



Water Polo South Australia Annual General Meeting 2019

Agenda

Wednesday 30th October 2019, 6:00pm

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 2018-19 FINANCIAL YEAR**
7. **ELECTION OF DIRECTORS**
Nominations to be submitted to manager@waterpolosa.com.au with the attached form no later than 5.00pm 15th October 2019.
8. **LIFE MEMBER NOMINATIONS**
Nominations to be submitted to manager@waterpolosa.com.au no later than 5.00pm 20th October 2019.

Section 5.4 of the Constitution states:

(b) Any Member may recommend a person for Life Membership by notice in writing to the Board. A recommendation made under this clause must include a written report outlining the history of services of the nominee.

(c) A person may be appointed a Life Member only by Special Resolution put to an Annual General Meeting by the Board.

9. AMENDMENT TO THE CONSTITUTION – Appointment of Auditor or Reviewer

Explanation to Members.

Each year WPSA is expected to provide audited accounts to its members. Under the rules of the Associations Act South Australia, only a prescribed association (one with more than \$500,000 gross receipts excluding members' subscriptions) is required to provide accounts and have them be audited annually. Therefore, we have a choice to prepare accounts have them audited or reviewed. A review is still conducted by a qualified accountant but does not go into the detail that an audit requires. The costs reflect the level of activity with a standard audit costing at least \$5,000, and a review costing roughly \$1,000. It is important to note, that under the legislation WPSA is not required to prepare and lodge accounts, but may be required to under certain funding agreements.

It is proposed that the Constitution be altered to allow either an audit or a review. The members and the Board can always step up to an audit if it is considered in WPSA best interest. (Amendments are underlined)

It is proposed that Section 23 of the Constitution be amended by adding the following:

The Association must provide audited, reviewed, or compiled accounts as determined by the Board, or required by law or the requirements of funding agreements, or as requested by the majority of members in attendance at the AGM of the preceding year.

That Section 24 of the Constitution be amended to read:

24. AUDITOR or REVIEWER

(a) A qualified auditor or Accountant must be appointed at each Annual General Meeting as the

Association's auditor (Auditor) or Reviewer for the then current Financial Year.

(B) Any vacancy occurring during the year in the office of Auditor or Reviewer must be filled by the Board.

(C) The Auditor or Reviewer has power at any time to call for the production of all books, accounts and other documents relating to the affairs of the Association.

10. OTHER BUSINESS

Any notice of motion received from the Members entitled to vote. Please provide in writing to manager@waterpolosa.com.au before the date of the meeting.

11. MEETING CLOSE