



Minutes of Annual General Meeting for  
**ICE SKATING AUSTRALIA INC**  
 Held at Iceworld™ Boondall,  
 2304 Sandgate Road, Boondall, QLD, 4034  
 on 19<sup>th</sup> March 2016

## ATTENDANCE RECORD and APOLOGIES

### Board of Management

President: Peter Lynch  
 Secretary: Carole Ashworth  
 Treasurer: Wendy Meik  
 Board Members: Don Nicholls, Debbie Noyes. Karen Thompson

### Operational Directors:

High Performance:	Robyn Burley	Judging & Officials:	Susan Lynch
Junior Development:	Clarence Ong	Synchronized Skating:	Angelique Clyde-Smith
Sport Development:	Robi Chalmers	Technical Regulations:	Lisa Jelinek
Marketing:	Vacant		

### Disciplinary Committee:

Allie Ford, Tricia Moritz (absent)

### ADCO:

Dr Asher Livingston (absent)

### Delegates:

ACT	<del>Julie Stalker</del> (P)	Dr Greg Ash	Mary-Anne Ryall
	<del>Adele Collett</del> (P)	Angelique Clyde-Smith (OD)	
NSW	<del>Rosslyn Talbot</del> (P)	Paul Harris	Peter Jones
	Brooke Crawford		
QLD	<del>Gail Dodds</del> (P)	Liz Alexandre	Peter Marcovich
	Susan Lynch (OD)		
SA	Reina O'Connor	Tara O'Connor	Moira Henningsen
TAS	Joanna May		
VIC	Andrew Taylor	Sharon Hedley	Lexi Wooderson
WA	Andrea Willis	Katrina Harburn	Anita Ghose

(P) Proxy

**APSA:** Bradley Santer, Vashti Lonsdale

### Observers:

QLD:

Margaret Bartlett, Sharon Gaylard, Allie Ford, Bev Donaghey, Rachel Ramsey, Cheryl McKewen, Shelli Thompson, Maria Buglar, Jenny Houlahan, Maureen Sumner

NSW:

Jackie Gold, Liz Cain, Joanna Miller, Wendy Langton

SA:

Stephanie Huot, Chelsea Skene

VIC:

Judith Sivasubramaniam

Apologies Received:

Adele Leghorn (APSA), Adele Collett, Julie Stalker, Rosslyn Talbot, Gail Dodds

## CHAIRPERSON

Peter Lynch Chaired the meeting and declared there was a quorum and opened the meeting at 3.07pm.

### a) Accreditation of Representatives and Proxies

The maximum number of votes on motions will be 19.

Delegates noted above, acknowledged as those eligible to vote.

Proxy letter received and accepted from QLD. Liz Alexandre will substitute for Gail Dodds.

Proxy letter received and accepted from ACT. Angelique Clyde-Smith will substitute for Adele Collette and Dr Greg Ash will substitute for Julie Stalker.

Proxy letter received and accepted from NSW. Paul Harris will substitute for Rosslyn Talbot.

