

Committee Meeting Agenda

Date: Monday, June 22 2015



1. Welcome & Apologies

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 Gilberts

2. Review Previous Minutes & Outstanding Actions

Presentation Night was a great success. Thanks to all concerned.

We have 30 year shirt and bathers mock up.



3. Office Bearer Report

3.1. President

Communications with WPV over issues with registration. One Come 'n' Try. Brittany signed on a married name. One junior played 3 rounds unregistered but we believed her to be registered. Tony offered to withdraw the registration but this did not occur.

Bryan - points horse is bolted, need to sort with WPV re-fines. Need to send a timeline, it was noted on the Registration email indicated she was paid. Mrs Berrie-Cooke has paid extra and this will be refunded.

3.2. Vice President and Vic Polo Delegate

WPV report as well. MSL6 won, WPV Bryan is moving to general committee. 10% increase at least across all fees. Last year of their big Vic Health grant funding. WPV will start applying for grant to do events and we should do the same. We need to apply our resources to our core function.

(Cathy Steere) Funding and Sponsorship for the Seals is big issue as WPV not backing it now. Big push to get bangs in event i.e. Beyond Blue Cup., NWPL finals. Gala Night with presentations in August.

3.3. Secretary

Awards on the website

3.4. Treasurer

Some fees still outstanding (Nick Sims) Some payed to much but they can use to next membership. We propose that the fees and expenses are increased by 10%. Bryan wee moved we increases by 10% rounded to the nearest dollar. Moved Bryan, 2nd Brett

Level	Water Polo Vic	Essendon	Total
Senior	\$205.00	\$341.00	\$546.00
Intermediate	\$131.00	\$341.00	\$472.00
Junior	\$131.00	\$253.00	\$384.00
Sub-Junior Upgrade	\$67.00	\$237.00	\$304.00
Sub-Junior	\$67.00	\$210.00	\$277.00

3.5. Essendon Football Club Inc. Delegate Membership is due

4. Merchandise

5. Fundraising

Bunnings BBQ is on Maribynong on Sunday July 12th.

Sandra to get sausages, Andrew to get Ice from Rohan Donoghue

Essendon Tiles add life members and Maddy Steere as first Australian Senior Representation, Cathy needs to get back with wording and report back by the end of the month. Andrew to revisit the email to check quantities for the bbq. Subcommittee via emails, Andrew, Cathy, Brittany. Lisa MS to push in the wrap.

6 General Business

Bryan wants to sit down for 3 hours to run through direction and priorities.

Closed 9.10pm

Next meeting