



Water Polo South Australia Annual General Meeting Agenda

Thursday 21 September 2017, 6:15pm for a 6:30pm start
Marshalling Room, South Australian Aquatic & Leisure Centre

1. **WELCOME**
2. **ATTENDANCE / APOLOGIES**
3. **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**
4. **RECEIVE THE ANNUAL REPORT**
5. **RECEIVE THE FINANCIAL STATEMENT AND AUDITORS REPORT**
6. **ACCEPT NOMINATED AUDITOR FOR 2017-18 FINANCIAL YEAR**
7. **ELECTION OF DIRECTORS**
Nominations to be submitted to manager@waterpolosa.com.au with the appropriate form no later than 7 September 2017.
8. **LIFE MEMBER NOMINATIONS**
9. **MEETING CLOSE**