



Minutes of 89th Water Polo Victoria Annual General Meeting

Date: Monday 9 October 2017
Time: 7:30pm
Venue: Champions Room, MSAC, Aughtie Drive, Albert Park

Attendees:

Dan Arber	WPV Board	Vivek Merchant	WPV Board
Freda Barbayannis	Melbourne Collegians	Shana Molnar	Melbourne Collegians
Angelo Biviano	Ringwood	Jack Mordes	Melbourne Collegians
Steve Blunt	WPA Board	Alby Morrison	Footscray
Daniel Brueckner	Footscray	Hayley Morrison	Footscray
Lyn Celotti	Melbourne Collegians	Steve Mulligan	Melbourne Collegians
Charles Dane	Old Melbournians	Gareth Nicholls	Richmond
Michael DeFina	Life Member	Oliver Nunis	NYP Dragons
Scott Emerson	Melbourne Collegians	Sam Paynter	Richmond
Peter Evans	WPV Board	Will Paynter	Footscray
Perry Gaylard	Melbourne Collegians	John Perrott	WPV Board
Roger Heil	Ringwood	Richard Phillips	Richmond
Callum Hilton	Old Xavs	Glen Piper	Geelong
Marni Jacka	WPV staff	Perri Randall	NYP Dragons
Marcus Jones	Essendon	Tony Ryan	Life Member
Matt Keen	Melbourne University	Alexandra Steere	Essendon
Matt Lea	WPV Board	Chris Stoupas	Richmond
Gareth Lewis	Richmond	Pat Southwell	DVE
Alan Logan	Melbourne Collegians	Jono Wallace-Smith	Richmond
Dalibor Maslan	VIS	Darren Waters	WPV Board
John Mason	Life Member	Bryan Wee	WPV Board
Evelyne Matheny	Melbourne Collegians	Matt Weinman	La Trobe University
Jonathan Matheny	Melbourne Collegians	Rod Woods	Melbourne Collegians
Kayne McBean	Geelong	Ben Yeo	WPV Board
Michael McNeil	Life Member		

Apologies:

Daniel Flahive	Life Member
Lisa Flahive	Life Member
Bianca Gold	WPV Board
Ash McMaster	Surge
Lynne Morrison	Life Member
Rachel Winterton	WPV Board

Confirmation of minutes from the 88th Annual General Meeting

Moved: Matt Lea Seconded: Peter Evans

Adopted.



Business Arising from the minutes from the 88th Annual General Meeting

No business arising.

Presentation of 2016/17 Water Polo Victoria Annual Report

Directors Reports

John Perrott (President)

- Welcomed all attendees and noted that this would be the last year serving on the Board. Noted it had been another very good year for Water Polo Victoria (WPV), but it had not been without its challenges. Thanked the office staff and all the volunteers of the sport over the past 12 months.
- Stated the Board and management had consolidated the strategic plan and continued to work towards enabling affiliated clubs to perform to their best capability in an inclusive environment. As well as securing the future of the sport of water polo in the state of Victoria through a balanced focus on participation for fun and pathways for performance.
- Some of the positives that occurred include the running of the High Performance Camps and the increased numbers attending the sub-junior competition.
- WPV is also focused on growing schools participation in order to ensure the sustainability of water polo in Victoria.

Dan Arber (Finance Director)

The financial accounts for the year ended 30th June 2017 are prepared on a cash basis and can be affected by timing of Receipts and Payments when comparing to previous years. The accounts show a total flagged loss for the 2016/17 financial year of \$50,790.55. Some comments on these and next years' budget are:

- The Board is budgeting for a modest surplus in 2017/2018 financial year.
- We are aware that increasing fees is never a popular decision; however, our sport has been largely buoyed by government grants which continue to diminish in availability. The board continues to seek opportunities to fund our sport. We are evaluating how we can sustain our current office functions and withstand the increasing costs to run our sport including increasing pool hire costs. Our key sources of income are:
 - registration and competition fees from members
 - grants received from funding bodies.
- Whilst reduced considerably from previous years, our debtor position was \$51,120.35 at the end of June, of which 88% of the total is under 30 days. However, the long overdue amounts remain minimal (Richmond Water Polo owes \$3045 and Old Haileybury owes \$1,507).

Questions:

Alby Morrison: Why wasn't the winners of the WPV raffle announced. Where did the money go?

John Perrott: The winners were formally announced on the WPV web site as per the legislative requirements surrounding fundraising and raffles.

Scott Emerson: Did this year's East Coast Challenge lose money?

Dan Arber: Essentially, WPV runs the East Coast Challenge tournament at breakeven but due to the timing of the event (in July most years) WPV incurs most of the expenses in June but receives money in June and July. This explains why it appears that the tournament loses money.

Rod Woods: Do we receive income from schools?

Dan Arber: WPV receives money from APS, AGSV and GSV for managing various aspects of their competition. These costs are directly related to the cost to WPV.

Oliver Nunis: Why are we not getting any money from VicHealth?

Dan Arber: The grant was for Bumpaball and was only scheduled to be paid over one calendar year.

Matt Keen: Queried why the telephone expenses had increased so dramatically.

Sally Jones: WPV had never been charged for telephone expenses by MSAC until May 2016. The Office now has a contract with YLT and pays monthly bills.

Motion made that the 2016/2017 WPV Statement of Accounts be confirmed

Proposed: Dan Arber Seconded: John Perrott

Motion Passed.

Election of 2017/18 Board Members

- There were 12 candidates for 9 positions and WPV required an exhaustive ballot per section 7 of the WPV Constitution.
- Independent Returning Officer, Danielle Hine, provided instructions, distributed and collected ballot papers.
- Danielle Hine informed John Perrott that a result would not be available until much later in the evening.
- It was agreed if a result was still not available when all the business had been dealt with, the meeting would be closed and the result announced when received and placed on the Association website.

Election of Auditor

Motion made that the existing auditor, Ravi Mutyala of Arizene, be elected as the Water Polo Victoria auditor for the 2017/18 year.

Proposed: John Perrott Seconded: Dan Arber

Motion Passed.

General Business

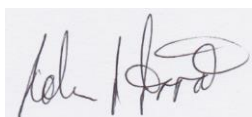
There were no items of general business.

Life Members

There were no life member nominations.

Close

The meeting closed at 7:40 pm.



14/10/2017

Past President

Date Signed