

**Minutes of 14<sup>th</sup> APLU General Meeting**  
**Sunday 4<sup>th</sup> December 2022 18:00 – 19:30 AEDT (GMT+11)**  
**via Video Conference**



**1. Welcome – Chairperson/President**

The meeting opened 6.00PM with M. Slattery in the Chair

**2. Present/Apologies/Proxies**

An attendance was recorded (Appendix A)

Delegates and Observers were introduced, as well as their member affiliation, and their meeting status of delegate observer.

Special welcome was made to TJ Buchanan from World Lacrosse.

**3. Meeting Procedure**

**3.1 Quorum**

- At least half (50%) of the total number of Full Members, who shall be present either in person by proxy, plus the President or Vice President
- Quorum was confirmed

**3.2 Voting Members**

- Full Members – Entitled to a vote
- President – Entitled to a vote (no casting vote)
- Vice President – Entitled to a vote
- Directors – Entitled to a vote

**3.3 Format / Standing Order**

- Delegate raised hand (via MS Teams) to speak
- Voting via Election Buddy, those voting received ballots via email or by refreshing the Meeting Vote waiting page
- Full reports as preciously provided will be taken 'as read' – attendees to talk to points or raise appropriate questions.



#### **4. Confirmation of 13th General Meeting Minutes 2021**

##### **4.1 Corrections**

The Minutes were tabled. Nil corrections.

##### **4.2 Motion to accept**

**Motion: “That the minutes of the 13<sup>th</sup> General Meeting (2021) of the APLU be accepted.”**

**Proposed: Albert Lai (APLU), Seconded: Eri Sugai (APLU)**

**YES = 10 No = 0 MOTION CARRIED**

#### **5. Presentation of President’s Report**

A Summary:

- Performance summary
  - Successful regional qualifier contest for the men’s WL WC 2023
  - +3 new provisional members during 2021-22 (resulting in 9 full + 10 provisional memberships to date)
  - APLU & WL have achieved the desired outcomes of working closely and in harmony with our members for development in our region
- Key priorities going forward
  - Lead and direct the newly recruited Executive Director to achieve growth, improved co-ordination and communication with administrative support being provided and pilot funding being raised
  - Produce a new operational plan for 2022-23 and prepare to upgrade the strategic plan of 2019-23
  - The determination and publication of the competition program for the years ahead to complement the WL competition planning was well as support the growth and development of APLU lacrosse
  - The identification and development of new revenue opportunities in a tangible manner
  - Plan and achieve an ongoing APLU Board with willing and capable incumbents



## 6. Update on Executive Director Recruitment

Summary of Progress:

- Support of ED recruitment from WL and Members confirmed.
- Working Group (Mike Slattery (APLU), Van Sternbergh (APLU), and Warren Allderige (HKLA)) finalized Job Description and application closed on 30<sup>th</sup> November 2022.
- 10 Applicants have applied for the position; Working Group and Albert Lai scheduled to shortlist selection of the applicants.
- Expected to start the engagement in Jan 2023

## 7. Financial Report and Annual Subscriptions

Financial Reports attached (**Appendix B**). Reports have been sent out prior to the meeting.

### 7.1 Balance Sheet – as at 31<sup>st</sup> August 2022

- Net profit: AUD 79.54
- Total Equity: AUD 26,140.55
- WL Development Grant available (AUD 7,270)

### 7.2 Motions to accept Financial Reports

**Motion: “That the Financial Reports as presented to the 2022 APLU GM be accepted.”**

**Proposed: Eri Sugai (APLU), Seconded: Bill Hollins (APLU)**

**YES = 14 NO = 0 MOTION CARRIED**

### 7.3 Annual Subscriptions 2021-2022

- The Board recommended the membership fees for:
  - Full Membership fee be increased to \$5000 which can be reduced by Board’s determination to a minimum of \$500
  - Provisional Membership fee be maintained at the current schedule \$125



#### **7.4 Motion to approve Annual Subscriptions**

**Motion:** “That the 2022-2023 Membership Fees as recommended by the Board to the 2022 APLU GM be accepted. i.e. USD 5,00 for Full Members with minimum of USD 500 if the board exercises a discount for a Member under Clause 11.3 of the Constitution and USD 125 for Provisional Members.”

