

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



DATE: 15 October 2018
TIME: 7pm – Meeting started at 7.08pm
VENUE: SAALC Marshalling Room

Present

Nigel Connolly
Jessica Martin
Nick Ryan
Jet van Duijn
Asher Batch
Victoria Risby
Christopher Sellwood
Sim Penzo
David Forrest
Sarah Bradley

Brenton Reynolds
Joseph Nutt
Jackie Chadwick
Daniel Martin
Arny Martin
Loretta Martin
David Martin
Chris Martin
Gerard Ryan
Andrew Snowball

Apologies

Lynn Martin
Rebecca Stevens
Peter Bayne
Paul Hatfield
Emy van Duijn

Sarah Forrest
Ellen Traeger
Maddie Lambert
Peter Cleary (WPSA President)
Sarah Kelly (WPSA Executive Officer)

1. Welcome

Nick Ryan (President) welcomed all to the 2018 AGM.

2. CONFIRMATION OF PREVIOUS MINUTES

Moved – Gerard Ryan **Seconded** – Anthony Martin
that the minutes of the previous Annual General Meeting held 21 October 2017 are a true and accurate record.

3. RECEIVE CLUB ANNUAL REPORT

Presented by President Nick Ryan.

Moved – David Martin **Seconded** – Sarah Bradley
that the Annual Report for 2017/18 is received.

4. RECEIVE CLUB FINANCIAL REPORT

Presented by Treasurer Nigel Connolly

Moved – Gerard Ryan **Seconded** – Loretta Martin
that the Financial Report for 2017/18 be received.

It was requested that the club ask if SAALC multi-visit membership cards can be extended to a 12-month period. As half games are at AAC, and training attendance is covered through pool fees, often multi-visit passes expire before all visits are used.

5. ELECTIONS TO EXECUTIVE COMMITTEE

2017/18 position held by	2018/19 nomination received
PRESIDENT	
Nick Ryan	Nick Ryan
VICE PRESIDENT	
Jess Martin	
SECRETARY	
Jess Martin acted in the position	no nominations received – to be determined through the committee
TREASURER	
Nigel Connolly	Nigel Connolly
COMMITTEE MEMBERS	
Jet Van Duijn	Jackie Chadwick
Nick Ryan	Ellen Traeger
Jess Martin	Sarah Bradley (limited capacity)
Nigel Connolly	Asher Batch
Cat Carroll (Member Protection Officer) – to confirm following the AGM.	

6. LIFE MEMBER NOMINATION

Loretta Martin Nominated as a life member.

Moved – Jessica Martin **Seconded** – by all in attendance!

Congratulations Loretta. The Henley Sharks Water Polo club is grateful for your long standing and valued service.

7. ANY OTHER BUSINESS

- David Martin 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 Henley tapping into WPSA school's programs to increase memberships. Aim to have a club presence at school competitions on Thurs & Fri nights in Terms 1 & 4 to provide answer questions, promote the club and provide information from any expressions of interest. All in attendance agreed this would be a positive step, but require volunteers to do this.

Meeting Closed at 7.55pm