



Essendon Water Polo Club Inc.

Annual General Meeting

Wed 11th June 2014

Agenda

Present

Lisa Asbury (phone), Andrew Luedecke, Brett Pullyblank, Cathy Steere, Ian Phelan

- Apologies

Bryan Wee, Brittany Page, Joe McIntosh, Marcus Jones, Sandra Grobbe-Minke

- Welcome by chairperson

Special Resolution: A resolution was proposed that the AGM be accepted a week late due to extraordinary circumstances this year being delays in the audit.

Moved Andrew 2nd Cathy

- Confirmation of minutes of the previous AGM Moved Ian 2nd Brett
- Business arising from the minutes (None)
- Presentation of annual report including the presentation of treasurer's report and audited financial statement.

Points arising from the report:

Uniform Items Items 2014, income \$2831, expenditure \$4510. Need to follow up to see if outstanding payments or see if stock is in hand. **Andrew to follow up.**

Operating Loss: With an operating loss we need to review our spending and fee schedule. That given, our Auditor indicated we are in a healthy financial position.

Moved by Andrew 2nd Cathy

- Election of Office Bearers

President	Andrew Luedecke
Vice President	Bryan Wee
Treasurer	Sandra Grobde-Minke
Secretary	Brett Pullyblank

General Committee

Ian Phelan, Joe McIntosh, Cathy Steere, Brittany Page,
Lisa Asbury, Marcus Jones

Dave Deery and Matt Roberts will continue as EFCSC Delegates but not General Committee.

- General business

None

- Close 7.30