**Proposed:** Eri Sugai (APLU), **Seconded:** Bill Hollins (APLU)

**YES = 13 NO = 0 MOTION CARRIED**

#### **8. Tabling of Member’s Reports**

Ten Member Reports were received and circulated to members prior to the meeting.

**Comment:**

HKLA addressed that they are currently planning to hold a regional Sixes tournament at October/November 2023.

#### **9. Update on Continental Federation work with World Lacrosse**

##### **9.1 Alignment of new membership process**

TJ Buchanan from WL thanked the cooperation from APLU Board members on the Alignment of Membership Process

- Philippines Lacrosse Association has been promoted to Full Member of APLU
- Lacrosse Association of India has become Provisional Member of World Lacrosse
- New Provisional Members approved to both WL. & APLU
  - Cambodia Lacrosse Association, Saudi Arabia Lacrosse Federation, Iran Lacrosse Association

##### **9.2 APLU Representation**

- Governance Working Group – Warren Allderige (taking over from Tomohiro Takasaka)
- Eligibility Working Group – Albert Lai



- Continental Federation Representative Director – Mike Slattery
- World Lacrosse Membership Panel – Mike Slattery
- World Lacrosse Officiating Panel – Mike Slattery
- Sarah Lin (APLU) for her service on World Lacrosse Development Committee in the past, and currently the position is represented by Chris Wei.

### 9.3 Update on Regional Development

- Members Support
  - Lacrosse clinic at Saudi Arabia
  - Online officiating session planned for India
  - Support to membership applications
  - Meetings with Members and WL Development
- Competition – 2023 World Lacrosse Men’s World Championship Asia Pacific Qualifier
  - Korea hosted the Qualifier (from New Zealand’s initial start)
  - WL & APLU support prior to event in Jeju, Korea
  - First In-Event Anti-Doping Testing
  - First Live Streaming of APLU Event (15 games, 133K exposure, 14K views) with commentary
  - Officiating
    - 12 Referees from 5 Members
    - 3 Referees from other CFs (ELF and PALA)
    - 3 WL/APLU coaches

## 10. Competition

### 10.1 APLU SIXES Competition (2023)

- **ASPAC Sixes**
  - Hosting bid called for APLU 2023 event which will be WL endorsed.



- Express of Interest (EOI) for participation called. EOI closed 30 November 2022.
- Hosting proposal(s) received and will be discussed by the Boards in December.
- **2026 World Lacrosse Women’s Championship Asia Pacific Qualifier**
  - 2024/2025 hosting bid to be called in 2023.

Congratulations were made to Australia for finishing in 3<sup>rd</sup> place in the World Games Women’s division in Sixes and Japan for finishing in 3<sup>rd</sup> place in the World Games Men’s division in Sixes.

## 11. Elections

### 11.1 Election of Officer (President) and Director

- One nomination received for President Election and circulated on 4<sup>th</sup> November 2022 – Mike Slattery
- One nomination received for Director Election and circulated on 4<sup>th</sup> November 2022 – Eri Sugai

Note: The number of nominations received does not exceed the number of positions to be filled hence no individual election is required.

**Motion: “That the persons nominated, for President and on Director position, be declared elected.”**

**Proposed: Albert Lai (APLU), Seconded: Bill Hollins (APLU)**

**YES = 14 NO = 0 MOTION CARRIED**

## 12. Close of General Meeting.

Delegates and Observers were thanked for their attendance and the meeting closed at 7.05PM



Signed as true and correct record

A handwritten signature in black ink, appearing to read 'M. Hettig', is written in a cursive style.

President

2<sup>nd</sup> February 2023

ATTACHMENTS (under separate cover)

- APPENDIX A – Attendance Record
- APPENDIX B – Financial Reports

End of Minutes

Circulated by Ji Seung Kang - APLU Executive Officer – 2<sup>nd</sup> February 2022