## MOTIONS

No	Description of Motion	Resolution	Result
a.	<p><b>MINUTES OF PREVIOUS GENERAL MEETING</b></p> <p>THAT Minutes of the last Annual General Meeting held on 18<sup>th</sup> April 2015 be accepted.</p> <p>Minutes confirmed as a true and correct record of proceedings at that meeting.</p> <p>Moved:-Brooke Crawford                      Seconded: Moira Henningsen</p>	<b>ORDINARY</b>	<p><b>PASSED</b></p> <p>For:                      <b>17</b></p> <p>Against:                <b>0</b></p> <p>Abstain:                <b>2</b></p>
b.	<p><b>MINUTES OF MID-YEAR MEETING</b></p> <p>THAT Minutes of the Mid-Year Meeting held on 31<sup>st</sup> October 2015 be accepted.</p> <p>Minutes confirmed as a true and correct record of proceedings at that meeting.</p> <p>Moved: Greg Ash                                  Seconded: Katrina Harburn</p> <p><b>Corrections to the Minutes:</b></p> <p>Addition of Peter Jones to the attendee list.</p> <p>Addition of Judith Sivasubramaniam to delegate list from Victoria</p> <p>Removal of Katrina Harburn from delegate list from Victoria</p> <p>Addition of WA Delegate – Katrina Harburn</p> <p>Spelling correction – SA Delegate – Moira Henningsen nor Henningson</p>	<b>ORDINARY</b>	<p><b>PASSED:</b></p> <p>For:                      <b>14</b></p> <p>Against:                <b>0</b></p> <p>Abstain:                <b>5</b></p>
c.	<p><b>POSTAL VOTES</b></p> <p>No votes to record.</p>	<b>ORDINARY</b>	<b>Not voted upon</b>
d.	<p><b>ANNUAL REPORT</b></p> <p>No written report received</p>	<b>ORDINARY</b>	<b>Not voted upon</b>
e.	<p><b>RECEIPT OF THE FINANCIAL REPORT</b></p> <p>THAT the Treasurer's report as tabled by Wendy Meik (Honorary Treasurer) be accepted.</p> <p>Moved: Wendy Meik                                  Seconded: Brooke Crawford</p>	<b>ORDINARY</b>	<p><b>PASSED</b></p> <p>For:                      <b>19</b></p> <p>Against:                <b>0</b></p> <p>Abstain:                <b>0</b></p>



No	Description of Motion	Resolution	Result
a)	<p><b>Constitution</b></p> <p>That the proposed new Constitution of Ice Skating Australia Incorporated be adopted to take effect after registration in the Australian Capital Territory.</p> <p><b>Moved:</b> Lexi Wooderson      <b>Seconded:</b> Paul Harris</p> <p>Unanimously carried.</p>	<b>SPECIAL</b>	<p><b>PASSED</b></p> <p>For: 19</p> <p>Against: 0</p> <p>Abstain: 0</p>
b)	<p><b>Renaming of the Rules</b></p> <p>That if the proposed new Constitution of Ice Skating Australia Incorporated is adopted at the 2016 AGM then all of the current Rules of Ice Skating Australia at the time of the registration of the new Constitution in the Australian Capital Territory become By-Laws of the Association.</p> <p><b>Moved:</b> Greg Ash      <b>Seconded:</b> Moria Henningsen</p> <p>Unanimously carried.</p>	<b>SPECIAL</b>	<p><b>PASSED</b></p> <p>For: 19</p> <p>Against: 0</p> <p>Abstain: 0</p>
c)	<p><b>Section 3 (Figure Skating) Rule Changes</b></p> <p><b>Motion:</b> To accept the amended proposal from the floor from Lisa Jelinek, OD Technical Regulations for changes to Section 3 of the Rules.</p> <p><b>Moved:</b> Angelique Clyde-Smith      <b>Seconded:</b> Mary-Ann Ryall</p> <p>Unanimously carried.</p>	<b>SPECIAL</b>	<p><b>PASSED</b></p> <p>For: 19</p> <p>Against: 0</p> <p>Abstain: 0</p>
c)i	<p><b>Section 3 Rule Changes (amended proposal)</b></p> <ol style="list-style-type: none"> <li>1. Rename Pre-Primary Singles division Novice A</li> <li>2. Rename Primary Singles division to Novice B, and change the upper age to match the ISU upper age for Novice B.</li> <li>3. Update the age for Intermediate division to be 15 instead of 14.</li> <li>4. Rename Novice Singles division to Advanced Novice.</li> <li>5. Rename Primary Dance division to Basic Novice Dance</li> <li>6. Rename Novice Dance division to Advanced Novice Dance.</li> <li>7. Rename Primary Pair division to Basic Novice Pair.</li> <li>8. Rename Novice Pair division to Advanced Novice Pair.</li> <li>9. Update Adult definitions of well-balanced programs to refer to current requirements as announced annually by the ISU.</li> </ol> <p><b>Moved:</b> Reina O'Connor      <b>Seconded:</b> Liz Alexandre</p> <p>Unanimously carried.</p>	<b>SPECIAL</b>	<p><b>PASSED</b></p> <p>For: 19</p> <p>Against: 0</p> <p>Abstain: 0</p>
d)	<p><b>Section 3 Rule Changes – Adult Rule 360</b></p> <p>Proposal from Mary-Ellen Mather, WAPSA - motion put but not counted as dealt with under Special Resolution c)i</p> <p>Not carried</p>	<b>SPECIAL</b>	<p><b>NOT COUNTED</b></p> <p>For: *</p> <p>Against: *</p> <p>Abstain: 0</p>
e)	<p><b>Section 3 Rule Changes</b></p> <p>Motion from OD JD, Clarence Ong, withdrawn</p> <p>Not carried</p>	<b>SPECIAL</b>	<p><b>NOT COUNTED</b></p> <p>For: *</p> <p>Against: *</p> <p>Abstain: 0</p>
f)	<p><b>Section 4 (Tests) Rule Changes</b></p> <p><b>Motion:</b> To accept the amended proposal from the floor from Lisa Jelinek for changes to Section 4 of the Rules.</p> <p><b>Moved:</b> Lexi Wooderson      <b>Seconded:</b> Mary-Ann Ryall</p> <p>Unanimously carried.</p>	<b>SPECIAL</b>	<p><b>PASSED</b></p> <p>For: 19</p> <p>Against: 0</p> <p>Abstain: 0</p>

