

Karratha Water Polo Association



Annual General Meeting for Season 2024/2025

Karratha Water Polo Association - Annual General Meeting 2024

When 05-06-2024 at 18:30

Location: Karratha Leisureplex, Group Fitness Room, Karratha Leisureplex, Group Fitness Room

Chairperson Tim Bailey

Minute taker Caitlyn Marshall

Present Tim Bailey (President), Amy Hulme , Caitlyn Marshall (Secretary), Kasey McGovern , Sophie Morton , Byron Newbold , Jordan Ralph , Caitlin Read (Junior Coordinator), David Rigby (Vice President), Bronte Weekes (Registrar)

Minutes

1. Welcome to The AGM

2. Review and accept actions taken from previous AGM

Caitlyn has reviewed and accepted items taken from last AGM minutes and David R has seconded.

3. Acknowledgement of Current Life Members

Anouska Angove, Justin Angove, Nigel Kroonstuiver

No nominations for new Life Members.

4. **Presidents Report/Address**

Tim read through President's report - attached.

 [2023-2024_Season_Report.docx](#)

5. **Financial Report for 2023-2024 Season**

Jordan explained Treasurers breakdowns that are attached. He will provide the report in due time.

Overview:

- 47k in revenue, approx. 10k less than last year.
- increase in sponsorship and grants
- big boost was Christmas fundraiser
- some expenses still outstanding and items need to be acquitted against appropriate line items
- bar stock requires adjustment
- doing well in terms of the committee and wouldn't change much, except for the bar and the country week input

 [Balance_Sheet.pdf](#)

 [P_L_by_Category.pdf](#)

 [P_L_by_month.pdf](#)

 [P_L_all_v_FY23.pdf](#)

 [Outstanding_transactions.pdf](#)

6. All committee members declared open - President, Vice President, Secretary, Treasurer, Registrar. Club reps for Barracudas, Pirates, Krakens and Sharks, Media Liaison Officer, Junior Sports Coordinator, Flippa Ball Coordinator, Bar Manager, Social Coordinator, Referee Coordinator, Uniform Coordinator, General Committee members

All positions declared vacant.

24/25 Positions

President - Tim Bailey (supported by Caitlyn M and seconded by Sophie Morton)

Vice President - David Rigby (supported by Caitlin M and seconded by Bronte)

Secretary - Caitlyn Marshall (supported by David Rigby and seconded by Byron Newbold)

Treasurer - Jordan Ralph (supported by Caitlyn M and seconded by Caitlin M)

Registrar - Bronte (supported by Caitlin M and seconded by Caitlyn M)

Barracudas Rep - Sophie Morton (seconded by David Rigby)

Pirates Rep - TBC - Options: Davis Verboom?

Krakens Rep - Byron Newbold (seconded by Caitlyn M) / Taylah Howard (TBC)

Sharks Rep - TBC

Media Liaison - Meredith Bailey

Junior Coordinator - Caitlin McCarthy

Flippa Ball Coordinator - TBC

Bar Manager - TBC - Options: Ralph Acker?

Social Coordinator - TBC

Ref Coordinator - TBC

Uniform Coordinator - This is to be merged into another role where someone is happy to take it on.

General Committee - Matt Hankin

B Grade Coordinator - Kasey McGovern

Suggested Positions

APPROVED: **Grants Coordinator - TBC**

7. General Business

1. RTIO Community Grant currently open and should probably apply
2. Update the honour board with 22/23 & 23/24 winners

8. First Committee Meeting Date

Wednesday 26th of June - Caitlin M's House @6:30pm

- Go through feedback from the Feedback Session in this meeting, to be shared prior to meeting for committee review.
- Ask for team numbers after first meeting to gain an insight of team numbers.
- Everyone to bring idea to first committee meeting that they want to achieve this season.
- Re confirm the role duties of what they are required to do !!!!
- How food is managed is to be reviewed.
 - EOI on having people to cook meals on certain weeks to social media, \$25 for kid, \$50 for adult OR have someone to do bulk meals to freeze for dinners and pay them for their time.
 - Bar Manager to also coordinate food, in a sense, to ensure that club reps are on to it.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Annual General Meeting for Season 2024/2025 on 05-06-2024

Summary of Attachments

Attachments

Item	File Name
4.	2023-2024_Season_Report.docx
5.	Balance_Sheet.pdf P_L_by_Category.pdf P_L_by_month.pdf P_L_all_v_FY23.pdf Outstanding_transactions.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Annual General Meeting for Season 2024/2025](#)