

WPWACI SPECIAL MEETING

MINUTES

Wednesday 26th June 2019 @ 7.30pm via telephone link

Dial in number: (02) 80770530 and enter Access Code: 420597 (HOST PIN: 5820)

Meeting Open: 7.30pm

1. **Attendance:** Rob Dawson (Busselton), Alice Luscombe (Bunbury), Ben Haywood (WPWAI), Justin Angove (Karratha), Anouska Angove (Karratha), Brad Pawlenko (Hedland), Ray Pead (Geraldton), Natasha O'Neill (Bunbury/Life Member)
2. **Apologies:** Kirsty Scafidi (Peel)

A special meeting of the Water Polo Western Australia Country Association Inc. (the "Association") was called to consider and vote upon the following resolutions:

1. The Association be dissolved and operate under an agreed terms of reference as an advisory group to Water Polo WA Inc.
2. As per Section 25 of the Association's Constitution, the surplus property must be given or transferred to another association incorporated under the Act which has similar objects and which is not carried out for the purposes of profit or gain to its individual members, and which association shall be determined by resolution of the members. This association being Water Polo WA.

Business Transacted

By *majority vote, members of the "Association" resolved by special resolution to:

1. Apply for voluntary cancellation of the Association and that Water Polo WA Country will now operate under an agreed terms of reference as an advisory group to Water Polo WA Inc.
2. In accordance with Clause 25 of the Association's constitution approve the distribution of surplus funds in the following manner:
 - The remaining amount of \$27,760.59 be transferred in full to Water Polo WA which is an association which has similar objects and is not carried out for the purposes of profit or gain to its individual members.

**Brad (Hedland) voted AGAINST resolution 1. All other attendees voted FOR the resolution. Kirsty (Peel) via email voted FOR the merger under Water Polo WA Inc.*

Meeting Closed: 8.05pm



Justin Angove
Chairperson, Water Polo WA Country Inc.