

Committee Meeting Agenda  
Windy Hill Social Club, Essendon



Date: Wednesday, 15 April 2015, 7.00pm

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1. Welcome & Apologies

Apologies: Bryan Wee, Lisa Asbury, Brittany Dela Cruz, Jo McIntosh, Sandra Grobbe, Marcus Jones,

Present : Andrew Luedecke, Cathy Steere, Brett Pullyblank, Ian Phelan

Review Previous Minutes & Outstanding Actions

Andrew has made contact with the Head Coach of Southern Academy. (see President's report)

Brett to speak to Darren wrt a deposit for polo trips but Darren was comfortable with present system.

Brett followed up new members before the March 30 training

Lisa MS has notified members of bathers order

Andrew to check the robe quote is still valid

Brett has put a Nomination Form on the website (no seconder needed)

Andrew has asked Cathy to chair Presentation Night preparations

WPV Life Members will be considered when the details of their achievements have been received. (Received this evening)

Lisa to indicate in the Wrap that a number of committee positions will be becoming vacant. Yet to be done

2. Office Bearer Report

2.1. President

WPV council meeting, minutes came out yesterday.

Want to form sub-committees

Simon Blundell frustrated with some clubs with their lack of attendances

Tom Madden is approaching us with opportunities as we respond.

May 30, 31 we will host SSA at VU. Training, match practice, diet, nutrition sessions, per player fee. Junior girls, U16 and U18s.

Open day in Ballarat on May 2, exhibition game.

Pre-amble to Winter Comp. Full lists to men's teams. Sandra doing girls currently

- 2.2. Vice President
- 2.3. Secretary
- 2.4. Treasurer

No report

- 2.5. Vic Polo Delegate
- 2.6. Essendon Football Club Inc.

### 3. Merchandise

### 4. Fundraising

- 4.1 Uniform grant to be completed
- 4.2 12th July Bunnings Maribynong
- 4.3 Next meeting we need to look at a fundraising event
- 4.4 Do we still have access to the Simulator?
- 4.5 Can we investigate clean skins night?
- 4.6 Reverse draw night

### 5. New Business

- 5.1 Presentation Night not to be fully subsidised, charge \$25.00 per head.

Lisa Asbury to do trophies.

Maddy Steere to do slideshow

Music, stream on the night

Date: Saturday 23rd May (larger room)

Men lounge suit and ladies equivalent

Cathy to investigate menu.

Alex Steere to create an invitation.

Lisa MS to be approached by Cathy to have a display.

Raffle prizes to be sourced

30th Anniversary Cake

Lisa MS to put in the wrap this week and the a standing item

Guest Speaker Mick Boyle.

Invite Sections Rep, Essendon Rep, John Perrott, Simon Blundell, Rowie Webster, Tony Ryan from Andrew Luedecke

Brett P to MC

Team Managers to get back with 2014 awards

Cathy to get helium filled balloons

Up to date Games List

Andrew to investigate a 30 year bather

T shirt with 30 year available to buy at Presentation Night and a mock up for bathers to order at Presentation Night. Brittany to follow up on the T Shirt

Andrew to approach Lisa MS 30th Year Book including Game stats

## 5.2 AGM/Annual Report Monday 18th May

Rod Page agreed to finish books 90% then finished off.

Andrew to collate the Annual report, needs reports from all office bearers, coaches and team managers (not obligatory)

Annual report to be ready by mid -May and AGM by the end of May (25th May) To be advertised 4 weeks out.

Lisa to indicate in the Wrap that a number of committee positions will be becoming vacant.

## 5.3 Fees to increase by at least 10%

Next meeting will be Monday May 4th, 7.00 at VU

Closed 8.20pm