the club is going than any thing else. Our scores reading every Saturday night where there is barely standing room, and with around 50 meals served is a much greater indication on how healthy our clubs spirit is.

I encourage everyone to consider being the social co-ordinator for the upcoming year. If you can't do it yourself share the job with a friend and make the most of the opportunity to do something great for the club while having a lot of fun. New ideas and a bit of energy are all the skills you need.