



Notice of AGM

Dear Members,

Notice is hereby given to all members that the ANNUAL GENERAL MEETING of Water Polo WA will be held on **Saturday 29 October 2022 at 10am at Royal Life Saving WA** (Training Rooms, next to Water Polo WA Office).

AGENDA:

- Welcome address by the Chair
- Confirm and approve minutes of the 2021 AGM.
- Receive and adopt the audited financial statement for the year ending 30th June 2022
- Consider & approve the appointment of Auditors for the year 2022/2023
- Receive annual report by Chair/GM
- Election of new board members to Water Polo WA
- General business.
- Thank you and close.

Timelines:

Nominations for the Water Polo WA Board –**OPENED**

- **Thursday 15 September 2022**

All nominations able to be submitted to generalmanager@waterpolowa.asn.au

Nominations for the Water Polo WA Board – **CLOSE**

- **Saturday 15 October 2022 at 5pm**

All nominations sent to Nominations Committee for consideration

- **By/on Saturday 15 October 2022**

Notice of AGM to members

- **Friday 14 October 2022**

Board nominees announced and distributed

- **No later than Friday 21 October 2022**

Motions and/or General Business items for consideration at the AGM Close **9.00am 15 October 2022**

Please note: According to the Constitution of the association, only persons whose membership fees are up to date may participate in the meeting or cast a vote

As per the Constitution of Water Polo WA (Part 3 Section 6)

6. Liability and Entitlements of Members

6.3 Membership Voting Rights

- (a) Each Affiliated Club/Association shall be represented by at least one Delegate and be entitled to at least one vote.
- (b) Those clubs that have both men's and women's Premier League teams shall be entitled to three votes.

(c) In the case where a previously advised Delegate is not able to attend a General Meeting, then a replacement Delegate or proxy may be appointed by the Affiliated Club/Association to attend and vote on behalf of the Affiliated Club/Association provided that written notification is given to the Association before the meeting (see rule 19.4).

(d) No Delegate shall be entitled to accept acting as a Proxy Delegate for more than one other Affiliated Club/Association at any meeting.