



NOTICE FOR THE ANNUAL GENERAL MEETING OF

WELLINGTON WATER POLO Board

Dear Members,

Notice is hereby given to all members that the ANNUAL GENERAL MEETING of Wellington Water Polo Board (WWPB) will be held on Monday the 22nd of July 2019 at 19:30. The meeting will be held in the upstairs meeting room at L.T. McGuinness, Francis Place, Wellington to conduct the following businesses:

AGENDA

- **Opening of Meeting**
- **Apologies**
- **Confirmation of Minutes of previous Annual General Meeting**
- **Presentation of Annual Report**
- **Presentation of Treasurer's statement**
- **Election of Officers**
- **Determination of Annual Membership Fee**
- **Notices of Motion**
- **General Business**
- **Closure**

Clubs and other interested parties have until Friday the 3rd of June to:

1. **Provide items for discussion under the Notice/s of Motion**
2. **Provide items for discussion under General Business**

Please note that:

The quorum at the Annual General Meeting shall be a minimum of six members of the Executive Committee. If, at the end of 30 minutes after the time appointed in the notice for the opening of the meeting, there be no quorum the meeting shall stand and adjourn for one week. If at such meeting there is no quorum those members present shall be competent to discharge the business of the meeting.

By Order of the Executive Committee
Wellington Water Polo Centre