



Gold Coast Water polo Inc.

## Notice of Special General Meeting & Annual General Meeting

The committee wish to notify all members of the upcoming Special General Meeting and Annual General Meeting as follows:

### **Special General Meeting**

Where: Burleigh Bears Leagues Club

When: Saturday 30/06/2018 @ 5:30pm

### **Annual General Meeting**

Where: Burleigh Bears Leagues Club

When: Saturday 30/06/2018 @ 6:00pm

All members are invited and encouraged to attend these meetings.

Notice of Special General Meeting & Annual General Meeting



## **SPECIAL GENERAL MEETING**

The committee hereby advises members that the following special resolution will be put at the Special General Meeting to be held on 30/06/2018.

That pursuant to rules 26 and 31 of the rules of the Association, the rules of the Association be amended by making amendments as detailed in the attached Application form 8 and Gold Coast Water Polo Model Rules, to take affect on registration of the amendments by the chief executive under section 49 of the Associations Incorporation act 1981 (QLD).

Rational — The Constitution under which the Association presently operates was completed in 2001.

Given the time that has elapsed since they were prepared they are outdated in many areas and the Management committee wishes to update and modernise these rules so that

- a) they reflect the current version of the Act and the modern model version of the rules prepared by the Queensland government; and
- b) incorporate provisions specific to the associations circumstances.

A copy of the proposed rules are attached. Also attached is a list of clauses changed in the model rules for ease of reference only. The full copy of the Rules is the document that is to be registered. A copy of the current rules is available by request. Members are encouraged to familiarise themselves with both the current and proposed Constitution prior to the meeting.

### **Proxies**

A Member of the Association entitled to attend and vote at the Special General Meeting is entitled to appoint a Proxy to attend instead of that member.

An instrument of proxy must be in writing and signed by the Member and must be given to the Secretary prior to the start of the Meeting.



# ANNUAL GENERAL MEETING

## Agenda

- 1) Introduction
- 2) Apologies
- 3) Review of season / actions of previous AGM
- 4) Acceptance of minutes from previous AGM
- 5) Presidents Report (Scott Bishton)
- 6) Treasurers Report (Ben Palmer / Scott Bishton)
- 7) General Reports
  - a. A Grade (Brett Lansdown)
  - b. B Grade (Sean Tuite)
  - c. Women's (Stacey Walsh)
  - d. Referee (Jason Sheridan)
- 8) Questions (To the outgoing committee)
- 9) Proposed Resolutions (If Any)
- 10) Acceptance of Financial Statements & Annual Report
- 11) Existing committee to be dissolved
- 12) Elections of Committee
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
  - e. Registrar
  - f. General Committee Members (Seniors)
    - i. A Grade coordinator
    - ii. B Grade coordinator
    - iii. Women's coordinator
    - iv. Communications
  - g. General Committee Members (Juniors)
    - i. Juniors President
    - ii. Juniors Administration (Secretary / Treasurer / Registrar)
    - iii. Juniors Other
- 13) Meeting Close



## Gold Coast Water Polo Committee Members

All positions on the committee are open for nomination, should you wish to be considered for the positions below, please email your nomination to the committee at [info@goldcoastwaterpolo.com.au](mailto:info@goldcoastwaterpolo.com.au).

Note: if there is a current nomination, this is not final, should you wish to apply for this position, please nominate, all positions go to a vote at the AGM.

### 1) President

Current Nominations: Scott Bishton

### 2) Vice President

Current Nominations: Jason Sheridan

### 3) Secretary

Current Nominations: Peta Schulte

### 4) Treasurer

Current Nominations: Ben Palmer

### 5) Registrar

Current Nominations: Stacey Walsh

## 6) Proposed General Committee Members (Seniors)

### a. A Grade coordinator

Current Nominations: Nil

### b. B Grade coordinator

Current Nominations: Nil

### c. Women's coordinator

Current Nominations: Nil

### d. Communications

Current Nominations: Sean Giuricin

### e. Equipment

Current Nominations: Nil

## 7) Proposed General Committee Members (Juniors)

### i. Juniors President

Current Nominations: Nil

### ii. Juniors Administration (Secretary / Treasurer / Registrar)

Current Nominations: Nil

### iii. Juniors Other

Current Nominations: Nil