



WINDSOR POLO CLUB INC.

Patron: Countess Mountbatten of Burma

Notice of Annual General Meeting - Sunday 13th December at 10am

NOTICE IS HEREBY GIVEN that the 2020 Annual General Meeting of Windsor Polo Club Inc. Y0266534 ("WPC") will be held on Sunday, 13th December 2020 commencing at 10am in the Clubhouse at Windsor Polo Club, 303 Old Kurrajong Road, Richmond NSW 2753.

AGENDA

1. To receive WPC's financial statements for the financial year ending 31 September 2020
2. To receive the President's report for 2020
3. To receive the Treasurer's report for 2020
4. To receive the Club Captain's report for 2020
5. To receive the Grounds Manager's report for 2020
6. 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
Club Captain	Luke O'Leary & Andrew Bridson
Vice President (Grounds)	Adam Buchert
Vice President (Tournaments)	Adam Meally

7. Any other business

NOTES:

1. Eligible members are encouraged to attend the AGM. If unable to attend, members may appoint a proxy to attend

Associations Incorporation Act Registered Number Y0266534

ABN 18 587 425 142

PO BOX 282 Richmond NSW 2753



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and vote for them. A proxy need not be a member of WPC. A proxy form accompanies this AGM notice.

2. Proxy forms must be completed and respectively returned online, by post, or delivery to WPC:
 - a. via PO Box 282, Richmond NSW 2753; or
 - b. by email addressed to info@windsorpoloclub.com.au and including "2020 AGM PROXY FORM" in the email's subject line; so as to arrive at least 24 hours before commencement of the AGM.
3. Any proxy form received after the deadline indicated above is invalid
4. The only persons entitled to vote at a general meeting shall be those Playing Members and Junior Playing Members who are Life Members and whose Life Membership and annual subscriptions are fully paid at the date of the meeting.
5. If relevant Covid restrictions remain in place and it is deemed necessary we will look to provide online / virtual meeting access also. This will be confirmed and details provided closer to the date under the guidance of the WPC's appointed Covid Officer.

Kind Regards,

Rowena Rainger

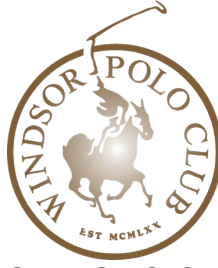
President - Windsor Polo Club Inc.

19th November 2020

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2020 AGM Meeting Minutes

Date: 13th December 2020
Time: 10am
Location: Windsor Polo Club Clubhouse

Agenda: As per the notice of AGM;

1. To receive WPC's financial statements for the financial year ending 31 September 2020
2. To receive the President's report for 2020
3. To receive the Treasurer's report for 2020
4. To receive the Club Captain's report for 2020
5. To receive the Grounds Manager's report for 2020
6. To vote on the election of the President and other Management Committee members
7. Any other business.

Attendees:

Rowena Rainger (Chair)	Julie McIntosh	Jess Sprenger	Adam Buchert
Adam Meally	Nick Wayland	Andrew Bridson	Robert Warren
Kim McDougall (online)	Chris Matthews (online)	Earl Herbert (online)	Wal Ashton
Lindsey Jamison	Mel Cochrane	Andy Cochrane	Andrew Blake-Dyke
Mike Barker	Kristian Dibble		

Apologies: Luke O'Leary, Nicola Cole, Kirrily Smith

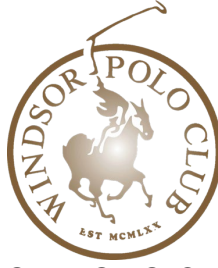
Meeting Notes:

1. Financial statements and Treasurers report heard and received
 - a. Rob Warren questioned whether there was a timeframe attached to the \$1k grant received for the assistance of restarting after Covid
 - i. Jess responded that the majority of that \$1k was already accounted for but there did not appear to be a timeline that we were aware of.
 - b. Melanie Cochrane asked if the reduction in costs associated with field maintenance (Polo PM services) were due to Covid and if they were expected to return to a simple figure as 2019 for FY21
 - i. Jess responded that due to the loss of almost the entire Autumn season and Chris (Polo PM) had working very closely with us to reduce costs and do the bare minimum required is why the costs

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are lower than previous years. It is expected that these will return to a figure similar to 2019 for FY21

- c. Wal Ashton commented he was impressed with the turn around of a loss of FY19 to a profit of FY20. He questioned how that had been managed.
 - i. Jess responded this was due to a number of points
 1. Reduced expenditure and risk for not actually running the Polo International in 2020 though we did incur costs etc. that were non-refundable
 2. TCSC Raffle raised more money in 2020 than 2019
 3. Our costs, due to the loss of a whole season were reduced greatly
 4. Roughly \$20k worth of invoices to NSWPA for field hire were submitted late and therefore fell into FY20 instead of FY21
 5. Winter League generated additional income from previous years
 6. New sponsorship from The Royal Hotel also added to the increased position for 2020.
- d. Wal Ashton made a statement that the 2019 Polo International had made a loss of around \$95k
 - i. Wal was corrected on this statement by both Rowena and Jess who identified that the \$95k figure referenced by Wal was actually expenditure for that event but did not represent the final position for that event.

2. All other reports were heard received without objection or questions

3. Nomination of 2021 Committee

- a. Prior to the meeting Luke O'Leary withdrew his nomination for Club Captain to concentrate on his business and family
- b. All nominations for all listed roles went unchallenged and therefore nominees were elected to these positions;

President	Julie McIntosh
Senior Vice President (Commercial & Sponsorship)	Nick Wayland
Treasurer	Jess Sprenger
Secretary	Kirrilly Smith
Club Captain	Andrew Bridson

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Vice President (Grounds)	Adam Buchert
Vice President (Tournaments)	Adam Meally

Chair of the meeting was handed over to the new President, Julie McIntosh to introduce her new committee and their plan for 2021

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