



Woden Waves Water Polo Club

E info@wodenwaves.com W www.wodenwaves.com

AGENDA | Woden Waves Water Polo Club Board Meeting

Date	Wednesday 29th November 2023
Time	6:30pm-8:00pm
Venue	Zoom - https://us02web.zoom.us/j/89515963341
Invited	Ryan McDermott, President (RM) Scott Wilson, Vice President (ScW) Bridget Chalmers, Secretary (BC) Sandra Wilson, Treasurer (SaW) Kym McNamara, General Member (KM) Melissa Onus, General Member (MO) Rosa Dacic, General Member (RD)

Start time 6:35 pm

Agenda Item		Supporting Papers
1	Welcome and Acknowledgement of Country (RM)	
2	Apologies (BC)	ScW Saw RD
3	Approval of previous board minutes	5.9.23 meeting minutes awaiting approval at the next meeting in January 2024. Nil meeting occurred on 18/10/2023
4	President Update (RM)	<ul style="list-style-type: none"> Transition to Belgravia at Stomlo Leisure Centre Monday occurred on 27/11/2023 RM has reached out to Philip Pool for possible hosting home round in February 2024 Outdoor Strength and Conditioning area is still being developed with nil ETA currently.
5	Finance Update (SaW & RM)	<ul style="list-style-type: none"> AYC Entry fees paid
6	WPACT Update (RM) <ul style="list-style-type: none"> Club Champs General 	<ul style="list-style-type: none"> Club Champs scheduled for Wagga and scheduled for first weekend of February 2023 Post Christmas draw has been released
7	Action Plan (RM) <ul style="list-style-type: none"> No update 	www.wodenwaves.com/about/strategic-plan/
8	Policy (RM) <ul style="list-style-type: none"> No update 	



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9	Summer Season (RM/All) <ul style="list-style-type: none">• Club Champs	<ul style="list-style-type: none">• <i>EOI communication to be distributed</i>• <i>Secured 100+ beds at Mercure Wagga</i>
10	AYC (RM) <ul style="list-style-type: none">• General update	<ul style="list-style-type: none">• <i>AYC teams are finalised and training on Sunday each week</i>
11	Other Business <ul style="list-style-type: none">• Fundraising	<ul style="list-style-type: none">• <i>Cookie Dough fundraiser to be run in 2024</i>• <i>Fundraising set as an expectation when member's join Waves</i>• <i>Focus on BBQ 17/2/2024 each team to provide at least 3 trays of baked goods.</i>

End time 7:38 pm