

**MINUTES OF THE HENLEY WATER POLO CLUB
ANNUAL GENERAL MEETING**

DATE: 21 October 2017

TIME: 4pm – Meeting started at 5:05pm

VENUE: Brighton Rugby Club



Present- see attached document

Apologies- Christopher Sellwood, Jess Martin, Sarah Forrest, Jet van Duijn, Paul Hadfield, Mel/ Holly Porter, Peter Bayne, Gerard Ryan, Nadia Spargo, Lynn Martin, Steph Fox

1- Welcome

Nick Ryan Committee Member

2- CONFIRMATION OF PREVIOUS MINUTES

Moved – Tara Budarick **Seconded** - Jackie Chadwick that the minutes of the previous Annual General Meeting held 16th October 2016 are a true and accurate record. Available on club website

3- RECEIVE CLUB ANNUAL REPORT – Nick Ryan

Moved – Asher Batch **Seconded** – Jackie Chadwick that the Annual Report for 2016-2017 be received.

4- RECEIVE CLUB FINANCIAL REPORT – Nigel Connolly

Moved – Tara Budarick **Seconded** – Nick Ryan that the Financial Report for 2016-2017 be received. Acknowledgement by John Flynn of Nigel Connolly's fantastic work as treasurer.

5- ELECTIONS

EXECUTIVE COMMITTEE	
2016/17 position held by	2017/18 nomination reviewed
PRESIDENT	
John Flynn until time of resignation in August. Nick Ryan and Jess Martin in caretake position from August onwards.	no nominations
SECRETARY	
Jess Martin	No nominations
TREASURER	
Nigel Connolly	Nigel Connolly
COMMITTEE MEMBERS	
Jet Van Duijn	Jackie Chadwick
Tara Budarick	Ellen Treager
Maria Albanese	Sarah Bradley
Jess Martin	Nick Ryan
Catherine Carol	Asher Batch
John Flynn	

6- Meeting Closed at 5:20pm

AGM Attendance Record: Saturday 21st October



First Name	Surname	Suburb	Signature
Tara	Budarica	Port Hume	[Signature]
Quinn	Whynfyn	Seacliff	[Signature]
MIKA	FRIEBEL	SOMERTON PARK	[Signature]
Katie	McIntee	Fulham Gardens	[Signature]
Scott	Symons	Fulham Gardens	[Signature]
Nigel	Connelly	Seaford Meadows	[Signature]
Loretta	Martin	West Lakes	[Signature]
David	"	"	[Signature]
Arny	"	"	[Signature]
Brenton	Reynolds	Craigburn Farm	[Signature]
Maddie	Lamber	Torrensile	[Signature]
Sophie	Lambert	torrens	[Signature]
Maikayla	Roberts	Flinders Park	[Signature]
John James, Ollie	Semin Blasby, Seign	Torrensile	[Signature]
Asher	Blatch	Black Forest	[Signature]
John	Flynn	Warradale	[Signature]
JARON	BRADBY	SH BRIGHTON	[Signature]
Nadine	Lambert	Torrensile	[Signature]
Nick	Ryan	Fulham Gardens	[Signature]
Marco	Schoeman	Mt Barker	[Signature]
Sardyn	Dawkins	West Lakes	[Signature]
Philyn	Dawkins	West Lakes	[Signature]