f)i	<p><b>Section 4 Rule Changes (amended proposal)</b></p> <ol style="list-style-type: none"> <li>1. Rename Pre-Primary Singles division Novice A</li> <li>2. Rename Primary Singles division to Novice B.</li> <li>3. Rename Novice Singles division to Advanced Novice.</li> <li>4. Rename Primary Dance division to Basic Novice Dance</li> <li>5. Rename Novice Dance division to Advanced Novice Dance.</li> <li>6. Rename Primary Pair division to Basic Novice Pair.</li> <li>7. Rename Novice Pair division to Advanced Novice Pair</li> </ol> <p><b>Moved:</b> Lexi Wooderson      <b>Seconded:</b> Reina O'Connor Unanimously carried.</p>	<b>SPECIAL</b>	<p><b>PASSED</b></p> <p>For:            <b>19</b> Against:       <b>0</b> Abstain:       <b>0</b></p>
g)	<p><b>Section 4 Rule Changes to Dance Tests</b></p> <p>Proposal by Jan Gardener for changes to Dance Tests and the subsequent amendments to Section 3 of the Rules If successful.</p> <p><b>Moved:</b> Andrew Taylor      <b>Seconded:</b> Lexi Wooderson Unanimously carried.</p>	<b>SPECIAL</b>	<p><b>PASSED</b></p> <p>For:            <b>19</b> Against:       <b>0</b> Abstain        <b>0</b></p>
h)	<p><b>Section 5 (Championships) Rule Changes</b></p> <p><b>Motion:</b> To accept the amended proposal from the floor from Lisa Jelinek for changes to Section 5 of the Rules.</p> <p><b>Moved:</b> Greg Ash              <b>Seconded:</b> Tara O'Connor Unanimously carried.</p>	<b>SPECIAL</b>	<p><b>PASSED</b></p> <p>For:            <b>19</b> Against:       <b>0</b> Abstain:       <b>0</b></p>
h)i	<p><b>Section 5 Rule changes (amended proposal)</b></p> <ol style="list-style-type: none"> <li>1. Rename Pre-Primary Singles division Novice A</li> <li>2. Rename Primary Singles division to Novice B and has not reached the age of 15 to match the ISU age for Novice B.</li> <li>3. Update the age for Intermediate division to 15.</li> <li>4. Rename Novice Singles division to Advanced Novice.</li> <li>5. Rename Primary Dance division to Basic Novice Dance</li> <li>6. Rename Novice Dance division to Advanced Novice Dance.</li> <li>7. Rename Primary Pair division to Basic Novice Pair.</li> <li>8. Rename Novice Pair division to Advanced Novice Pair</li> <li>9. Add Basic Novice A to National Championships</li> </ol> <p><b>Moved:</b> Lexi Wooderson      <b>Seconded:</b> Liz Alexandre Unanimously carried.</p>	<b>SPECIAL</b>	<p><b>PASSED</b></p> <p>For:            <b>19</b> Against:       <b>0</b> Abstain:       <b>0</b></p>
i)	<p><b>Section 5 Rule Changes</b></p> <p>Proposal from OD JD, Clarence Ong, was withdrawn</p> <p>Not carried</p>	<b>SPECIAL</b>	<p><b>NOT COUNTED</b></p> <p>For:            <b>*</b> Against:       <b>*</b> Abstain:       <b>0</b></p>
J)	<p><b>Section 6 (Interstate Competitions) Rule Changes</b></p> <p><b>Motion:</b> To accept the amended proposal from the floor from Lisa Jelinek for changes to Section 6 of the Rules.</p> <p><b>Moved:</b> Greg Ash              <b>Seconded:</b> Peter Jones Unanimously carried</p>	<b>SPECIAL</b>	<p><b>PASSED</b></p> <p>For:            <b>19</b> Against:       <b>0</b> Abstain        <b>0</b></p>
j)i	<p><b>Section 6 Rule changes (amended proposal)</b></p> <ol style="list-style-type: none"> <li>1. Rename Pre-Primary Singles division Novice A,</li> <li>2. Rename Primary Singles division to Novice B.</li> <li>3. Rename Novice Singles division to Advanced Novice.</li> </ol>	<b>SPECIAL</b>	<p><b>PASSED</b></p> <p>For:            <b>19</b> Against:       <b>0</b> Abstain:       <b>0</b></p>

