

NOTICE OF AGM AND SPECIAL RESOLUTION

Dear Member,

Notice is hereby given to all members of the 2023 ANNUAL GENERAL MEETING of Water Polo WA to be held on

Sunday 22 October 2023

from 10am

at Royal Life Saving WA (Training Rooms, next to Water Polo WA Office).

In addition, this notice carries an intention to propose a special resolution under rule 19.1 of the Water Polo WA constitution to alter the rules of the Association at the above noted AGM. The purpose of the alteration to ensure the Water Polo WA constitution complies with the requirements of *Associations Incorporation Act 2015*. A copy of the draft constitution is included for review.

In accordance with s24 of the *Act*, the resolution will be passed in accordance with rule 19.1 (h): *there is a quorum and be supported by the votes of not less than three fourths of the Members present, in person or by proxy, and eligible to cast a vote at the meeting.*

AGENDA:

- Welcome address by the Chair
- Confirm and approve minutes of the 2022 AGM.
- Receive and adopt the audited financial statement for the year ending 30th June 2023
- Consider & approve the appointment of Auditors for the year 2023/2024
- Receive annual report by Chair/GM

- Election of new board members to Water Polo WA
- Special Resolution to alter rules of the Association
- General business.
- Thank you and close.

TIMELINE:

Notice of Special Resolution to alter rules of the Association – announced and distributed

- **Friday 15 September 2023**

Nominations for Directors to the Water Polo WA Board – **OPEN**

- **Thursday 22 September 2023**

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

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

- **Friday 6 October 2023 at 5pm**

All nominations sent to Nominations Committee for consideration

- **By/on Saturday 7 October 2023**

Official Notice of AGM to members

- **Friday 6 October 2023**

Board nominees announced and distributed

- **No later than Friday 13 October 2023**

Motions and/or General Business items for consideration at the AGM Close **9.00am, Monday 2 October 2023**

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.

Kind regards



Lorraine Donachie

General Manager

Water Polo WA