



# Polocrosse Association of New South Wales Incorporated

Tel: 0407 207 649

## Agenda 2025 PANSW AGM

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Club Mudgee - 99 Mortimer St, Mudgee NSW 2850

Saturday 22<sup>nd</sup> February 2025

10.30am

**1. Open meeting and welcome**

**2. Apologies**

**3. Ratification PANSW Council**                      Zone representatives

**4. Minutes of previous meetings**

**5. Business Arising**

**6. Financial report**                                      Kaylene Wilson

**7. Board Reports**

- |                         |                  |
|-------------------------|------------------|
| • Board                 | Board            |
| • President             | Andrew Rose      |
| • Director of Coaching  | Rachael Amey     |
| • State Chief Umpire    | Simon Brennan    |
| • State Grading Officer | Jo McFayden      |
| • Horse Welfare Officer | Tom Burke        |
| • Uniform Officer       | Belinda Cosgrove |
| • Equipment Officer     | Mark Wilson      |

**8. Elections**

- 2 positions - Director – Kaylene Wilson / Rebecca Brennan

Nominees attached

## **9. Board Appointed Positions**

- Director of Coaching
- State Chief Umpire
- State Grading Officer
- Horse Welfare Officer
- Uniform Officer
- Equipment Officer
- Draw Committee

## **10. Auditor**

## **11. Patron**

## **12. Public Officer**

## **13. Meeting Close**

**Nominees for vacant positions on following pages**



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Tel: 0407 207 649

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## Nominees for 2 vacant board positions *(no particular order)*

<b>Nominee</b>	Kaylene Wilson
<b>Nominator</b>	Graham Wilson
<b>Zone Signatory</b>	Graham Wilson

### Resume:

Extensive professional experience in a range of financial and administrative positions, including a number of years as the Finance Manager for an Independent School and currently the Finance Manager for a multi-national landscape construction and development company. High level written communication skills, solid practical experience with range of IT systems, including data base management, excel, social media and various software programs.

I have served on the PANSW Board since 2018, during that time I have been the PA NSW Treasurer.

### Polocrosse Background.

I have long been involved in polocrosse, being introduced to the game in my early teens. My husband, two daughters and I are all polocrosse players, with our family enjoying weekends away at polocrosse for many months of each year. Our family have represented at International and National level and appreciate the excitement of these opportunities and the commitment it takes to achieve at this elite level.

I think our sport is experiencing its' greatest challenge in maintaining and growing our member base. Our sport faces increasing competition from other equine activities for participants, sponsorship and government funding. We need to grow and develop to remain viable across all levels of the sport. I believe we need to actively promote increased participation, reduce barriers to entry, and encourage more members to take up active roles within our organisation, from local clubs through to state and national level.

We are also trying to keep pace with ever evolving administration, governance and compliance requirements. I believe my background in business administration and finance allows me to provide valuable assistance in these areas, enhancing existing, and establishing new processes and systems to assist and safeguard our association.

<b>Nominee</b>	Tim Finlayson
<b>Nominator</b>	Dustin Bradshaw
<b>Zone Signatory</b>	Sara Grills
<b>Resume:</b>  Education <ul style="list-style-type: none"> <li>• Bachelor of Agri Business – Major – Rural Science   University of New England   2023</li> <li>• NSW Higher School Certificate   The Armidale School   2018</li> </ul> Experience <ul style="list-style-type: none"> <li>• 2023 – Present Founder -AirTech Ag Aerial Drone Spraying Business and Contracting</li> <li>• 2019 – 2023 Contract Harvesting  Cleveland Ag   Mungindi</li> <li>• 2019 – 2023 Truck Driving and Contract Stockwork   Cleveland Ag   NT, NSW, QLD</li> </ul> Polocrosse Experience - Years Played – 16 <ul style="list-style-type: none"> <li>• 2024 Barastoc under 26 Men's</li> <li>• 2023 Barastoc under 26 Men's</li> <li>• 2016 Australian Junior Squad   Nationals Junior Boys   Barastoc Junior Boys</li> <li>• 2015 NSW Mixed Tour to America</li> </ul>	

<b>Nominee</b>	Bruce Owen
<b>Nominator</b>	Maxyne Prothero
<b>Zone Signatory</b>	Sara Grills

**Resume:**

PROFESSIONAL SUMMARY

- Currently living in Hamilton Valley, NSW, with my family, I have a deep passion for Polocrosse and am committed to supporting its growth and future success. Throughout my career, I have faced and overcome numerous challenges, developing resilience, adaptability, and a strong problem-solving mindset. These experiences have shaped my ability to navigate complex situations and drive positive outcomes.

SKILLS

- Attention to detail • Customer service
- Time management • Problem-solving

WORK HISTORY

01/2008 to 06/2024 Spraying Contractor Self Employed – Oaklands, NSW

- Co-ordinating broad acre spraying in Southern Riverina. Duties including scheduling staff as well as office duties associated with the business. Working alongside multiple clients to reach there herbicide application requirements and covering approximately 40 thousand hectares a year. Upon selling the business in June of 2024 i now manage my own broad acre farming enterprise and work as a casual labourer for Fealy Ag Oakland's.

EDUCATION 10/1986

- Essendon High School - Essendon, VIC

<b>Nominee</b>	Rebecca Brennan
<b>Nominator</b>	Alexander Wrobel
<b>Zone Signatory</b>	Alexander Wrobel

## Resume:

I am an experienced manager with a strong background in governance processes, financial systems and personnel management. Currently manager of a not-for-profit community services organisation in Inverell.

Board member of PANSW since 2021.

### Skills include:

- Providing consistent high-level decision making and direction on operations, policy, and planning.
- Extensive experience in high-level administration and office management, including financial management and knowledge of accounting systems.
- Ability to manage staff, including recruitment, training, and performance reviews.
- Capability to monitor and coordinate an extensive personnel base (currently over 130), including paid staff and volunteers, ensuring adherence to all policies, procedures, relevant legislation, regulations, and standards relating to service delivery.
- Leadership in quality improvement activities, promoting innovation, and ensuring compliance with Accreditation Standards and legislation.
- Strategic planning skills, including the implementation of strategies for growth and expansion of the organisation.
- Experienced in writing grant applications, reporting and acquittals, ensuring compliance with all funding agreements.
- Holding current Police check, Working with Children Check, and First Aid Certification.

### Polocrosse goals:

- Dedicated to addressing the challenges of improving governance processes, declining membership numbers, and implementing the new Australian Sports Commission requirements.
- Committed to increasing the profile of Polocrosse in the broader community through targeted marketing and partnerships.
- Keen to explore and develop sponsorship opportunities, particularly leading up to the 2026 Darwin Nationals and the 2028 Nationals to be held in NSW.
- I have the experience, dedication and time commitment required to see Polocrosse prosper in the future. I am genuinely passionate about contributing to the growth and success of the sport.