

ZIMBABWE AQUATIC UNION WATERPOLO BOARD OF CONTROL

MINUTES OF THE AGM OF THE WATERPOLO BOARD OF CONTROL COMMITTEE,
HELD AT ST. JOHNS SCHOOL, ON SATURDAY 28TH FEBRUARY 2009 AT 5:00PM

PRESENT : R Musgrave (CHAIRMAN)
T Jardine (VICE-CHAIRMAN)
R Hammond (SECRETARY)
C Kesson (TREASURER)

APOLOGIES :

1. Minutes of Previous Meeting and Matters Arising Thereof

The Secretary read the notice convening the AGM. The Committee agreed that the Minutes of the previous AGM were confirmed as a true and correct record of those meetings.

2. Chairman's Report

The Chairman read his report as attached.

3. Finance

The Treasurer read out his report as attached.

4. Members Report

C. Kesson read out the members report as attached.

5. Notices of Motion

There were no notices of motion.

5. Election Of Executive Committee

Chairman: R Musgrave
Vice-Chairman: T Jardine
Secretary: R Hammond
Treasurer: C Kesson

6. Any Other Business

No other business.

There being no further business to discuss, the Chairman closed the meeting at 6:00pm.



R Musgrave
CHAIRMAN