

**MINUTES OF THE HENLEY WATER POLO CLUB  
2018 ANNUAL GENERAL MEETING**



**DATE: 11<sup>th</sup> November 2019**  
**TIME: 7:30pm – 8:00pm**  
**VENUE: SAALC Marshalling Room**

**Present**

Nigel Connolly  
Nick Ryan  
Rosie Hebbard  
Arny Martin  
Maddie Lambert  
Charlotte Dirk  
Alyssa West

Sarah Bradley  
Sim Penzo  
Brenton Reynolds  
Loretta Martin  
Gerard Ryan  
Phil Dawkins  
Andrew Snowball

**Apologies**

Jessica Martin  
Dave Martin  
Lynn Martin  
Rebecca Stevens  
Peter Bayne  
Paul Hatfield

Jett van Duijn  
Emy van Duijn  
David Forrest  
Sarah Forrest  
Peter Cleary (WPSA President)

**1. Welcome**

Nick Ryan (President) welcomed all to the 2019 AGM.

**2. CONFIRMATION OF PREVIOUS MINUTES**

**Moved** – Gerard Ryan    **Seconded** – Loretta Martin  
that the minutes of the previous Annual General Meeting held 15<sup>th</sup> October 2018 are a true and accurate record.

**3. RECEIVE CLUB ANNUAL REPORT**

Presented by President Nick Ryan.

**Moved** – Arny Martin    **Seconded** – Sarah Bradley  
that the Annual Report for 2018/19 is received.

**4. RECEIVE CLUB FINANCIAL REPORT**

Presented by Treasurer Nigel Connolly

**Moved** – Gerard Ryan    **Seconded** – Loretta Martin  
that the Financial Report for 2018/19 be received.

**5. ELECTIONS TO EXECUTIVE COMMITTEE**

<b>2018/19 position held by</b>	<b>2019/20 nomination received</b>
<b>PRESIDENT</b>	
Nick Ryan	Nick Ryan
<b>SECRETARY</b>	
Jess Martin	Phil Dawkins
<b>TREASURER</b>	
Nigel Connolly	Nigel Connolly
<b>COMMUNICATIONS</b>	
Asher Batch	Phil Dawkins
<b>JUNIOR DEVELOPMENT / OPERATIONS</b>	
Sarah Bradley	Sarah Bradley
<b>COMMITTEE MEMBERS</b>	
Jet Van Duijn	Jess Martin
Maddie Lambert	Maddie Lambert
Ellen Traeger	Alyssa West
Cat Carroll (Member Protection Officer)	Jet Van Duijn
	Cat Carroll (Member Protection Officer)

**6. LIFE MEMBER NOMINATION**

NIL Nominations

**7. ANY OTHER BUSINESS**

- Gerald Ryan acknowledged and thanked the work of Nick Ryan, Nigel Connolly and Jess Martin and the whole committee for their hard work this year.
- Discussion around waterpolo membership in that all clubs have seen a decline in memberships and that all clubs are in discussions with WPSA.
- It was reported that Sarah Kelly has resigned from her Executive Officer role within WPSA and that WPSA have made the decision to not replace Sarah for the time being and that Peter Cleary (WPSA President) will step into this role voluntarily to help reduce costs but also noted this is not sustainable long term. A new WPSA Executive Officer will be appointed mid 2020.

**Meeting Closed at 8:00pm**