

Committee Meeting Minutes

Monday Mar 17, 2014



1. Welcome & Apologies

Apologies: Bryan, Lisa A, Lisa M-S, Cathy, Brittany, Sandra

Present: Andrew, Ian, Brett

2. Review Previous Minutes & Outstanding Actions Moved Brett, 2nd Andrew

3. Office Bearer Report

- 3.1** President – Seals up and running. 8 Essendon girls in the squad. Congratulations to **Darren Steere** for coaching the inaugural two games of the seals. We participated in the Geelong Summer Comp as well as fielding an invitational team in the Victorian Country Championships. Vic Health Active Club grant received for \$2400.00 for new club caps. Sporting Uniforms Grant is pending. On the pending AGM (approx. April 28) we need a rep to represent a Junior and Sub-Junior rep. We are hosting the Thai National Women's team for two practice matches and a training session. We will be out of pocket by \$400.00 with a 10% discount and 2 six month VU vouchers worth \$500 each. We need to use this for publicity.
EW needs produce a flyer for this. (Andrew)
VU needs to provide a list of current members for issuing of cards (Sandra)
We will inquire as to whether we can to get 4 or 5 visitor cards. (Andrew)
- 3.2** Secretary –L M-S instructions to post wraps on website. The site is getting a number of hits with about 5 new inquiries. There are a number of links to newspaper articles about our junior girls. Pro-Rata fees have been added to WPV Website
- 3.3** Winter Comp Teams have been entered. MSL4, MSL5. WSL1, WSL2, WSL3, U16
- 3.4** Treasurer – Sandra has been working with Rod Page but he is uncomfortable with a possible perceived conflict of interest with Brittany on the committee, the committee has no concern with this but respect Rod's view. He will pass on the books for completion to an independent accounting for signing off. The Essendon Water Polo Club Bank is Westpac Fitzroy. Signatories for the account are Andrew Luedecke (President), Bryan Wee (Vice President) Brett Pullyblank (Secretary) and Sandra Grobbe (Treasure). Noted that the treasurer is a single signatory but any combination of two signatories of the others listed is required for transactional purposes or authorisations.
- 3.5** Essendon Football Club Inc. Delegate – some disappointment with respect to Christmas raffle but it was pointed out that the tickets arrived as the club was breaking for Christmas.
- 4.** Fundraising/social event- Flight Simulator Sessions were held and the winners declared it worth every cent. A massive thank-you for John Veitch for his effort in developing the

raffle and then being there on the day. It raised just on \$2700. We need to look at how we maximise these results.

Next meeting we need to set a fundraising schedule with about three key events. In addition the committee would like to have the junior division of the club running one fundraising event.

5. New Business

- 5.1 Presentation Night - possibly Friday Night, **Andrew to canvas the committee with possible dates May 9, 10, 16**

Suggestion we look into the feasibility of Club Polo with your name and cap number on it.

6. Next meeting will be the AGM followed by a short General Meeting.

Closed 8.40