



WINDSOR POLO CLUB INC.

Patron: Countess Mountbatten of Burma

Annual General Meeting - Monday Dec 12th @ 6.00pm
Windsor Polo Clubhouse, 303 Old Kurrajong Road, Richmond NSW 2753

AGENDA

1. Meeting Open
2. Official Apologies
3. Confirmation of Minutes of WPC AGm held 13th Dec 2021
4. To receive WPC's financial statements for the financial year ending 31 September 2022
5. To receive the President's report for 2022
6. To receive the Treasurer's report for 2022
7. To receive the Club Captain's report for 2022
8. To receive the Grounds Manager's report for 2022
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.

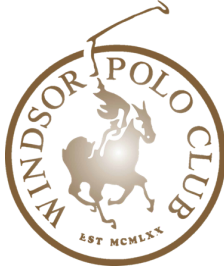
<u>Position</u>	<u>Nominations Received</u>
President	Julie McIntosh
Senior Vice President (Commercial)	Nick Wayland
Treasurer	Jess Sprenger
Secretary	Kirrily Smith
Vice President	Adam Buchert
Vice President (Tournaments & Club Captain)	Adam Meally

10. Any other business

Associations Incorporation Act Registered Number Y0266534

ABN 18 587 425 142

PO BOX 282 Richmond NSW 2753



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2022 AGM Meeting Minutes

Date: 12th December 2022
Time: Meeting commenced 6.10pm
Location: Teams Online Meeting Platform

Attendees:

Julie McIntosh	Kirrily Smith	Mel Cochrane (Chair)	Andy Cochrane
Jessica Sprenger	Adam Buchert	Adam Meally	Kim McDougall
Andrew Blake Dyke	Teneille Murray	Jess Sprenger	

Apologies: Bruno Mascart, Nick Wayland

Confirmation of Minutes of WPC AGM held 13th Dec 2021

Proposed: Adam Buchert Seconded: Adam Meally

Financial statements and Treasurers report received and heard.

Proposed: Adam Meally Seconded: Andrew Blake-Dyke

Adam Buchert acknowledges the good efforts of the committee in applying for government grants.

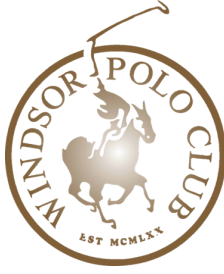
Presidents report received and heard.

Tournament & Club Captains report received and heard.

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Ground Managers report received and heard.

Vice Presidents report received and heard.

Nomination of 2023 Committee

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

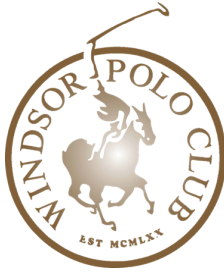
President	Julie McIntosh
Senior Vice President (Grounds)	Adam Buchert
Treasurer	Jess Sprenger
Secretary	Kirrily Smith
Vice President (Commercial & Sponsorship)	Vacant
Vice President (Tournaments & Club Captain)	Adam Meally
Grounds Manager	Chris Mariokakis
Communications & Social Media	Tenielle Murray

Chair of the meeting was handed over to the ongoing President, Julie McIntosh to introduce her new committee and their plan for 2023

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General Business

Andrew Blake-Dyke acknowledged the hard work of the WPC committee and provided encouragement to keep looking ahead. Many businesses did not survive the trials of the past few years and credit must be given for the way WPC has navigated the difficult times.

Andrew Blake-Dyke also indicated it may be beneficial to drive for more members.

Most improved / Junior club player during the Autumn Season? A B-D kindly donated a trophy and prizes for a tournament during the year.

Mel Cochrane offered assistance on formulating membership price structures.

Suggestion that we have a players meeting at the start of 2023 as opposed to a committee meeting in an effort to attract more members to attend.

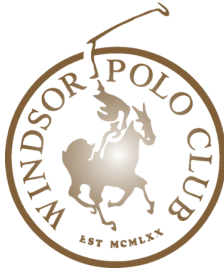
Should NSWPA repair the Killarney set track and then hire to visiting players for horse exercise? Mel to speak with A B-D regarding options as Killarney members would be opposed to such an arrangement.

Meeting closed: 7.45pm

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