

# Karratha Water Polo Association



## Annual General Meeting - for Season 2022-2023

Karratha Water Polo Association - Annual General Meeting 2022

When 22-06-2022 at 03:00

Location: Karratha Leisureplex - conference room 1, Opposite Broadhurst Road, Dampier Hwy, Pegs Creek WA 6714, Australia

Chairperson Nigel Kroonstuiver

Minute taker Amy Kroonstuiver

Present Day, Aaron , Ralph Acker , Anouska Angove , Tim Bailey (President), Aaron Day , Nikki Hemmett , Kate Kalajzich , Amy Kroonstuiver , Nigel Kroonstuiver , Ashleen McGovern , Dan Pedersen , Sarah Stinten , Gary Vincent , Sarah Winfield

Apologies Justin Angove , Meredith Bailey (Publicity Officer), David Kroonstuiver , Haydon Linn , Tristan Lynn , Elle Pound (Grants & Sponsorship Coordinator), Danielle Smith

## Minutes

### 1. **Welcome to The AGM**

welcome to the AGM

Acknowledgement life members - Anouska Angove

### 2. **Review and accept actions taken from previous AGM**

minutes from previous AGM and previous meeting attached

### 3. **Presidents report/address**

Nigel read through presidents report - attached

[KWPA\\_2021-2022\\_Season\\_Report\\_Final.pdf](#)

#### 4. **Financial Report for 2021-2022 season**

Nikki explains treasurers report - attached

[📎2021-2022\\_Season\\_Treasurer\\_Report.xlsx](#)

#### 5. **Acknowledge current Life members and appoint any new life members**

Appoint new life member - Nigel Kroonstuiver

Roles on general committee and executive committee, 3x years as president, 4x years barracudas rep, 2x years flippa ball coordinator, 3x years on the regional advisory group committee, every year in the past 10 years as referee

#### 6. **All committee members declared open - President, Vice- President, Secretary, Treasurer, Registrar. club reps for Barracuddas, Pirates, Krakens and Sharks, Media Liaison officer, junior sports coordinator, Flippa Ball coordinator, Bar Manager, Social Coordinator, Referee coordinator, uniform coordinator, general committee members**

Possibility to extend executive positions to 2 years - will be looked at next general meeting

All positions declared vacant - New positions are

President - Tim Bailey (nominated by Fiona Haigh, seconded by Nigel Kroonstuiver)

Vice - President - Ashleen McGovern (Nominated by Nikki Hemmett, seconded by Nigel Kroonstuiver)

Secretary - Holly Childs (Self nominated, seconded by Tim Bailey)

Treasurer - Jordan Ralph (self nominated, seconded by Nigel Kroonstuiver)

Registrar - Bronte Weekes (self nominated, seconded by Nikki Hemmett)

Barracudas Rep - Dan Pederson

Pirates Rep - Fiona Haigh

Krackens Rep -

Sharks Rep - Gary Vincent

Media Liaison - Meredith Bailey

Junior Coordinator - Suggested Simone write up a program and we rotate clubs

Flippa Ball Coordinator - Sarah Stinton

Bar Manager -

Social Coordinator- Elle Pound

Ref Coordinator-

Uniform coordinator -

General Committee - Kate Kalajzich, Anouska Angove, Sarah Winfield,

## **7. Proposed Changes to the Constitution**

SUBSCRIPTIONS OF MEMBERS OF ASSOCIATION - The committee may from time to time at a general determine the amount of subscription to be paid by each member. - Reason for change - Membership values should be set by executive committee

Change to - SUBSCRIPTIONS OF MEMBERS OF ASSOCIATION (1) The committee may, prior to the season start and at a committee meeting, determine the amount of the subscription to be paid each member and should be represented within the association by-laws.

Unanimous to change to the above

THE TREASURER MUST PROVIDE AN ANNUAL AUDITED FINANCIAL REPORT TO BE PRESENTED AT THE ANNUAL GENERAL MEETING -

Reason for change - the date of the AGM has been brought forward in the last 2 years to allow for proper timing for pool booking etc prior to the new season start. As a result, the ability to close the season financials and have the annual report audited has become difficult.

Change to:

20) APPOINTMENT OF ACCOUNTANT - Treasurer must provide an Annual Financial report at the annual General meeting. The report must be independently audited prior to the subscriptions members for the following season.

2) RESPONSIBILITIES OF BEARERS

TREASURER

The Treasurer must provide an Annual Audited Financial Report to be presented at the AGM. The report must be independently audited prior to the subscriptions of members of the following season.

## **8. First Committee Meeting Date**

29th June 2022 - wednesday

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*End of minutes.*

*Summary of matters arising are tabled on the following page.*

# Minutes of Annual General Meeting - for Season 2022-2023 on 22-06-2022

## Summary of Attachments

### Attachments

Item	File Name
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3.	<a href="#">KWPA_2021-2022_Season_Report_Final.pdf</a>
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4.	<a href="#">2021-2022_Season_Treasurer_Report.xlsx</a>
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*Attachments can be found under your TidyHQ admin account at:*  
Storage > Meetings > [Annual General Meeting - for Season 2022-2023](#)