

Committee Meeting Agenda

Windy Hill Social Club, Essendon

Date: Monday, 4 May 2015, 7.00pm



1. Welcome & Apologies

Apologies: Brittany Dela Cruz, Ian Phelan, Sandra Grobbe, Lisa Asbury

Present : Brett Pullyblank, Andrew Luedecke, Bryan Wee, Cathy Steere, Marcus Jones

Review Previous Minutes & Outstanding Actions

Presentation Night

Lisa Asbury onto the trophies

Maddy is onto the slideshow and posters

Andrew to ask Ben Cusack to get a second quote on trophies

Menu, bread, soup main and dessert

When people RSVP they need to stipulate diet needs.

Cathy to ask about the lectern, screen.

Members \$25.00 non-members, \$50.00 non-members

Alex happy to do an invitation, email to members

Lisa MS has given Cathy items for the display

Darren to ask Mick Boyle to be Guest Speaker

Bryan to ask Blake Edwards if he will come for a Q & A

Cathy to check that Rowie Webster and Maddy Steere available for a Q and A

Due to clashes Cathy to check the following Friday night.

Andrew emailed team managers re Year book reports

Lisa MS to update Games List

Cathy rang hot design for 30 year bathers

Andrew to follow up with Brittany re 30 Year t shirt

Steer Cup, Darren's call. Outstanding contribution in a representative team.

2. Office Bearer Report

2.1. President

Saturday conducted an Open Day with Richmond. No Vic Water Polo to support the day.

Southern Academy Camp on May 30th 31st (Junior Girls). Needs to be cost neutral and we need a flyer with details of the day. **Andrew to follow up re the cost.**

Ask WPV to get Hydra-lite involved \$20.00 for entry, coaching etc

2.2. Vice President and Vic Polo

Expect increases in game and registration fees. At least 10%. Try to extend the season. Pool space is an issue. Being run by teachers, one set of keys for one group. Ongoing issues with MHS and Hawthorn.

2.3. Secretary

2.4. Treasurer

Rod Page is doing the audit as we speak.

2.5. Essendon Football Club Inc

Sportsman's night coming up

3. Merchandise

nil

4. Fundraising

Asked wrt Fees can we pay in 2 instalments? Decided best to stick with current arrangement to sort on a case by case basis. Sausage sizzle coming up.

5. New Business

Referee Forum, struggling for referees.

Any member of Water Polo Victoria can report another member.

Next meeting AGM

Closed 8.40pm