

Karratha Water Polo Association



Annual General Meeting - for Season 2023-2024

Karratha Water Polo Association - Annual General Meeting 2023

When	12-05-2023 at 18:30
Location:	Karratha Leisureplex - conference room 1, Opposite Broadhurst Road, Dampier Hwy, Pegs Creek WA 6714, Australia
Chairperson	Tim Bailey
Minute taker	Holly Child
Present	Meredith Bailey (Publicity Officer), Tim Bailey (President), Amy Hulme , Caitlyn Marshall (Secretary), Ramon Martin , Ashleen McGovern , Jess Owen , Jordan Ralph , Caitlin Read (Junior Coordinator), Sarah Stinten , Gary Vincent , Bronte Weekes (Registrar)
Apologies	Holly Child

Minutes

1. Welcome to The AGM

Welcome to the AGM

Acknowledgement life members - Anouska Angove, Justin Angove, Nigel Kroonstuiver

2. Review and accept actions taken from previous AGM

Minutes from previous AGM and previous meeting attached.

Gary Vincent accepts minutes.

Ashleen McGovern second.

3. Acknowledge current Life members

N/A

4. Presidents report/address

Tim read through President's report - attached.

5. Financial Report for 2021-2022 season

Jordan explains Treasurers report - attached.

 [Karratha_Water_Polo_Association_-_P_L_by_....pdf](#)

 [Karratha_Water_Polo_Association_-_Balance....pdf](#)

 [Karratha_Water_Polo_Association_-_P_L_Fin....pdf](#)

 [Treasurer_AGM_Report.pdf](#)

 [Karratha_Water_Polo_Association_-_Amounts....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

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 (self-nominated, seconded by Ashleen McGovern)

Vice President - Caitlin McCarthy (self-nominated, seconded by Garry Vincent)

Secretary - TBC

Treasurer - Jordan Ralph (self-nominated, seconded by Garry Vincent)

Registrar - Bronte Weekes (self-nominated, seconded by Caitlin McCarthy)

Barracudas Rep - TBC

Pirates Rep - TBC

Krakens Rep - Caitlin Marshall

Sharks Rep - Ramon Martin

Media Liaison - Meredith Bailey

Junior Coordinator - Jess Owens

Flippa Ball Coordinator - Sarah Stinten and Kate Kalajzich

Bar Manager - TBC

Social Coordinator - Amy Hulme

Ref Coordinator - Ashleen McGovern

Uniform coordinator - Jess Owens

General Committee - Holly Child

Proposed new committee position for B Grade Coordinator - Gary Vincent

7. General Business

Bronte changes to by laws about b grade and playing up in a grade. Follow up.

Jordan - Budget in b grade - and thoughts.

B grade training a different night? and games times.

Tasks

- ✓ B grade game times and training.
Assignee: Bronte Weekes
Due date: 31-08-2023
- ✓ B grade Budget for 23/24 season
Assignee: Jordan Ralph
Due date: 31-05-2023
- ✓ B grade Budget for 23/24 season
Assignee: Tim Bailey
Due date: 31-05-2023

7.1. 10 year celebration subcommittee

Proposed to have a subcommittee for 10-year celebrations at the start of season.

Anouska Angove, Amy Hulme, Meredith Bailey, Garry Vincent, Tim Bailey

7.2. First Committee Meeting Date

7th of June 2023 at 7pm at the Bailey household

Tasks

- ✓ Create meeting for first meeting
Assignee: Ash McGovern
Due date: 24-05-2023

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Annual General Meeting - for Season 2023-2024 on 12-05-2023

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
7.	B grade game times and training.	Bronte Weekes	31-08-2023
7.	B grade Budget for 23/24 season	Jordan Ralph	31-05-2023
7.	B grade Budget for 23/24 season	Tim Bailey	31-05-2023
7.2	Create meeting for first meeting	Ash McGovern	24-05-2023

Summary of Attachments

Attachments

Item	File Name
5.	Karratha_Water_Polo_Association_-_P_L_by_....pdf Karratha_Water_Polo_Association_-_Balance....pdf Karratha_Water_Polo_Association_-_P_L_Fin....pdf Treasurer_AGM_Report.pdf Karratha_Water_Polo_Association_-_Amounts....pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Annual General Meeting - for Season 2023-2024](#)