

2019 Annual General Meeting

Sunshine Coast Water Polo Association Incorporated
McDonalds Restaurant, 1802 David Low Way, Coolum Beach

Sunday 24th November 2019 6:00pm

BUSINESS

1. Roll Call – Paul Coolican, Amanda Coolican, Justine Kerz, Julian Dickson, Glenn Connors, Karen Carson, Helen Park, Linda Connors, Virginia Allen, Allisen Bishop, Caroline Chart, Sean Collins, Dean Carelse (via mobile)
2. Conformation of the Minutes of the 2018 AGM held at Coolum SLSC Coolum Beach, 28 December 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
 - 4.1 President's Report – (see attached) moved Paul Coolican seconded Amanda Coolican
 - 4.2 Financial Report – presented by Sean Collins auditors report available, to all on the website, moved Paul Coolican, seconded Glenn Connors - Approved
5. Election of Officers
 - 5.1 Director - Vice-President** –Virginia Allen – nominated by Paul Coolican seconded Amanda Coolican
MOVED Virginia Allen Vice President
 - 5.2 Director – Secretary** –Allisen Bishop nominated by Virginia Allen seconded Julian Dickson
MOVED Allisen Bishop Secretary
 - 5.3 Director – Minute Secretary** – Amanda Coolican nominated by Paul Coolican seconded
MOVED Amanda Coolican Minute Secretary
 - 5.4 Director – Promotions Officer** nominated Caroline Chart nominated Linda Connors, seconded Helen Park
MOVED Caroline Chart Promotions Officer
 - 5.5 Director – Schools Reprntative** – Helen Park nominated by Paul Coolican, seconded Amanda Coolican
MOVED Helen Park Schools Representative
6. Election of Auditor – Steve Carey from Tightlines Accounting in Peregian to continue, moved Sean Collins seconded Jullian Dickson
7. Notices of Motion – AGM to be held July 2020.
8. General Business –
 - Registrar position will become available after the nationals in 2020.
 - Qld Country Championships, Open players, nominations need to be made 4 Dec.
 - Training schedule leading up to nationals (AYC).
 - Planning Term 1 for local water polo.
 - Next committee meeting 28th Thursday November 6am Caf@Coolum
9. Close of Meeting at 7.00 pm.

Paul Coolican
President SCWP