

**Minutes of 15<sup>th</sup> APLU General Meeting**  
**Sunday 10th December 2023 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

**3. Meeting Procedure**

**3.1 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

**3.2 Explanation of meeting format**

- 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

**4. Confirmation of 14th General Meeting Minutes 2022**

**4.1 Corrections**

The Minutes were tabled. Nil corrections.

**4.2 Motion to accept**

**Motion: “That the minutes of the 14<sup>th</sup> General Meeting (2022) of the APLU be accepted.”**

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



**Passed Majority *MOTION CARRIED***

**5. Presentation of President's Report**

A Summary:

- Performance Summary
  - Appointment of Chris Jinno as APLU's Executive Director in early 2023, delivering high productivity and results throughout the year
  - Extension volunteer Ji Seung Kang's role as Executive Officer for an additional 2 years
  - Introduction of a new APLU Provisional Member of Uzbekistan, increasing membership to 9 Full and 11 Provisional Members
  - Preparation and planning of an APLU Sixes Tournament together with Lacrosse Australia for late 2023 (cancelled)
  - APLU and WL collaboration with members to achieve positive outcomes in development in the region, including celebration of Olympic Recognition for LA28
  - President Mike Slattery served as the elected Continental Federation Director on the WL Board, leading the evolution and performance of the now 4 CFs (AAL, APLU, ELF, PALA) and contributing to WL Panels and Working Groups
- Key priorities going forward
  - Support and guide ED to foster growth, coordination, and communication within APLU
  - Revise the Strategic Plan to align with WL's direction and incorporate Member needs aspirations
  - Determine and publish APLU's competition program for future years, complementing WL's competition planning and Event Sanctioning introduction from 2024 as well as supporting the growth and development of APLU lacrosse
  - Identify and pursue tangible revenue opportunities to fund development initiatives
  - Recruit and lead a capable APLU Board dedicated to benefiting the Members



- Collaborate with WL and local resources to initiate and encourage the Sixes experience for athletes, coaches and officials, in preparation for the WL WC 2026 and LA28 Olympic Competitions
- Liaise and support Members in achieving their National Olympic Committee recognitions for LA 28 progression
- Collaborate with WL and Lacrosse Australia to achieve lacrosse participation in the 2032 Brisbane Olympics

## 6. Financial Report and Annual Subscriptions

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

- As of 31<sup>st</sup> August 2023- Loss: AUD 581.60, Total Equity: AUD 25,558.95
- Annual Subscriptions 2023-2024
  - o The Board recommends the membership fees for:
    - Full Membership fee be maintained at USD 5,000 which can be reduced by Board's determination to a minimum of USD 500
    - Provisional Membership fee be maintained at the current schedule USD 125

### 6.1 Motions to accept Financial Reports

**Motion: "That the Financial Reports as presented to the 2023 APLU GM be accepted.**

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

**Passed Majority *MOTION CARRIED***

### 6.2 Motion to approve Annual Subscriptions

**Motion: "That the 2023-2024 Membership Fees are recommended by the Board to the 2023 APLU GM be accepted. i.e. USD 5,000 for Full Members with a 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: Mike Slattery (APLU)**

**Passed Majority *MOTION CARRIED***

## **7. Tabling of Member's Reports**

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

## **8. Development Report**

### **APLU Development Summary**

- 1<sup>st</sup> Year with full-time Executive Director role, directly overseeing development.
- Development KPIs achieved from Operational Plan (2023):
  - o 8 Nations Supported with equipment grants, and coaching support
  - o 1 Successful Membership Application (Uzbekistan as WL's 91<sup>st</sup> Member)
- APLU to support members through various development support activities:
  - o Development Clinics
  - o Equipment Grants
  - o Coach Training
  - o Membership Application
  - o Governance Structuring / 8 Official Visits

## **9. Competition**

### **9.1 2026 World Lacrosse Women's Championship Asia Pacific Qualifier (2024/2025)**

- Australia selected as the host for the event
- 4 allocated sports in the 2026 WL Women's Championship
- Ranking to be achieved through full depth of 10 competitors
- India & Iran competing while targeting Full Membership attainment
- Local lacrosse games and promotion are planned
- Plan to collect registration fee for the qualifier event



## 10. Elections

### 10.1 Election of Directors

Four (4) nominations for three (3) positions received and circulated on 10<sup>th</sup> November 2023

- Ali Heidari
- Bill Hollins
- Sarah Lin
- Van Sternbergh

Note: The number of nominations received exceed the number of positions to be filled, hence an election is required via Election Buddy. The 3 candidates with highest votes will be elected.

**Voting Result: Bill Hollins, Sarah Lin, and Van Sternbergh**

### Next year's Elections (GM 2024)

- Vice President position and 1 Director position

## 11. Close of General Meeting

Delegates and Observers were thanked for their attendance and the meeting closed at 7.17PM



Signed as true and correct record

A handwritten signature in black ink, appearing to read 'M. Heston', is written over a thin horizontal green line.

President

6 February 2024

ATTACHMENTS (under separate cover)

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

End of Minutes

Prepared by Ji Seung Kang - APLU Executive Officer – 6<sup>th</sup> February 2024