



2021 NZWLA SGM Minutes
Thursday 16 September 2021, 7pm
By Zoom

1. Welcome and apologies

Meeting started: 7:01pm.

Attendees: Nicole Goode (NZWLA President), Eleanor Burkin (NZWLA Chairperson), Sean Carter (NZWLA Treasurer), Rachel Batty (NZL Chair), Bill Hollins (NZALU Treasurer), Samantha Wood (Auckland Lacrosse), Liam Griffiths (Canterbury Lacrosse), Michael Smith (Lacrosse Manawatu), Matt Gould (Waikato Lacrosse), William McMaster (Wellington Lacrosse), Arielle Edwards-Brown (Wellington Lacrosse), Mandy Leeson

No apologies were received.

Quorum met.

It was noted as a technicality that as the NZWLA is winding up there would be no next meeting to approve these minutes as a true and accurate record. It was proposed and accepted that the minutes be circulated to the regional representatives and then approved by the Chair.

2. Special business: dissolution of NZWLA

Motion that the New Zealand Women's Lacrosse Association be disbanded in accordance with clause 2.10 of the Rules in light of the recent Merger of Lacrosse Associations to NZL and the creation of a single national lacrosse body. Any surplus assets following the disbandment is to be transferred to NZL as soon as reasonably practicable but to be completed prior to 31 October 2021. Upon completion of transfer of assets, the NZWLA Treasurer will apply to the Societies Office to be 'dissolved', and removed from the register.

Motion by Liam Griffiths.

Seconded by William McMaster.

CARRIED UNANIMOUSLY

3. Close meeting

Meeting closed at 7:04pm.

Approved as a true and accurate record

Eleanor Burkin, Chairperson
September 2021