

2018 Annual General Meeting

Sunshine Coast Water Polo Association Incorporated
Noosa Rugby Club, Sunshine Beach

28 December 2018 6:00 PM

BUSINESS

1. Roll Call – Paul Coolican, Amanda Coolican, Justine Kerz, Dylan Coolican, Rhys Coolican, Flynn Coolican, Glenn Connors, Matt Eyles, Bernadette Manley, Chris Kelly, Brett Jones
2. Apologies - Julian Dickson, Helen Park, Virginia Allen, Sean Collins, Toby Fitzgerald, Steven Amos
3. Conformation of the Minutes of the 2017 AGM held at Coolum SLSC Coolum Beach, 4 February 2018 6:00 pm – moved Justine Kerz, seconded Amanda Coolican.
3. Business Arising from the Minutes – nothing of note.
4. Adoption of Annual Report and Financial Statement – presented by Paul Coolican, available to all on the website
 - 4.1 President's Report – Paul spoke of the successes of some members making representative teams and thanked all for their efforts over the past season. Discussion around Brisbane Competition – parents misinformed regarding Primary, Secondary club, to be discussed at General Meeting
 - 4.2 Financial Report – audit report, moved Paul Coolican, seconded Glenn Connors - Approved
5. Election of Officers
 - 5.1 Director – President** – Director – President – Amanda Coolican nominated Paul Coolican, Brett Jones seconded MOVED Paul Coolican -President
 - 5.2 Director - Vice-President** – Director – Vice President – Amanda Coolican Chris Kelly seconded Justine Kerz MOVED Chris Kelly - Vice President
 - 5.3 Director – Treasurer** – Director – Treasurer – Amanda Coolican nominated Sean Collen, Paul Coolican seconded MOVED Sean Collen -Treasurer
 - 5.4 Director – Secretary** - Director – Amanda Coolican nominated Virginia Allen, Paul Coolican seconded MOVED Virginia Allen - Secretary
 - 5.5 Director – Minute Secretary** – Director – Minute Secretary – Paul Coolican nominated Amanda Coolican, seconded Justine Kerz MOVED Amanda Coolican - Minute Secretary
 - 5.6 Director – Registrar** - Director – Registrar – Amanda Coolican nominated Justine Kerz, Paul Coolican seconded MOVED Justine Kerz – Registrar

5.7 Director – Uniform Officer - Director - Uniform Officer - Amanda Coolican nominated Virginia Allen, Paul Coolican seconded MOVED Virginia Allen – Uniform Officer

5.7 Director – Promotions Officer - Director – Promotions Officer - Bernadette Manley nominated by Amanda Coolican, Justin Kerz seconded MOVED Bernadette Manley - Promotions Officer

6. Election of Auditor – Steve Carey from Tightlines Accounting in Peregian to continue.

7. Notices of Motion – AGM to be held July 2019.

8. General Business –

Julian Dickson offered to continue as a committee member and was accepted.
MOVED Julian Dickson committee member.

Linda Connors to assist with promotions and flyers, Glenn to confirm.

Next committee meeting Caf@Coolum 6am Thursday 10 January.

9. Close of Meeting at 6.45pm.

Paul Coolican
President
Sunshine Coast Water Polo Association Inc