



AGENDA
WPC Annual Meeting
September 22, 2025, 7:00-9:00pm ET

Agenda

1. Call to Order
2. Confirmation of Voting Credentials & Establishment of Quorum
3. Appointment of Scrutineers(s)
4. Approval of Agenda
5. Declarations of Conflict of Interest
6. Adoption of Minutes of Previous Annual Meeting
 - September 22, 2024
7. Annual Reports
 - WPC Reports
 - President's Report
 - Audit & Finance Committee Report
 - Athletes Council Report
 - Fundraising Committee Report
 - Hall of Fame Report
 - Governance & Ethics Committee Report
 - Nominations, HR & GE EDI Committee Report
 - Operations Council Report
 - President's Council Report
 - Risk Management Committee Report
 - Strategic Planning Committee Report
 - Member P/T Reports
 - Water Polo West (WPW)
 - Alberta Water Polo Association (AWPA)
 - Water Polo Saskatchewan (WPS)
 - Manitoba Water Polo Association (MWPA)
 - Ontario Water Polo (OWP)
 - Water Polo Quebec (WPQ)
 - Water Polo Atlantic
8. Finance Report
 - a) Presentation of 2024-2025 Audited Financial Statements
 - b) Appointment of Auditors
9. Notice of Motions
 - Resolution #1
 - Resolution #2
 - Resolution #3
 - Resolution #4
 - Resolution #5
10. Election of Directors
11. Next Annual Meeting
12. Adjournment