

**Water Polo South Australia (WPSA)
Annual General Meeting
Minutes**

Thursday 25 August 2016

Board Room, South Australian Aquatic & Leisure Centre

AGM Opened at 7:00pm

1. WELCOME/ATTENDEES/APOLOGIES

Board Members

Chairperson

Derek Seret - President

Charmaine Jackson - Secretary

Damon Maslen – Director of Finance

Club Delegates

Henley Sharks

1. John Flynn
2. Nick Ryan

Adelaide Vikings

1. Jon Harmer
2. Jennifer Addison

Adelaide Tritons

1. Mark van der Pennen
2. Scott Peters

Eastern Saints

1. Maritza Manojlovic
2. Prue McMichael

WPSA Staff

Executive Officer

Andrew Swift

Administration Officer

Dana Watts

Other Attendees:

Jessica Martin – Henley Sharks

David Martin – Henley Sharks

Loretta Martin – Henley Sharks

Paul Barnett – Henley Sharks

Kym Barnett – Henley Sharks

Jet van Duijn – Henley Sharks

Peter Cleary – Eastern Saints

Gary Mavrinac – Adelaide Vikings

Tony Hall – Adelaide Tritons

Nicola Lewis – Adelaide Tritons

Amanda Munchenberg – Adelaide Tritons

Apologies:

Nil

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Moved John Flynn **Seconded** ...Maritza Manojlovic..... that the minutes of last Annual General Meeting held Monday 25 August 2015 be **confirmed** as a true and accurate record.

3. RECEIVE THE ANNUAL REPORT

Moved ... Mark van der Pennen **Seconded**Jessica Martin..... that the Annual Report for 2014-2015 be received. Derek Seret thanked all those involved in compiling the Annual Report, especially Andrew Swift and Dana Watts. He also briefly presented his Presidents Report as published and thanked the outgoing Board and Staff for the work undertaken to turn our financial deficit from last financial year into a surplus this financial year.

4. RECEIVE THE UNAUDITED FINANCIAL STATEMENT AND AUDITORS REPORT

Moved Charmaine Jackson **Seconded** ...Mark van der Pennen..... that the Financial Statement for 2015-2016 be received.

Damon Maslen, Director of Finance reported that an Auditor for this year's financials has not been appointed as yet. Tenders for this service are still underway.

5. ACCEPT NOMINATED AUDITOR FOR 2016-17 FINANCIAL YEAR

Damon Maslen, Director of Finance reported that an Auditor for 2016/17 financials has not been appointed as yet. Tenders for this service are still underway.

6. CONSIDERATION OF NOTICE TO AMEND THE CONSTITUTION**Special Resolution:**

That the Members, having considered Item 6 - Consideration of Notice to Amend the Constitution (as distributed prior to the AGM), hereby accept and endorse the amended Constitution, and instruct the Association's Public Officer to lodge the new Constitution with the Office of Business and Consumer Affairs pursuant to Section 24 of the Associations Incorporation Act 1985.

Attachments distributed prior to the AGM.

1. Explanatory note.
2. Amended Constitution.

Derek Seret provided a brief explanation of the changes in the Constitution and the Board Member transition required.

Moved David Martin **Seconded** ...Damon Maslen..... that WPSA hereby accept and endorse the amended Constitution, and instruct the Association's Public Officer to lodge the new Constitution with the Office of Business and Consumer Affairs pursuant to Section 24 of the Associations Incorporation Act 1985.

Affiliated Clubs Nominated Representative and vote:

Eastern Saints – Maritza Manojlovic - Approved
Adelaide Vikings – Jon Harmer - Approved
Adelaide Tritons – Mark van der Pennen - Approved
Henley Sharks - John Flynn – Approved

New WPSA Constitution (25.08.2016) –Approved and Adopted.

7. ELECTION OF DIRECTORS**7.a Transitional appointment of 3 Directors by the outgoing Board**

Derek Seret – Adelaide Tritons

Mark van der Pennen – Adelaide Tritons

Jon Harmer – Adelaide Vikings

7.b Election of 2 Directors as per nominations received.

John Flynn – Henley Sharks

Peter Cleary – Eastern Saints

All appointments were unanimously supported.

The 5 new elected WPSA Directors will 'appoint' the final 2 Board Directors as soon as possible from nominations received based on Skills required.

8. LIFE MEMBER NOMINATIONS

No nominations received.

9. CLUB AFFILIATION/TEAM NOMINATION & PLAYER REGISTRATION FEE**RECOMMENDATIONS (was subject to the outcome of the Constitution adoption)**

Upon the adoption of the new constitution the elected Board of Directors approve the fees for 2016/17 Season as recommended by the outgoing Finance Committee as tabled at the meeting.

10. OTHER BUSINESS**10.1 WPSA Technical Committee**

The new Board, with help from the Executive Officer, Andrew Swift, will call for Committee Member nominations from the WPSA Clubs and Community for the WPSA Technical Committee as per the new Constitution as soon as possible. This Committee is integral to the smooth running of our Competitions and events.

AGM Closed at ...7:23pm