

**MINUTES OF THE HENLEY WATER POLO CLUB
2020 ANNUAL GENERAL MEETING**



DATE: 14 December 2020
TIME: 6.30pm – Meeting started at 6.50pm
VENUE: Warradale Hotel

Present

Nigel Connolly	Jessica Martin
Nick Ryan	Jet van Duijn
Sarah Bradley	Maddie Lambert
Makayla Roberts	Brenton Reynolds
Arny Martin	Dayna Martin
Loretta Martin	David Martin
Gerard Ryan	Jayne Ryan
Phil Dawkins	Marco Schoeman
Masaki Shibata	

Apologies

Emy van Duijn	Matt Ryan
Michelle Barnes	Charlotte Dirk
Garth Bonney	

1. WELCOME

Nick Ryan (President) welcomed all to the 2020 AGM.

2. CONFIRMATION OF PREVIOUS MINUTES

Moved – David Martin **Seconded** – Gerard Ryan

that the minutes of the previous Annual General Meeting held 11 November 2019 are a true and accurate record.

3. VALE Lynn Martin

Club recognised the passing of Life Member, Lynn Martin in May 2020. The club recognised Lynn for his enormous contributions to Henley Water Polo Club and the sport in SA.

Thank you to David Martin for preparing Vale contained in the 2019/20 Annual Report.

4. RECEIVE CLUB ANNUAL REPORT

President's report was presented by Nick Ryan.

It is noted that this has been a highly unusual year due to the impact of COVID-19. The club recognises all members and volunteers that have supported the club through this challenging year.

Moved – David Martin **Seconded** – Gerard Ryan

that the Annual Report for 2019/20 is received.

5. RECEIVE CLUB FINANCIAL REPORT

Presented by Treasurer Nigel Connolly

Moved – Phil Dawkins **Seconded** – Sarah Bradley

that the Financial Report for 2019/20 be received.

6. ELECTIONS TO EXECUTIVE COMMITTEE

The following positions were nominated:

President	Nick Ryan
Treasurer	Nigel Connolly
Secretary	Phil Dawkins
General Committee Members	Sarah Bradley
	Jet van Duijn
	Jess Martin
	Maddie Lambert
	Garth Bonney
Member Protection Officer (non-Committee member)	Cat Carroll

Congratulations and thank you to the volunteers nominated for the 2020/21 committee.

David Martin noted contribution of the 2019/20 committee, in particular Nick Ryan for his continued leadership of the club.

7. LIFE MEMBER NOMINATION

No Nominations for 2019/20

8. SPECIAL RESOLUTION – AMENDMENTS TO CONSTITUTION

In accordance with **clause 10.1** of the Henley Sharks Water Polo Club Constitution, and notice distributed to members on 16/11/2020, amendments to following clauses were passed:

- 5.1.1
- 5.1.1(c)
- 8.3.2
- 8.3.6

In summary, the amendments to these clauses make the following changes:

- a) Henley Sharks does not have to wait for WPSA to conduct their AGM before Henley can hold their AGM.
- b) Reducing the AGM notice from 28 days to 21 days

- c) As Henley Sharks total income is under \$500,000, a formal auditor can be costly to the club and is not legally required. Instead, the club's financial may be reviewed and approved by the committee. The proposed changes will see the wording change from 'audit' to 'review', while adding in an addition clause to the constitution to allow for the event where there is any doubt, a qualified independent auditor may be appointed to provide external verification.

The following financial members agreed to the amendments and to move the special resolution:

- Brenton Reynolds
- Jessica Martin
- Nick Ryan
- Maddie Lambert
- Makayla Roberts

9. ANY OTHER BUSINESS

David Martin noted big thanks to Committee. In particular to Nick Ryan as President, for navigating the club through this challenging year.

Meeting Closed at 7.12pm