	<p>4. Rename Primary Dance division to Basic Novice Dance</p> <p>5. Rename Novice Dance division to Advanced Novice Dance.</p> <p>6. Rename Primary Pair division to Basic Novice Pair.</p> <p>7. Rename Novice Pair division to Advanced Novice Pair</p> <p>8. All announcements for interstate and local competitions are to be submitted to the local state association for verification at least 8 weeks before the start date.</p> <p>9. All announcements for inter-club competitions (ISU Rule 107 para 14) are to be submitted to ISA for verification and sanctioning at least 8 weeks before the start date.</p> <p><b>Moved:</b> Reina O'Connor    <b>Seconded:</b> Peter Jones Unanimously carried</p>		
k)i	<p><b><u>Eligibility for Junior or Senior events following participation in International Adult events in the same year.</u></b></p> <p>Proposed by OD SD, Robi Chalmers - Motion failed Not carried</p>	<b>SPECIAL</b>	<p><b>NOT COUNTED</b></p> <p>For:           *</p> <p>Against:       *</p> <p>Abstain:       <b>0</b></p>
k)ii (a)	<p><b><u>Splitting of Adult divisions (Section 5 Rule 574 and Section 6 )</u></b></p> <p><b>Motion:</b> To accept the amended proposal from the floor from Robi Chalmers for changes to Section 5, Rule 574, and Section 6 of the Rules.</p> <p><b>Moved:</b> Reina O'Connor    <b>Seconded:</b> Moira Henningsen Carried.</p>	<b>SPECIAL</b>	<p><b>PASSED</b></p> <p>For:           <b>15</b></p> <p>Against:       <b>0</b></p> <p>Abstain:       <b>0</b></p>
k)ii(b)	<p><b><u>Splitting of Adult divisions Section 5 Rule 574 and Rule 601.30 (amended proposal)</u></b></p> <p>Proposal from Robi Chalmers for the addition to Rule 574 and to Rule 601.30 of age groups for Adult events were 15 or more entries are received.</p> <p>Group 1: 18-35 years old Group 2: 36 years old +</p> <p><b>Moved:</b> Greg Ash                    <b>Seconded:</b> Brooke Crawford Carried</p>	<b>SPECIAL</b>	<p><b>PASSED</b></p> <p>For:           <b>15</b></p> <p>Against:       <b>0</b></p> <p>Abstain:       <b>0</b></p>
k)iii	<p><b><u>Competition Announcement approval</u></b></p> <p>Motion withdrawn by Robi Chalmers. Not carried.</p>	<b>SPECIAL</b>	<p><b>NOT COUNTED</b></p> <p>For:           *</p> <p>Against:       *</p> <p>Abstain:       <b>0</b></p>
l)	<p><b><u>Splitting of Adult divisions - amendments to Section 6 proposed</u></b></p> <p>Proposal by Mary-Ellen Mather, WAPSA was not counted as dealt with under Special Resolution k)ii(b) Not carried</p>	<b>SPECIAL</b>	<p><b>NOT COUNTED</b></p> <p>For:           *</p> <p>Against:       *</p> <p>Abstain:       <b>0</b></p>
m)i	<p><b><u>Transitioning and new Adult athletes</u></b></p> <p>Proposal from Stephanie Huot of a table of equivalent levels for adult athletes.</p> <p><b>Moved:</b> Moira Henningsen    <b>Seconded:</b> Mary-Ann Ryall Declared not carried as did not reach 75% vote.</p>	<b>SPECIAL</b>	<p><b>NOT PASSED</b></p> <p>For:           <b>3</b></p> <p>Against:       <b>16</b></p> <p>Abstain:       <b>0</b></p>
m)i(a)	<p><b><u>Amendment to proposal for transitioning and new Adult athletes</u></b></p> <p>Proposal from the floor to use the table of equivalent levels as a recommended document for reference by Adult athletes.</p> <p><b>Moved:</b> Angelique Clyde-Smith    <b>Seconded:</b> Moira Henningsen Declared not carried as did not reach 75% vote.</p>	<b>SPECIAL</b>	<p><b>NOT PASSED</b></p> <p>For:           <b>7</b></p> <p>Against:       <b>12</b></p> <p>Abstain:       <b>0</b></p>

