

Committee Meeting Agenda

Windy Hill Social Club, Essendon

Date: Wednesday, 11 March 2015, 7.00pm



1. Welcome & Apologies

Apologies: Bryan Wee, Cathy Steere, Lisa Asbury, Jo McIntosh, Sandra Grobbe

Present : Andrew Luedecke, Brittany Dela Cruz, Marcus Jones, Brett Pullyblank, Ian Phelan

2. Review Previous Minutes & Outstanding Actions

Masters BBQ was hard work for \$250.00, we are booked into Bunnings later in the year.

Essendon Social Club Money \$11,000

Christmas break-up. Good turn-up and atmosphere

3. Office Bearer Report

3.1. President

VWPI reintroducing Council Meetings. Bryan Wee attended as our delegate.

Last meeting was an informal Public meeting but little response.

All member clubs must attend at least 3 meetings per week. Addressed Junior development. AWPI is rejigging their calendar.

VWPI have created 7 subcommittees. (Finance, Competition & Judiciary, Marketing & Sponsorship, Risk, Patrons, Equity & Diversity, Referees.

Flipperball and Junior development is really being pushed and Tom Madden will assist with Marketing.

Southern Academy (Based in Albury) contacted us and Richmond running a Junior Camp. May cost us some pool hire put monies in to cover the pool hire. Needs to be revenue neutral for us.

AGM needs to be by the end of May so we need need all paperwork ready by mid May

Andrew will get back with a positive response to the Head Coach of Southern Academy.

3.2. Vice President

3.3. Secretary

Contact made with Essendon & Penleigh about developing a Polo program.

The last few teams that have gone away have had a couple of pull outs so the committee is happy to seek a deposit from players when they make a commitment at the start of the year.

Brett to speak to Darren.

We have had a lot of adult inquiries that **Brett will follow up before the March 30**

3.4. Treasurer

No report

3.5. Vic Polo Delegate

3.6. Essendon Football Club Inc.

4. Merchandise

Time to do a bather call out.

We have towels.

Brittany to get Lisa MS

Rest is OK

Andrew had a quote for Robes from Canterbury. Sandra can get good quality robes from Holland for about \$40.00 then get the embroidery. Committee decision is to get the ball rolling with Canterbury.

Andrew to check the quote is still valid or close then go ahead.

5. Fundraising

Chocolate Drive money difficult to audit as money just came in.

Bunnings Sausage Sizzle 12/07/15 at Maribynong

6. New Business

AGM/Annual Report Monday 18th May

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

Presentation Night

30th Anniversary. We have a presentation night planning committee.

Andrew to ask Cathy to chair, Lisa to do trophies and Maddy, Alex and Millie to help run the night.

All Life Members need to be invited,

Rep from Water Polo Vic,

Rep from the Footy Club.

Dress code a Suit

Aim to fill the larger room (100+)

Date: Friday 22nd or Saturday 23rd May

WPV Life membership nomination

Will be considered when the details of their achievements have been received.

Team entries are due in a fortnight but numbers appear stable in the men but women not clear yet.

Winter Comp Pro-rata fees set at Senior \$260.00 , Junior \$170.00 and Sub-Junior \$130.00 provided no major rise from VWPI

Trivia Night set for End of August

Andrew gave notice that he would be standing down as President and an executive member but happy to continue as a General Member.

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

Next meeting will be Monday April 13th, 7.30 at VU

Closed 8.35pm