

2020 Annual General Meeting

Sunshine Coast Water Polo Association Incorporated
Coolum Beach Uniting Church
22 Elizabeth Street
Coolum

Wednesday 30th December 2020 6:00pm

WELCOME

The President Paul Coolican welcomed members and delegates to the Annual Meeting and formally declared the meeting open.

<i>Member</i>	<i>Member Count</i>	<i>Delegate/Proxy</i>	<i>Entitled Votes</i>
Flinder	51	Dean Carlise	3
GSLC	8	Caroline Chart	0
Kawana	44	Leanne Hockey	2
Noosa	90	Glenn Connors	3
Saints	62	James Blackmore	3

BUSINESS

- Roll Call – Claire Eyles, James Blackmore, Paul Coolican, Amanda Coolican, Glenn Connors, Karen Carson, Allisen Bishop, Caroline Chart, Sean Collen, Leanne Hockey, Paula Kerr-Hay (via Mobile), Dean Carelse (via mobile), Kai Majoros, Brett Jones, Chris Camilleri
APOLOGIES – Megan Turner, Diogo Quirino Ferreira Netta, Karen Carson
- Conformation of the Minutes of the 2019 AGM held at McDonalds Restaurant, 1802 David Low Way, Coolum Beach, 24 November 2019 6:00 pm – moved Allison Bishop, seconded Glenn Connors –
Approved
- Business Arising from the Minutes – nothing of note.
- Adoption of Annual Report and Financial Statement
- 4.1 President's Report – (see attached) moved Paul Coolican seconded Amanda Coolican -
Approved
- 4.2 Financial Report – presented by Sean Collens (see attached), auditors report available to all on the website, moved Sean Collen, seconded Glen Connors-
Approved
- Election of Officers
. The President handed over to Allisen Bishop for the first appointment.
- 5.1 Director - President** –Paul Coolican (no other nominations) – nominated by Allisen Bishop seconded Amanda Coolican
MOVED Paul Coolican President
. Allison Bishop handed the meeting back to Paul Coolican.
- 5.2 Director – Vice President** – (no nominations) The floor was asked for anyone to fill the position? No response – position remains not filled
- 5.3 Director – Treasurer** – Sean Collen nominated by Paul Coolican seconded Amanda Coolican
MOVED Sean Collen Treasurer
- 5.4 Director – Registrar** Paula Kerr-Hay nominated Amanda Coolican seconded Paul Coolican
MOVED (Kawana abstain from vote) Paula Kerr-Hay Registrar
- Election of Auditor –Committee accepts that we continue with, Auditor Steve Carey from Tightlines Accounting in Peregian, because of the cost, time Steve took this year, we look for another.
- Notices of Motion – AGM to be held – one month after audited reports become available, August 20201
- General Business –
. Vice President, is still an unfilled position, need to search for nominations amongst members
. Qld Country Championships – Kawana Club has 2 girls & 2 teams of boys, further discussion to take place after AGM.
- Close of Meeting at 6.30 pm.

Paul Coolican
President SCWP

ATTACHMENTS

- Attendance Sheet
- Treasurer Report
- President Report