

Minutes:

TASMANIAN WATER POLO INC
54th ANNUAL GENERAL MEETING
6pm THURSDAY 26 SEPTEMBER 2013

PRESENT

J Pankiw, C Thomas, A Thomas, D Wright, B Brumby, B Roach, G Aitken, T Reale,
S Saunders, S Whitehouse (Wet Magic), H Sinclair (Uni), AHobday (Clarence), Sascha Adams

APOLOGIES

W Roach (Sandy Bay)

Note: Club numbers for voting purposes (as advised by clubs):

- Uni 90 members
- Sandy Bay 50 members
- Clarence unknown
- Wet Magic 126 members based on prior 12 months

CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

Moved CT

Second BB

PRESIDENT'S ANNUAL REPORT

President's report noted as issued with AGM minutes.

AI – for WPT Board to review document management – in context of recording schools and club competition outcomes.

FINANCIAL REPORT (Auditor's Report, Statement of Accounts, Balance Sheet)

Reports referenced as circulated prior to AGM.

It was noted that "Note 2" should not be on notes section of financial report.

The turn-around in the financial position was noted – due to increased numbers and charges to align to costs along with further promotion.

In response to a question from the floor it was noted that the level of equity required by WPTas was a matter for the new Board.

Moved BR

Second CT

APPOINTMENT OF AUDITOR

Max peck appointed for 13/14

NOMINATION FOR LIFE MEMBERSHIP (Sue Saunders)

Voted and carried.

Congrats to Sue for her Life Membership

ELECTION OF OFFICE BEARERS

The following positions were nominated prior to the AGM were appointed uncontested:

President - J Pankiw - 2 yr term

Treasurer - B Roach - 2 year term

Dean Wright and Tom Reale – Directors – 2 year terms

OTHER BUSINESS:

No other business.