

NEW SOUTH WALES POLO ASSOCIATION (KYEEMAGH) LIMITED

(A.B.N. 76 000 021 474)

Annual General Meeting

on Friday 6 November commencing at 10.00am

Venue – TBC. Notice to be given ASAP.

Current rules state only 10 pax maximum to attend meeting.

Zoom facilities will be available for those wishing to attend.

AGENDA

- 1. **Meeting Opens.** All Attendees to sign the Attendance Sheet. Club delegates to sign (10am)
- 2. Official Apologies (10.05am)
- 3. **Confirmation of Minutes** of NSWPA AGM held on Friday 22 November 2019 (10.10am)
- 4. Treasurer's Report (Sam Ballas) (10.15am)
- 5. **Confirmation of appointment of auditor**, currently Samuel Skurnik & Co Pty Ltd
- 6. **President's Report** (Peter White) (10.25am)
- 7. **Election of President and Directors (one per zone)** (10.40am)
- 8. **Handicap Report** (Sam Hopkinson) (10.55am)
- 9. Election of Handicap and Selection Committee to become effective 1st January **2021**, (11.10am)
- 10. **Proposed Affiliation Fees for 2021**, including APF Affiliation Fee & Insurance (Sam Ballas) (11.25am)

Full Player Senior	\$375
Full Player Junior (19 years and under)	\$165
Club Chukkas member (no tournaments or handicap)	\$120
Coaching Clinic / Polo School Participant (insurance only)	\$33
Club Affiliation Fee	\$2350
Social Member Fee	\$35

- 11. APF Update (NSWPA Directors on the APF Board: Stephen Philip) (11.35am)
- 12. **2021 Tournament Calendar** (NSWPA Calendar Committee) (11.45)
- 13. General Business

Meeting close 12.30pm.