



**New Zealand Amateur Lacrosse Union (NZALU)**

**Agenda for SGM, 16<sup>th</sup> September 2021. 7.15pm**

**By Zoom**

**1. Welcome** to attendees.

**Members present:** Roger Snow (President), Bill Hollins (Treasurer), Nicole Goode (NZWLA President), Eleanor Burkin (NZWLA Chair), Sean Carter (NZWLA Treasurer), Rachel Batty (NZL Chair), Samantha Wood (Auckland Lacrosse), Liam Griffith (Canterbury Lacrosse), Michael Smith (Lacrosse Manawatu), Matt Gould (Waikato Lacrosse), William McMaster (Wellington Lacrosse), Arielle Edwards-Brown (Wellington Lacrosse), Mandy Leeson.

- No apologies.

**2. Special business:** dissolution of the NZALU.

Motion that the New Zealand Amateur Lacrosse Union be disbanded and as per item 2.10 of the rules any surplus assets will be given to the board for the board to dispose of as the board shall determine. It is the intention of the board to transfer all assets to New Zealand Lacrosse. This will be done before 31<sup>st</sup> October 2021. Once the assets have been transferred the Treasurer will apply to the Societies office to be dissolved and removed from the register.

Motion was proposed by Roger Snow and seconded by Marina Samountry.  
**Carried unanimously.**

**3. Meeting closed 7.30pm.**