

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



DATE: 16 October 2016

TIME: 4pm – Meeting started at 4.40pm

VENUE: Brighton Rugby Club

PRESENT:			
Loretta Martin Jessica Martin Nick Ryan John Flynn Jackie Chadwick Tara Budarick Kylie Flynn Ashleigh Chappill David Martin	Nadine Lambert Maddie Lambert James White Nick Martin Josh Dawkins Ellen Treager Phil Dawkins Anthony Martin Dayna Martin	Brenton Reynolds Asher Batch Nigel Connolly Steph Fox Louis Steyn David Forrest Victoria Risby Christopher Selwood Gerard Ryan	Nadia Spargo Maria Albanese Imma Albanese Andrew Snowball D. Gardner J. Gardner M. Holland Andrew Seagrim
APOLOGIES:			
Paul Hadfield Peter Bayne Lynn Martin Derek Seret (WPSA) Robert Andriolo	Will Gibbs Natalia Irvine Cat Carroll Sarah Forrest Paul Albanese	Joseph Nutt Marc Wilkinson Cacelia Ewens Jet van Duijn	Paul Barnett Sam White Stuart Ramsey Kath Vannan

1. WELCOME

John Flynn – President

2. CONFIRMATION OF PREVIOUS MINUTES

Moved – David Martin **Seconded** - Jackie Chadwick that the minutes of the previous Annual General Meeting held Sunday 11 October 2016 are a true and accurate record.

3. RECEIVE CLUB ANNUAL REPORT – John Flynn

Moved – Nadine Lambert **Seconded** - Gerard Ryan that the Annual Report for 2015-2016 be received.

Acknowledgement by Gerard Ryan of John Flynn's fantasist work as president.

4. RECEIVE CLUB FINANCIAL REPORT – John Flynn

Moved – Jackie Chadwick **Seconded** - David Martin that the Financial Report for 2015-2016 be received.

5. ELECTIONS

EXECUTIVE COMMITTEE			
2015/16 Position held by		2016/17 Nomination Received	
PRESIDENT			
John Flynn		John Flynn (temporary). Pending approval from WPSA	
SECRETARY			
Rob Andriolo (to June 2016 – position now vacant)		Jessica Martin	
TREASURER			
Stuart Ramsey (to Sep 2016 – position now vacant)		Andrew Seagrim (assisted by Nigel Connolly)	
COMMITTEE MEMBERS			
Loretta Martin	Jet van Duijn	Jackie Chadwick	Tara Budarick
Nick Ryan	Cat Carroll	Nigel Connolly	Natalia Irvine
Maria Albanese			

6. OTHER BUSINESS

TeamApp – encourage everyone to download and use TeamApp, especially for any payments.

Scorers Training – Club to provide a scoring course for people to learn how to score.

Registrations – all players must be registered before their third game.

7. MEETING CLOSED AT 5.09pm