



**NOTICE OF 2019 WATER POLO VICTORIA
ANNUAL GENERAL MEETING**

**6.30pm-7.30pm Monday 30 September 2019
Champions Room, MSAC, Albert Park**

Notice of WPV AGM

Date: Monday 30th September 2019
Time: 6.30pm-7.30pm
Place: Champions Room, Melbourne Sports and Aquatic Centre,
Albert Park

All WPV affiliated clubs, life members and registered members are invited to attend. Please RSVP Sharon Logan by email at executiveofficer@vicwaterpolo.com.au by 5pm Monday 23rd September, 2019.

Business of WPV AGM

1. Welcome
2. Attendance
3. Apologies
4. Confirmation of minutes of the 90th WPV Annual General Meeting
5. Presentation of the 2018/2019 Annual Report
 - Presidents Report
 - Financial Statements
 - Independent Auditors Report
6. Election of 2019/2020 Board Members – 9 Directors
7. Election of Auditor
8. General Business

9. Life Members

Further details will be provided prior to the AGM

Please Note:

Under clause 6.2 of the WPV Constitution, the WPV Board of Directors shall consist of nine (9) Directors and up to two (2) co-opted Directors.

Under clause 7.2 of the WPV Constitution, WPV Directors will be elected at the WPV AGM. If you are interested in applying for a WPV Board position, please email Sharon Logan at executiveofficer@vicwaterpolo.com.au to receive a WPV Board Nomination Form. WPV Board Nomination Forms will need to be completed and returned by 5pm Monday 23rd September 2019.

Under clause 13 of the WPV Constitution, each Member Club is entitled to vote. In the event of a delegate from a Member Club being unable to attend, a proxy delegate may be appointed in writing from the Secretary of another authorised officer of the Member Club.

A Member Club must be financial 24 hours prior to any meeting for its Delegate or Proxy to take part.

Under clause 24 of the WPV Constitution, amendments to the WPV Constitution may be made at the AGM by special majority.