

Karratha Water Polo Association



2019 AGM

2018 - 2019 KWPA outgoing Committee

2019 - 2020 KWPA elections for Committee Members

When 28-08-2019 at 03:00

Location: Karratha Leisureplex, Opposite Broadhurst Road, Dampier Hwy, Stove Hill WA 6714, Australia

Chairperson Nigel Kroonstuiver

Minute taker Nigel Kroonstuiver

Minutes

1. 2018 - 2019 President's Address & presentation of Annual Report

2. Presentation & adoption of Audited Financial Report

RSM completed an audit of KWP Financials and provided the attached reports.

2018 - 2019 was the first season KWPA initiated Xero software for financial recording.

[2019.06.30_-_KWPA_Balance_Sheet.pdf](#)

[2019.06.30_-_KWPA_Bank_Reconciliation-Tel....pdf](#)

[2019.06.30_-_KWPA_Profit__Loss_Report.pdf](#)

[2019.06.30_-_KWPA_Bank_Reconciliation-Bus....pdf](#)

3. Call for amendments to Constitution &/or By Laws

No amendments to Constitution &/or By Laws

4. Nominations for Life Membership

Anouska Angove and Justin Angove nominated by Aaron Day for Life Membership - see attached nomination submission.

[Nomination_for_KWPA_Life_Membership_-_A_A....docx](#)

[Nomination_for_KWPA_Life_Membership_-_J_A....docx](#)

Decision

All in FAVOUR

Tasks

Life Membership shield to be purchased, updated & presented at @019-2020 Final Function Presentations

Assignee: Nigel Kroonstuiwer

Due date: 27-03-2020

5. Election of the KWPA 2019 - 2020 Executive Committee

2018-2019 Committee all retired positions.

Call for 2019-2020 nominations for Committee Members.

- President;

Nominee: Nigel Kroonstuiwer

Nominated By: Nigel Kroonstuiwer

Seconded By: Aaron Day

- Vice President;

Nominee: David Rigby

Nominated By: David Rigby

Seconded By: Simone Fountain

- Secretary;

Nominee: Susan Grylls

Nominated By: David Rigby

Seconded By: Simone Fountain

- Treasurer;

Nominee: Richard Gregory

Nominated By: Richard Gregory

Seconded By: Kate Kalajzich

- Registrar;

Nominee: Kate Kalajzich

Nominated By: Ashleen McGovern

Seconded By: David Rigby

- Pirates Club Representative;

Nominee: Leon Eyres

Nominated By: Aaron Day

Seconded: Luke Neuwert

- Barracudas Club Representative;

Nominee: Sarah Stinton & Jackie Clarke

Nominated By: Kate Kalajzich

Seconded By: Nigel Kroonstuiver

- Krakens Club Representative;

Nominee: Byron Newbold

Nominated By: Byron Newbold

Seconded: Richard Gregory

- Sharks Club Representative

No Sharks Club

- Media Liason Officer

Nominee: Tristan Lynn

Nominated By: Ashleen McGovern

Seconded By: Aaron Day

- Junior Coordinator

Nominee: Simone Fountain

Nominated By: Simone Fountain

Seconded By: Haydon Lynn

- Flippa Ball Coordinator

Nominee: Ebony Hennessy

Nominated By: Ashleen McGovern

Seconded By: Byron Newbold

- Bar Manager

Nominee: David Kroonstuiver

Nominated By: David Kroonstuiver

Seconded: David Rigby

- Social Coordinator

Nominee: Jay Wilson, Hayley Rigby & Rulan Whitefoot

Nominated By: David Rigby

Seconded: Simone Fountain

- Referee Coordinator

No nominations received

General Committee Members:

1) Ralph Acker

2) Aaron Day

3) Guy Sheppard

4) Luke Neuwert

5) Ashleen McGovern

All General Committee Members nominated themselves. All nominations accepted.

6. Appointment of Accountant for 2019 - 2020 Season

Outgoing Treasurer Nikki Hemmett suggested Association invests in Tidy HQ system. Nigel K and Richard G to arrange a run through the system with Nikki and advise remainder of team.

7. General Business

Haydon Lynn – commented on Tristan Lynn standing down from the role of Registrar and the excellent work he has done in recent seasons.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of 2019 AGM on 28-08-2019

Summary of Matters Arising

Decisions

Item Decision

- | | |
|----|---------------|
| 4. | All in FAVOUR |
|----|---------------|

Tasks

Item	Task	Assigned to	Due date
4.	Life Membership shield to be purchased, updated & presented at @019-2020 Final Function Presentations	Nigel Kroonstuiver	27-03-2020

Summary of Attachments

Attachments

Item File Name

- | | |
|----|--|
| 2. | 2019.06.30_-_KWPA_Balance_Sheet.pdf
2019.06.30_-_KWPA_Bank_Reconciliation-Tel....pdf
2019.06.30_-_KWPA_Profit__Loss_Report.pdf
2019.06.30_-_KWPA_Bank_Reconciliation-Bus....pdf |
| 4. | Nomination_for_KWPA_Life_Membership_-_A_A....docx
Nomination_for_KWPA_Life_Membership_-_J_A....docx |

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [2019 AGM](#)