



Essendon Water Polo Club Inc.

Annual General Meeting

Mon 22nd June 2015,

7.30pm Victoria University

Minutes

Welcome by chairperson

Present

Marcus Jones, Bryan Wee, Andrew Luedecke, Brittany Dela Cruz, Julia Niemczyk, Sandra Grobbe-Minke, Cathy Steere, Brett Pullyblank

Apologies

Ian Phelan, Jo McIntosh, Ben Cusack, Daniel Gilbertson

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

Moved Andrew 2nd Sandra

Confirmation of minutes of the previous AGM

Moved Brett 2nd Andrew

Presentation of annual report

EFC delegates report 10, 250 rather than 10,400 as written.

Presentation of treasurer's report and audited financial statement

Sandra spoke on Financial Report and clarified some notation for expenditure with respect to where it was fundraising or uniform.

Registration different to Membership in that registration is paid to EWP by member and we pass fees on and membership is the other way around.

The result is much better than previous and the loss now is significantly less. There are still some members not fully paid up at this point. Some of the monies will need to be spent on robes and caps as they are part of a grant.

Moved Andrew 2nd Cathy

Election of Office Bearers

President	Bryan Wee
Vice President	Marcus Jones
Secretary	Brett Pullyblank
Treasurer	Sandra Grobbe-Minke

General Committee

Cathy Steere, Andrew Luedecke, Brittany Dela Cruz, Julia Niemczyk, Lisa Asbury, Andrew Cusack, Daniel Gilbertson, Michelle Stellini

Essendon Delegate

Matt Roberts

General Business

The committee thanked retiring members Ian Phelan, Jo McIntosh and Dave Deery.

Retiring president Andrew Luedecke thanked the committee for their efforts and the committee noted their thanks for his efforts.

Andrew Luedecke to notify WPV and Essendon Football club of the change of contact details.

Close 8.03pm