



Essendon Water Polo Club Inc.

Annual General Meeting

Mon 20th June 2016

- Welcome by chairperson
- Apologies
Lisa Murray-Segal, Daniel Gilbertson, Lisa Asbury
- Present
Michelle Chatterton, Brittany De La Cruz, Marcus Jones, Brett Pullyblank,
- Confirmation of minutes of the previous AGM

Moved Bryan Wee

Seconded Marcus Jones

- Business arising from the minutes
None
- Presentation of annual report
- Presentation of treasurer's report and audited financial statement

Accounts indicate a \$750 profit, in part due to social events and fund raising with similar fixed costs to last year but increased members covered a slight increase in training costs. Still have \$12 000 in bank account but expense in the form of game fees will be in soon.

- Election of Office Bearers

Present

Marcus Jones

Treasurer:

Sandra Minke-Grobbe

Secretary: Bryan Wee

General Committee: Daniel Gilbertson

Cathy Steere

Ben Cusack

Lisa Asbury

Brett Pullyblank (Website)

Michelle Chatterton

Darren Steere (Coach)

- General business

Vic Polo increase will be in line with the CPI. Do we take one lot of fees and a supplement or two lots of fees.

Fee alternatives were discussed.

People struggling will be offered payment plans.

We will have members pay the VPV fees on the site but club fees into the club bank account. To play you need to be registered at both WPV level and Essendon level.

Fees will be confirmed once we get WPV fees, the increase will be along WPV lines. Essendon adult fees to be \$410.00

Presentation Night, suggested we do it in December as a Christmas break-up as well.

- Close 7.59 pm