



WINDSOR POLO CLUB INC.

Patron: Countess Mountbatten of Burma

Annual General Meeting - Tuesday 17th Sept 2024 @ 7.00pm online via Teams

AGENDA

1. Meeting Open
2. Official Apologies
3. Confirmation of Minutes of WPC AGM held 14th Dec 2023
4. To receive WPC's financial statements for the financial year ending 30th June 2024
5. To receive the President's report for 2024
6. To receive the Treasurer's report for 2024
7. To receive the Club Captain's report for 2024
8. To receive the Grounds Manager's report for 2024
9. To vote on the election of the President and other Management Committee members. The core committee will be established and then form the relevant sub-committees once plans and discussions have happened.

<u>Position</u>	<u>Nominations Received</u>
President	Vacant
Senior Vice President (Grounds)	Adam Buchert
Vice President (Tournaments)	Adam Meally
Vice President (Club Captain / Player Development)	Katie Edmeades
Treasurer	Jess Sprenger
Secretary	Kirrily Smith (Retiring)
Clubhouse Redevelopment / Commercial	Ben Tiplady

Associations Incorporation Act Registered Number Y0266534

ABN 18 587 425 142

PO BOX 282 Richmond NSW 2753



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Communications / Marketing / PR	Vacant
Grounds Manager	Chris Mariokakis

10. Any other business

2024 AGM Meeting Minutes

Date: Tuesday 17th Sept 2024

Time: Meeting commenced 7.02pm

Location: Teams Online Meeting Platform

Attendees:

Julie McIntosh	Kirrily Smith	Ben Tiplady	Lee Portelli
Adam Meally	Adam Buchert	Katie Edmeades	Andy Cochrane
Colt Kahlbetzer	Clive Withinshaw	Archer Buchert	Johnny Kahlbetzer

Apologies: Jess Sprenger

Confirmation of Minutes of WPC AGM held 14th Dec 2023

Proposed: Adam Meally

Seconded: Adam Buchert

Financial statements and Treasurers report received and heard.

Proposed: Ben Tiplady

Seconded: Katie Edmeades

President's report received and heard.

Proposed: Kirrily Smith

Seconded: Adam Buchert

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Ground Managers report received and heard.

Clubhouse Redevelopment report received and heard.

Nomination of 2025 Committee

- a. All nominations for all listed roles went unchallenged and therefore nominees were elected to the following positions;

President	Julie McIntosh (Proposed Clive, Seconded Adam B)
Senior Vice President (Grounds)	Adam Buchert (Proposed Kirrily, Seconded Julie)
Vice President (Tournament)	Adam Meally (Proposed Colt, Seconded Andy)
Vice President (Club Captain / Player Development)	Katie Edmeades (Proposed Julie, Seconded Ben)
Treasurer / Commerical	Ben Tiplady (Proposed Julie, Seconded Colt)
Secretary	Kirrily Smith (Proposed Julie Seconded Ben)
Bookkeeper	Jess Sprenger

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Grounds Manager	Chris Mariokakis (Proposed Kirrily, Seconded Adam B)
Communications / Marketing / PR	Vacant

Chair of the meeting was handed over to the ongoing President, Julie McIntosh to introduce her new committee and their plan for 2025.

Other Business

- Approach SJA to introduce a toilet levy due to the large numbers of people and small number of horses.
- Much discussion regarding field use, whether to accommodate NSWPA etc.
- Perhaps need to reassess clubhouse development and do a reasonably priced toilet renovation instead. Adam Buchert to follow up with quote from builder. This may help attract additional revenue from ground hire for weddings, parties etc.
- Must also re-visit event insurance.
- Donation request to members. Not looking for big dollar donations but many, smaller donations add up.

Meeting closed 8.05pm

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