



Wales Lacrosse Annual General Meeting

Zoom

Sunday 1 November 20 - 6 pm

All members are welcome to attend. Please use the registration form on the website. Registration closes at 6pm on Friday 30 October. Only those that have registered will be sent the Zoom link for the meeting.

*There will be **NO** voting “in person” at the meeting. You will need to record your vote via an electronic link which you will receive by email. Please contact Nicola John at sec@welshlacrosse.co.uk.*

AGENDA

1. Welcome from the Wales Lacrosse Chair and declaration of the meeting open.
2. Apologies for absence received
3. Minutes of the previous AGM held on 16 October 2019 to be approved. Any comments or amendments please send to Nicola John at sec@welshlacrosse.co.uk by Friday 6pm, 30 October.
4. To receive the Annual Report of the Chief Executive.
5. To receive the Financial Report and the report from those certifying the Annual Accounts and to approve the Annual Accounts for the period ended 31 March 2020.
6. To appoint the party responsible for certifying the Annual Accounts for the period ending 31 March 2021.
7. Elections of Officers to the Executive Committee – profiles below:
 - 7.1 Chair of the Executive Committee – Roger Bayham standing for re-election
 - 7.2 Performance Director – Men – Dan Funnell standing for re-election
8. Any Other Business (AOB)

Members who have an item for AOB must inform the Chair by email to sec@welshlacrosse.co.uk by 6pm on 30 October i.e 48 hours BEFORE the meeting.



CANDIDATE PROFILES

Roger Baynham – Chair of Executive

Roger is currently the Chair having been elected last year for a one year term per the new constitution.

In addition to being the Managing Director of a private company for over 20 years, I have been a PLC director and I am Chairman of a dynamic trade association.

I am very team oriented with an aptitude for problem solving, and am able to compartmentalise complex and sometimes conflicting issues to ensure there is both clarity of thought and purpose.

A keen sportsman, I led a highly successful mini/ youth rugby team for 10 years.

Dan Funnell – Men’s Performance Director

Dan is the current Men’s Performance Director and is happy to continue in the role.

During his time in the role, Dan led the men’s team to 4th place at the European Championships in 2016 and 14th at the World Championship in 2018, the team’s highest ever world ranking.