m)ii	<b><u>Existing and returning Adult Skater Division Selection</u></b> Motion withdrawn by Stephanie Huot Not carried	<b>SPECIAL</b>	<b>NOT COUNTED</b> For: * Against: * Abstain: 0
m)iii	<b><u>Proposal for Age categories for the Adult divisions</u></b> Motion withdrawn by Stephanie Huot	<b>SPECIAL</b>	<b>NOT COUNTED –</b> For: * Against: * Abstain: 0
m)iv	<b><u>Proposal to combine the age categories in the Adult divisions proposed by Stephanie Huot</u></b> Motion withdrawn Not carried	<b>SPECIAL</b>	<b>NOT COUNTED –</b> For: * Against: * Abstain: 0
n)	<b><u>Amendments to Section 10 (Synchronized Skating)</u></b> Proposals by OD SyS, Angelique-Clyde Smith.  1. composition of Basic Novice Team (Rule 1056) – no more than 50% of the team may have a test level higher than Elementary Technical Pattern Skills or Elementary Dance or equivalent  2. proposed 2 year trial of a new Adult Basic Division  3. Rule 1027 – addition of Adult Basic division  <b>Moved:</b> Tara O'Connor <b>Seconded:</b> Brooke Crawford  Unanimously carried.	<b>SPECIAL</b>	<b>PASSED</b> For: 19 Against: 0 Abstain: 0
o)	<b><u>Amendments to Section 12 (Theatre on Ice)</u></b> Proposals by OD SD, Robi Chalmers  Amendments to Rules 1202, 1203, 1205, 1206,1208, 1209, 1210, 1238 1241,1244, 1246, 1247,1249, 1250, 1252, 1253, 1254, 1260 and 1264.  <b>Moved:</b> Peter Marcovich <b>Seconded:</b> Andrew Taylor  Unanimously carried.	<b>SPECIAL</b>	<b>PASSED</b> For: 19 Against: 0 Abstain: 0
p)	<b><u>Draft Schedule for AFSC</u></b> Proposal by Mary-Ellen Mather, WAPSA for draft schedule for AFSC to be available from the end of June each year.  Not carried	<b>ORDINARY</b>	<b>NOT COUNTED</b> For: * Against: * Abstain: 0
p)i	<b><u>Draft Schedule for AFSC</u></b> A proposal from the floor was put to accept an amended Proposal p) to specify the end of July not June.  <b>Proposed:</b> Greg Ash <b>Seconded:</b> Andrew Taylor  Unanimously carried.	<b>ORDINARY</b>	<b>PASSED</b> For: 19 Against: 0 Abstain: 0
p)ii	<b><u>Draft Schedule for AFSC</u></b> Proposal that a draft AFSC schedule will be announced by the LOC by 31 <sup>st</sup> July in the year of the Championships.  <b>Proposed:</b> Reina O'Conner <b>Seconded:</b> Brooke Crawford  Unanimously carried.	<b>ORDINARY</b>	<b>PASSED</b> For: 19 Against: 0 Abstain: 0

