

## Scottish Water Polo Annual General Meeting 2018

Date/Time - Sunday, Nov 18, 2018 from 10:00am-1:00pm

Venue - University of Stirling, Cottrell Building, Seminar Room (C2A13)

Chair: Alan Anderson

### Agenda

1. Apologies, welcome and Introduction – Alan Anderson (Chair)
2. Approval of minutes from previous AGM and matters arising – Alan Anderson (Chair)
3. Development Report - Neal Rayner (Development Officer)
4. SWP Regulations – Ross Elder (Technical Officials Lead)
  - a. Proposed Rule Changes
5. Domestic Competition – Mike Forster (Domestic Co-ordinator)
  - a. Presentation of pennants
  - b. Scottish Cup – Gael Drummond (Events Co-ordinator)
6. National Teams Report 2018 & Preview 2019 – Jen Hardy (National Teams Co-ordinator)
7. Finance Report - Andy Gray (Finance Co-ordinator)
  - a. Change in Financial Year
  - b. Confirmation of fees for 2018-19
8. Comms & Marketing – Dave Scott (Marketing & Communications)
9. GBR Update – Alan Anderson (Chair)
10. Technical Officials Report – none
11. Scottish Swimming Update – Alan Anderson (Chair)
12. SWP Summary Report 2018 – Alan Anderson (Chair)

### 13. Election of Office Bearers and Management Committee Members

Nominations are welcome for all committee positions either in advance or on the day.

| Position                              | Current Volunteer | 2019 Situation                         |
|---------------------------------------|-------------------|--|
| <b>SWP Committee</b>                  |                   |  |
| Chair                                 | Alan Anderson     | Offered for re-election                |
| Vice Chair & Technical Officials Lead | Ross Elder        | Offered for re-election                |
| Governance & Secretariat              | Vivin Suchitra    | Offered for re-election                |
| Finance Co-ordinator                  | Andy Gray         | Offered for re-election                |
| Events Co-ordinator (SNL)             | Mike Forster      | Standing down – new volunteer required |
| Scottish Cup Co-ordinator             | Gael Drummond     | Offered for re-election                |
| National Teams Manager                | Jen Hardy         | Standing down – new volunteer required |
| Marketing & Communications            | Dave Scott        | Offered for re-election                |
| Technical Officials Co-ordinator      | Vacant            | Volunteer Required                     |

Also required is the confirmation of one representative from each club

### 14. Scottish Water Polo in 2018-19 - Chair

### 15. Close

## Notification of committee e-mail addresses.

In consideration of data management legislation and to assist continuity of operation, from this point forward the positions in the Scottish Water Polo committee will use committee email address, rather than personal email address.

This allows separation of water polo volunteering work from work \ personal emails – this is particularly important if requests for information through a data subject access request are received.

It also means that with the transfer of responsibilities from one volunteer to another, the next person can take over that email address which should mean that all the communication is kept together and the departing member does not take all communication with them.

| Role   | e-mail   |
|--|--|
| Chair  | <a href="mailto:scotlandwaterpolochair@gmail.com">scotlandwaterpolochair@gmail.com</a>             |
| Finance Manager                                  | <a href="mailto:scotwpfinance@gmail.com">scotwpfinance@gmail.com</a>                               |
| Vice-chair                                       | <a href="mailto:scotlandwaterpolovicechair@gmail.com">scotlandwaterpolovicechair@gmail.com</a>     |
| Marketing & Comms                                | <a href="mailto:swpmarcomms@gmail.com">swpmarcomms@gmail.com</a>                                   |
| Events   | <a href="mailto:scotlandwaterpoloevents@gmail.com">scotlandwaterpoloevents@gmail.com</a>           |
| Domestic Co-ordinator (Scottish National League) | <a href="mailto:scotlandwaterpolosnl@gmail.com">scotlandwaterpolosnl@gmail.com</a>                 |
| National Teams Manager                           | <a href="mailto:scotlandwaterpolontm@gmail.com">scotlandwaterpolontm@gmail.com</a>                 |
| Governance & Secretariat                         | <a href="mailto:scotlandwaterpolosecretariat@gmail.com">scotlandwaterpolosecretariat@gmail.com</a> |

<https://www.scottishswimming.com/compete/water-polo/key-contacts.aspx>