

## Notice of Annual General Meeting

All members are advised that an annual general meeting of the members of University of Western Australia Water Polo Club Incorporated will take place as follows:

**Time:** 6.00pm

**Date:** Monday 3rd July 2023

**Place:** Clubrooms HBF Stadium 100 Stephenson Avenue Mt Claremont

On arrival at the meeting, members should complete the register of attendance.

**Agenda**

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| **Item** | **Description** |
| 1 | Welcome and apologies:  1.1 Confirm the chair for the meeting  1.2 Apologies  1.3 Quorum *(9 financial members and at least 2 Committee members)* |
| 2 | Minutes of the previous meeting of members:   * Confirmation of and adoption of the minutes of 23 July 2022 * Matters arising |
| 3 | Club reports:   * Presidents report * Financial report |
| 4 | * Election of Committee Members * Secretary * President   No more than 8 Board Directors whose responsibilities will be determined from time to time by the Board: |
| 5 | Update on sub-lease with Venues West |
| 6 | Close |