

WPWACI Annual General Meeting

MINUTES

LOCATION: Rockingham Aquatic Centre

SATURDAY 3rd MARCH 2018 @ approx 7pm

Meeting Open: 6.10pm

- Attendance: Rob Dawson (Busselton), Tammy Reid (Life Member), Alice Rotheram (Bunbury), Sandra Morris (WA Country Womens Manager), Ben Haywood (WPWAI), Kirsty Scafidi (Peel), Justin Angove (Karratha), Anouska Angove (Karratha), Scott Gerhardt (Hedland), Brad Pawlenko (Hedland), Ray Pead (Geraldton), Rachel Benjamins (Peel) and Gary Payne (Life Member and WPWACI Committee Member).
- Apologies: Tibor Seress.
- Minutes of previous AGM Geraldton 4 March 2017 **Accepted:** Ray **Seconded:** Alice

Business Arising

- Adoption of Annual Reports
 - Chairperson's Report:** Refer to attached report from J Angove **Accepted:** Gary **Seconded:** Ray
 - Treasurer's Report:** Refer to attached Treasurers report. Outstanding payments: \$1748 Peel Water Polo (Medals Trophies & Referee Accommodation), \$180 Honour Board, \$2000 Men/Women Nomination fee for Rockhampton.
Verbal report **Accepted:** Anouska **Seconded:** Ray
Action: Scott to forward Treasurers' report to be circulated with the minutes.
 - Coaches and Managers Reports for Australian Country Champs – n/a**
- Election of Office Bearers**
 - Chairperson
 - Vice-Chairperson
 - Secretary
 - Treasurer/Registrar
 - Election of General Committee Members (x 3)

COMMITTEE OF MANAGEMENT			
POSITION	NOMINEE	NOMINATED BY	SECONDED BY
CHAIRPERSON	Justin Angove	Justin Angove	Ray
VICE CHAIRPERSON	Ray Pead	Scott Gerhardt	Gary Payne
SECRETARY	Anouska Angove	Anouska Angove	Alice Rotheram
TREASURER/REGISTRAR	Scott Gerhardt	Ray Pead	Justin Angove
GENERAL COMMITTEE MEMBER	Kirsty Scafidi	Kirsty Scafidi	Ray Pead
GENERAL COMMITTEE MEMBER	Alice Rotheram	Alice Rotheram	Ray Pead
GENERAL COMMITTEE MEMBER	Rob Dawson	Rob Dawson	Ray Pead

7. **Nominations for 2020 State Country Champs:** Hedland nominated and this was unopposed by all present.

Brad (President Hedland WP) advised that they would not be in a position to host until 2020 as they are continuing to rebuild their Association and enjoy finally having an operational pool. It was agreed that Busselton would remain as the hosts for the 2019 State Country Championships.

8. **WPWACI Constitution Amendments:** as recommended by the Department of Commerce on 11 May 2017 when we last lodged changes to the Constitution.

Schedule 1(6)(g) of the Act requires the rules to include the circumstances (if any) in which payment may be made to a member of the committee out of the funds of the association.

Insert the following clause:

26 Payments to Committee Members

- (1) A committee member is entitled to be paid out of the funds of the Association for any out-of-pocket expenses properly incurred in connection with the Association's business upon pre-approval of the Committee of Management and the provision of a receipt.

Unanimously agreed to by all present.

Action: Anouska to update the Constitution and lodge with Dept. of Commerce.

Schedule 1(10) of the Act requires the rules to include the percentage (*no greater than 20%*) of membership, who may at any time require that a general meeting be convened. Clause 16(1)(c) of the rules appears to include an amount of members that may require a general meeting to be convened, however it is not a percentage as is required by the Act.

Amend the following Clause:

General Meetings:

16 1) The Committee-

(c) must, within 30 days of-

- ~~(i) receiving a request in writing to do so from not less than five (5) members, convene a special general meeting for the purpose specified in that request; or~~

convene a special general meeting if at least 20% of the members require a special general meeting to be convened; or

Unanimously agreed to by all present

Action: Anouska to update the Constitution and lodge with Dept of Commerce.

9. **WPWACI Bylaws Amendments:** Justin proposed that any amendments to WPWACI By-Laws be tabled at the first WPWACI Committee meeting.
10. **2018 Australian Country Water Polo Tournament – 23-27th May Rockhampton QLD**
 - Appointment of selection panel for State Country Teams: All coaches to choose their top 13 players. The two appointed coaches to have final decision and may seek input from the Technical Delegate (Gary) in final selection of players.
 - The All Stars team for the tournament to be named and presented with certificates at Final Function. It was agreed that we should work closely with WPWAI to promote the travelling team via a media release. **Action: Sandra to assist with taking photos and supplying information for media releases.**
 - Payment of \$1000 per team to be paid to ACWP by 7th March 18. Players need to pay \$200 deposit by 9th March.
 - Raffle for pallet of beer (20 cartons) \$20 per ticket - make just over \$6k. Justin also looking at corporate sponsorship which will include naming rights for travelling team in return for financial assistance.
 - Kirsty asked what would happen if we didn't end up sending representative teams to Rockhampton and would WPWACI still being willing to provide assistance? It was agreed that this is the worst-case scenario as we are going to do everything in our power to send teams to compete and should this not happen the WPWACI will make considered decisions regarding individual applications for financial assistance.
11. **WPWAI Update from Ben Haywood (General Manager):** Ben thanked everyone for their ongoing commitment to country water polo. WPWAI will continue to do everything to support the water polo family. It was requested that we continue to promote the country and Ben asked that all associations continue to promote their events and send information through to WPWAI. It was suggested that we profile the newly appointed WPWACI Executive Committee.
12. **Nominations for Life Memberships** - nil
13. **Items to be discussed at first WPWACI Executive Committee Meeting** - nil

Meeting Closed: 7.20pm