

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: 8.30am

Date: Saturday 19th July 2025

Place: Clubrooms HBF Stadium 100 Stephenson Avenue Mt Claremont

Agenda

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 27th July 2024 Matters arising
3	Club reports:
	Presidents report
	Financial report
4	Election of Committee Members
	• President
	Secretary
5	Update on sub-lease with Venues West
6	Close