
Minutes of Annual General Meeting for
ICE SKATING AUSTRALIA INC
held at SportSA Industry Skills Centre, Military Road, West Beach, SA
on 10th April, 2011

ATTENDANCE RECORD and APOLOGIES

Board

President	Cathy Taylor (absent)	Board	Carole Ashworth
Secretary	Suzanne Shelley		Carmel Morrison
Treasurer	Peter Lynch		Don Nicholls Karen Thompson

Operational Directors

High Performance	Melina Simjanovic	Judging & Officials	Susan Lynch
Junior Development	Sue Cobden (absent)	Synchronised Skating	Angelique Clyde-Smith
Sport Development	Kirsten Smyth	Technical Regulations	Lisa Jelinek (absent)
Marketing	Vacant		

Delegates

Act	Angelique Clyde-Smith (OD)	Greg Ash	Julie Stalker
NSW	Peter Jones	Rosslyn Talbot	Debbie Noyes
Qld	Susan Lynch	Allie Ford	Liz Alexandre
SA	Reina O'Connor	Nicola Reese	Cathy Macaulay
Tas	Sally Nicholson		
Vic	Tricia Moritz	Wendy Meik	Leah Browell
WA	Doug Mather	Brian Mitchell	Andrea Willis

APSA

Margaret Nicholls	Robi Chalmers	Bernie Mecurio
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Observers

SA	Bob Battersby	Tara O'Conner
	Terese Sinclair	Kim Broad
WA	Judith Mitchell	

Apologies received: Cathy Taylor and Lisa Jelinek

PROXIES

Proxies admitted: No proxies were received.

The maximum number of votes on motions was 19.

CHAIRPERSON

In the absence of the President the Board nominated Karen Thompson to chair the meeting. With the approval of the Meeting, Karen Thompson declared there was a quorum and opened the meeting at 10:00am.

No	Description of Motion	Resolution	Result
10.	<p>REPORT FROM OPERATIONAL DIRECTOR – JUNIOR DEVELOPMENT</p> <p>THAT the report and recommendations forwarded by Sue Cobden and subsequently tabled be accepted.</p> <p>Moved:- Angelique Clyde-Smith Seconded:- Rosslyn Talbot</p>	ORDINARY	<p>PASSED</p> <p>For: 19 Against: 0 Abstain: 0</p>
11.	<p>REPORT FROM OPERATIONAL DIRECTOR – SYNCHRONIZED</p> <p>THAT the synchronized report as tabled by Angelique Clyde-Smith be accepted.</p> <p>Moved:- Reina O'Connor Seconded:- Rosslyn Talbot</p>	ORDINARY	<p>PASSED</p> <p>For: 19 Against: 0 Abstain: 0</p>
12.	<p>REPORT FROM OPERATIONAL DIRECTOR – TECHNICAL REGULATIONS</p> <p>THAT the Technical Regulations report be accepted. No report received</p>		NOT COUNTED
13.	<p>REPORT FROM OPERATIONAL DIRECTOR – SPORT DEVELOPMENT</p> <p>THAT the Sport Development report as tabled by Kirsten Smyth be accepted.</p> <p>Moved:- Debbie Noyes Seconded:- Julie Stalker</p>	ORDINARY	<p>PASSED</p> <p>For: 19 Against: 0 Abstain: 0</p>
14.	<p>MARKETING, PROMOTION & SPONSORSHIP PRESENTATION</p> <p>No report received</p>		NOT COUNTED
15.	<p>RULE CHANGE</p> <p>THAT Rule 339 – Pre-Primary Dance (Free Dance) adopt a variation of the ISU Basic Novice Free Dance, Technical Elements called levels and program components factors as per ISU Communication 1649.</p> <p>EFFECTIVE 1st MAY 2011</p> <p>Moved:- Debbie Noyes Seconded:- Rosslyn Talbot</p>	ORDINARY	<p>PASSED</p> <p>For: 19 Against: 0 Abstain: 0</p>
16	<p>RULE CHANGE</p> <p>THAT Rule 310 and Rule 320, Elementary - Adopt a variation of the ISU Basic Novice 'A' Free Skate Elements, Technical Elements called levels and Program Component Factors as per ISU Communication 1649.</p> <p>EFFECTIVE 1st MAY 2011</p> <p>Moved:- Debbie Noyes Seconded:- Susan Lynch</p>	ORDINARY	<p>PASSED</p> <p>For: 19 Against: 0 Abstain: 0</p>
17.	<p>RULE CHANGE</p> <p>THAT Rule 337 – Novice Dance (Pattern Dances) and Rule 561 – Novice Dance groups Adopt the ISU Advanced Novice Dance Pattern Groups, Technical Elements called levels and Program Component Factors as per ISU Communication 1649.</p> <p>EFFECTIVE 1st MAY 2011</p> <p>Moved:- Susan Lynch Seconded:- Debbie Noyes</p>	ORDINARY	<p>PASSED</p> <p>For: 19 Against: 0 Abstain: 0</p>

44.	ADULT CHAMPIONSHIP	ORDINARY	PASSED
	<p>THAT Adult Figure Skating from Silver level upward for Singles, Pairs and Dance be included as an event at the 2012 Australian National Figure Skating Championships</p> <p>Moved: Nicola Reese Seconded:- Wendy Meik</p>		<p>For: 19 Against: 0 Abstain: 0</p>
45.	<p>AUSTRALIAN FIGURE SKATING CHAMPIONSHIPS</p> <p>THAT Novice, Junior and Senior events for the Australian Figure Skating Championships be held in November/December months and that all other events be held mid year.</p> <p>This proposal was withdrawn after general discussion on the matter.</p>		NOT COUNTED
46.	<p>RULE CHANGE</p> <p>THAT the Elementary Technical and Elementary Figure pattern test, and the Pre-Primary Technical and Pre-Primary Figure pattern test be administered as two separate tests.</p> <p>This proposal was withdrawn prior to votes being counted.</p>		NOT COUNTED
47.	<p>TEST FORMS</p> <p>THAT the quarterly test forms include a statement indicating that each test attempted (i.e. whether pass or fail) must be recorded on this form and requires the test fee payment.</p> <p>This proposal was withdrawn prior to votes being counted.</p>		NOT COUNTED
48.	<p>RULE CLARIFICATION</p> <p>THAT the eligibility rules for Synchronised skating competitions, Rules 1040, 1043, 1046 and 1049 have the following clarifications added:-</p> <p>(a) to the first line in each rule:- “Financial” members of a State Association</p> <p>(b) to point 3 in Rule 1043, to point 1 in Rules 1046 and 1049:- “Where at close of entries...members have passed the ...test</p> <p>Moved:- Tricia Moritz Seconded:- Debbie Noyes</p>	ORDINARY	<p>PASSED</p> <p>For: 19 Against: 0 Abstain: 0</p>
49.	<p>THEATRE ON ICE</p> <p>THAT Theatre on Ice be introduced as demonstration event at the AFSC</p> <p><i>This matter has already been addressed in Motion 50.</i></p>		NOT COUNTED

No	Description of Motion	Resolution	Result
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As only one nomination was received for the position of President and Treasurer before the meeting, these positions were declared. A secret ballot was conducted to determine the successful candidates for Board Members. All ballot candidates were invited to nominate scrutineers. Peter Jones acted as scrutineer. As a consequence, the following persons were declared elected.

President	Cathy Taylor
Treasurer	Peter Lynch
Board Member	Carol Ashworth
Board Member	Debbie Noyes

CLOSE OF MEETING

The meeting was closed at 4:30pm.