## ELECTIONS

No	Description of Motion	Resolution	Result
l(i)	<p><b>ELECTIONS:</b>  <b>Board Elections</b>, Ballots were held for the positions of: Secretary and Board Members.</p> <p>Nominations for Secretary were;  Carole Ashworth  <b>Carole Ashworth</b> was re-elected unopposed as Secretary</p> <p>Nominations for the Board of Management were;  Don Nicholls, Peter Marcovich and Judith Sivasubramaniam  <b>Don Nicholls</b> was re-elected as a <b>Board Member</b> and Judith Sivasubramaniam was elected as a <b>Board Member</b> for two year terms and <b>Peter Marcovich</b> was elected to the <b>Board Member</b> position vacated by Kylie Yacopetti for a one year term (due to the election cycle).</p>		
l(ii)	<p><b>Operation Director Elections:</b> Ballots were held for the OD positions of Technical Regulations and Sport Development.</p> <p><b>OD Technical Regulations</b> nominations, Lisa Jelinek &amp; Jackie Gold. <b>Jackie Gold was-elected OD Technical Regulations.</b></p> <p><b>OD Sport Development</b>, nominations Robi Chalmers &amp; Stephanie Huot. <b>Robi Chalmers was re-elected as OD Sport Development.</b></p> <p><b>OD High Performance</b>, <b>Robyn Burley</b> was re-elected unopposed</p> <p><b>OD Junior Development</b>, <b>Clarence Ong</b> was re-elected unopposed</p> <p><b>OD Synchronized</b>, <b>Angelique Clyde Smith</b> was re-elected unopposed.</p> <p><b>OD Judges &amp; Officials</b>, <b>Susan Lynch</b> was re-elected unopposed.</p> <p><b>OD Marketing, Promotions &amp; Sponsorship</b>, No nominations were received.</p>		
	<p>After the elections were completed a resolution was passed to destroy all of the ballot papers.</p> <p><b>Moved:</b> Brooke Crawford      <b>Seconded:</b> Peter Jones  Unanimously carried.</p>	<b>ORDINARY</b>	<p><b>PASSED</b></p> <p>For:                    <b>19</b>  Against:              <b>0</b>  Abstain:                <b>0</b></p>

## OTHER BUSINESS

m	<p><b>OTHER BUSINESS:</b>  The New Board and OD's were duly congratulated.</p>		<b>NOT COUNTED</b>
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n	<b>APSA REPORT</b> <b>A verbal report was given by Bradley Santer on behalf of APSA.</b> Unanimously carried.	<b>ORDINARY</b>	<b>PASSED</b> For: <b>19</b> Against: <b>0</b> Abstain <b>0</b>
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#### **CLOSE OF MEETING**

The meeting was closed at 7.00 pm.