

Karratha Water Polo Association



Annual General Meeting - 2020/2021 Season

Annual General Meeting

When 05-08-2020 at 03:00

Location: Karratha Leisureplex Club Rooms, Dampier Highway, opposite Broadhurst Road, Karratha WA

Conferencing Join via Zoom
<https://us04web.zoom.us/j/79986185044?pwd=TE1CNkNTbk5INVRDV2tNbkp6aTUrdz09> (ID: 79986185044)

Chairperson Nigel Kroonstuiver

Minute taker Susan Grylls

Present Nikki Hemmett

Minutes

1. Welcome & Introductions (if required)

Opened at 7.15pm

Attendees;

- Nikki Hemmett
- Nigel Kroonstuiver
- Susan Grylls
- Mercedes Ralph
- Simone Fountain
- Dave Kroonstuiver
- Luke Neuwart
- Sean Regan
- Aaron Day
- Rowan Newbold
- Sarah Stinton
- Byza Newbold
- Tristan Lynn
- Leon Eyres
- David Rigby (arrives at 7.25pm)

2. Any Apologies

3. Review of actions from previous AGM

4. Acceptance of previous minutes

Moved: Leon Eyres

Seconded: Simone Fountain

5. President's Report/Address

Summary

- whole new board

- continual growth, future is the growth of the juniors, seeing the flipper ball kids coming through and that these will be the seniors of the futures continuing the longevity of the senior game.

Cyclone Damian - pool set and pool just opened before country champs

Water Polo @ the Island - huge success

Country champs on the long weekend (girls made the final)

Fridge to Fridge: huge success (November)

Recognition of water polo achievement and recognition at Country Champs

All stars and selection

Good sponsors (for the Quiz night). Great night - the Quiz night. (Fortunate that were able to get up after postponement due to Cyclone Damian).

Finals week scheduled but at the last minute cancelled due to COVID-19. Ladder Position - Barras won both women and mens. Congratulation to all Award winners.

See President's Report

Thanks to all the people who contributed to the season, clubs cannot run without volunteers.

Special mention: Nikki for stepping into the Treasurer's Role , Sarah Stinton (for the Mono's Sponsorship), Amy for getting in to Good Sports Level 3, Dave for the Bar, Luke for all the help, Special mention to Kate Kalajich for all the work she has done to.

6. Treasurer's Report

Cash Flow - income and expenses: \$21k cash positive

\$64k in Main Account and

\$44k in Saver Account cash at bank

Total \$108k cash at bank

 [2020_Income-Expense_Report.pdf](#)

 [2020_Country_Champs_Financial_Breakdown.xlsx](#)

7. Bank Account & EFTPOS

- Need to REMOVE the following from Karratha Water Polo Association bank accounts:

Business Telenet Saver: 302-162 0691863

Business Zero Account: 306-093 0205938

- Anouska Tania Angove: Outgoing Secretary

- Alexandra Alison Dobbin: Outgoing Treasurer

- Justin John Angove: Outgoing President

- Need to ADD the following from Karratha Water Polo Association bank accounts:

Business Telenet Saver: 302-162 0691863

Business Zero Account: 306-093 0205938

- Nigel Trevor Kroonstuiver: Incoming President

- Need to change the ownership of the NAB EFTPOS Machine from:

- Justin John Angove: Outgoing President

- Anouska Tania Angove: Outgoing Secretary

To new owners:

- Nikki Hemmett: Treasurer

- Nigel Trevor Kroonstuiver: Incoming President

8. All committee positions to be declared vacant & open for nominations

All positions become vacant and open for Nominations

PRESIDENT

Nominated: Nigel Kroonstuiver

Nominated By: Aaron Day

Other Nominations: Unopposed

Seconded By: Sarah Stinton

VICE PRESIDENT

Nominated: Aaron Day

Nominated By: Nikki Hemmett

Other Nominations: Unopposed

Seconded By: David Kroonstuiver

SECRETARY

Nominated: Amy Kroonstuiver

Nominated By: Sarah Stinton

Other Nominations: Unopposed

Seconded By: Simon Fountain

TREASURER

Nominated: Nikki Hemmett

Nominated By: Nigel Kroonstuiver

Other Nominations: Unopposed

Seconded By: Susan Grylls

REGISTRAR

Nominated: Kate Kalajzich

Nominated By: Self

Other Nominations: Unopposed

Seconded By: Nikki Hemmett

CLUB REPRESENTATIVES

Pirates: Leon Eyres - Seconded: Luke Nuewart

Krakens: Rhys Wilkinson - Seconded: Byza Newbold

Barras: Mercedes Ralph Seconded: Sarah Stinton

Sharks: Sean Reagan Seconded: Luke Nuewart

Media Liaison Officer: Tristan Lynn Seconded: Aaron Day

Junior Coordinator: Simone Fountain Seconded: Nigel Kroonstuiver

Flipperball Co-ordinator: [Action to contact a junior players to manage flipperball: and for this position to be paid]

Bar manager: Dave Kroonstuiver Seconded: Tristan Lynn

Social Co-ordinator: OPEN

Referee Coordinator: Byza Newbold Seconded: Aaron Day

General Committee Members

- Luke Nuewart
- Rowan Newbold
- Sarah Stinton
- Susan Grylls
- Ralph Acker
- Jackie Clarke

9. General Business

LP is going to buy new scoreboard, lane ropes, goals

Worry about the potential for the pool to charge us lane fees.

Discussion about what would be the level of risk mitigation for a reserve fund.

Strategy for the Club

- Development of juniors
- Development of Masters
- Flipperball tournaments

Honour Board

It is on its way - it will be here before the beginning of the next season.

First meeting

Next Wednesday 12th August 7pm

- start of the next season (15th October 2020).
- 15th October 2020

10. Close

Closed 8.03pm

Next meeting

Next Wednesday 12th August 7pm

- start of the next season (15th October 2020).
- 15th October 2020

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

Minutes of Annual General Meeting - 2020/2021 Season on 05-08-2020

Summary of Attachments

Attachments

Item	File Name
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6.	2020_Income-Expense_Report.pdf 2020_Country_Champs_Financial_Breakdown.xlsx
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Annual General Meeting - 2020/2021 Season](#)