

# Committee Meeting Monash University Water Polo Club

**Agenda 22/09/2019**  
**4:30pm Seminar Room – Doug Ellis Pool – Clayton**

Meeting called to order by Kai-Yang Goh at 4:57PM.

## Attendance

Present: Kai-Yang Goh, Charlie Bidgood, Kat Pandey, Kai-Xing Goh, Zoe Lysaght, Zac Evangelides, Dean van Huizen, Sophie Rayne

Apologies: Ari Dale, Jason Vincent, Aidan Williams, Lara Calligaro, Mark Goy, Iain Scott

Absent:

## 0. General

Topic	Discussion	Actions
0.1 <a href="#">Minute ratification</a>		Minutes ratified by consensus.
0.2 Team Monash visit	<i>Martin Douulton</i> wants to visit - ideally on a Monday.	Kai-Yang to arrange - before SWOTVAC
0.3 WPA restructuring meeting	Did not take place.	

## 1. Juniors

Topic	Discussion	Actions
1.1 Ballarat	<i>Lara</i> calling <i>Tom</i> . 20 teams registered - 8 u12s, 6 boy teams, 6 girl teams. Plates for trophies are coming. Considering buying a BBQ. Website to be updated. Medals coming down from Sydney shortly as well as the inflatables and stock. 2 new banners for new sponsors + 1 small banner with club logos. Emma & Tom's bars and juices to be given to us.	<i>Dean</i> to write a referee timetable. <i>Aidan</i> to update the website. <i>Dean</i> to put together a program including the basic rules of water polo.

## 2. Seniors

Topic	Discussion	Actions
2.1 Pride round		<i>Zac</i> to contact the team managers and ask who wants to get

		involved, in particular MSL 1/3/5
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### 3. Finances

Topic	Discussion	Actions
3.1 Bank update	~\$25,000 in the bank. <i>Dean</i> to be reimbursed \$879.48 for pool hire. <i>Passed by consensus.</i>	<i>Dean</i> to be reimbursed \$879.48 for pool hire.
3.2 Debit card	<i>Proposal:</i> that a second bank account be opened with single authorisation so that a club card can be acquired. <i>Passed by consensus.</i>	

### 4. Social/Media/Marketing

Topic	Discussion	Actions
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### 5. Other Topics

Topic	Discussion	Actions
5.1 Newsletter		

Meeting closed by Kai-Yang Goh at 5:51PM.