

# 2019 Annual General Meeting

Sunshine Coast Water Polo Association Incorporated  
Coolum SLSC Coolum Beach

**Sunday 24<sup>th</sup> November 2019 6:00pm**

## CONVENING NOTICE

Notice is hereby given that the Annual General Meeting of Sunshine Coast Water Polo Association Incorporated is to be held in the meeting room upstairs at Coolum SLSC, Coolum Beach, Queensland on **Sunday 24<sup>th</sup> November 2019 6:00pm.**

## BUSINESS

1. Roll Call

2. Confirmation of the Minutes of the 2018 AGM held at Noosa Rugby Club, Bi-Centennial Drive, Sunshine Beach, Queensland on **Friday 28<sup>th</sup> December 2018.**

3. Business Arising from the Minutes

4. Adoption of Annual Report and Financial Statement

4.1 President's Report

4.2 Financial Report

5. Election of Officers

**5.1 Director – Vice-President**

**Nominee - Virginia Allen**

**5.2 Director - Secretary**

**Nominee - Linda Connors**

**5.3 Director – Minute Secretary**

**Nominee - Amanda Coolican**

**5.4 Director – Promotions Officer**

**Vacant -**

**5.5 Director – Schools Representative**

**Nominee - Helen Park**

6. Election of Auditor

7. Notices of Motion

8. General Business

9. Close of Meeting

Virginia Allen

Secretary

Sunshine Coast Water Polo Association Inc