



Minutes of Annual General Meeting for  
**ICE SKATING AUSTRALIA INC**  
 Held at Iceworld™ Boondall,  
 2304 Sandgate Road, Boondall, QLD, 4034  
 on 29<sup>th</sup> April 2017

## ATTENDANCE RECORD and APOLOGIES

### Board of Management

President: Peter Lynch  
 Secretary: Carole Ashworth  
 Treasurer: Wendy Meik  
 Board Members: Don Nicholls, Debbie Noyes. Peter Marcovich, Judith Sivasubramaniam

### 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:	Jackie Gold
Marketing:	Vacant		

### Disciplinary Committee:

ADCO: Allie Flack, Tricia Moritz (absent)

Dr Asher Livingston (absent)

### Delegates:

ACT	Greg Ash	Rebecca Walls	
	Susie Raymond		
NSW	Joanna Miller	Peter Jones	
	<del>Paul Harris</del>	(P) Sarah Webster	
QLD	Gail Dodds	Liz Alexandre	
	<del>Susan Lynch</del>	(P) Bev Dongahey	
SA	Reina O'Connor	Nicola Reese	Moira Henningsen
TAS	Renee Badcock		
VIC	Andrew Taylor	Sharon Hedley	Lexi Wooderson
WA	Andrea Willis	Katrina Harburn	Breahna Bydder
(P) Proxy			
APSA:	Rebecca Smith-Zumbo		

### Observers:

Margaret Bartlett, Sharon Gaylard, Rachel Ramsey, Maria Buglar, Jenny Houlahan, Duncan Unwin, Rachel Ramsay, Jan Gardner, Karen Thompson, Elizabeth Henningsen, Leah Bates, Mark Lynch

### Apologies Received:

Susan Lynch & Robyn Burley

### CHAIRPERSON

Peter Lynch Chaired the meeting and declared there was a quorum and opened the meeting at 1.55pm. Peter presented the Presidents Report to the meeting.

### 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 NSW. Sarah Webster will substitute for Paul Harris.

Proxy letter received and accepted from QLD. Bev Dongahey will substitute for Susan Lynch.

### 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 19<sup>th</sup> March 2016 be accepted.</p> <p>Minutes confirmed as a true and correct record of proceedings at that meeting with the following corrections:</p> <p>b. THAT Minutes of the Mid-Year Meeting held on 31<sup>st</sup> October 2016 be accepted – should read 31<sup>st</sup> October 2015.</p> <p>g. THAT the Associations accounts for 2015 be audited by Paul Teefy CPA should read “accounts for 2016”.</p> <p>Moved:- Andrew Taylor                      Seconded: Andrea Willis</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>
b.	<p><b>MINUTES OF MID-YEAR MEETING</b></p> <p>THAT Minutes of the Mid-Year Meeting held on 20<sup>th</sup> August 2016 be accepted.</p> <p>Minutes confirmed as a true and correct record of proceedings at that meeting.</p> <p>Moved: Lexi Woodersen                      Seconded: Rebecca Wells</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>
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>THAT the Annual Report of the Association be accepted.</p> <p>Moved: Andrea Willis                      Seconded: Gail Dodds</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>
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: Renee Badcock</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>
f.	<p><b>APPOINT AUDITOR</b></p> <p>THAT the Associations accounts for 2017 be audited by Teefy Wolfe CPA.</p> <p>Moved: Wendy Meik                      Seconded: Greg Ash</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>
g.(a)	<p><b>REPORT FROM OPERATIONAL DIRECTOR JUDGING AND OFFICIALS</b></p> <p>THAT the report as tabled Susan Lynch and presented by Debbie Noyes be accepted with all recommendations approved.</p> <p>Moved: Reina O’Connor                      Seconded: Joanna Miller</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>

g.(b)	<p><b>REPORT FROM OPERATIONAL DIRECTOR TECHNICAL REGULATIONS</b></p> <p>THAT the report as table by Jackie Gold be accepted.</p> <p>Moved: Reina O'Connor                      Seconded: Joanna Miller</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>
g.(c) & (d)	<p><b>REPORT FROM OPERATIONAL DIRECTOR – HIGH PERFORMANCE &amp; JUNIOR DEVELOPMENT</b></p> <p>Robyn has advised that she is not re-standing for election as the High Performance Chair. The President thanked Robyn for her work during her time in office and especially thanked her for the Winter Youth Olympic Games Squad initiative. The President called for a round of applause in appreciation of Robyn's contribution to the sport.</p> <p>THAT the High Performance and Athlete Development report as tabled by Robyn Burley and Clarence Ong and presented by Clarence Ong be accepted.</p> <p>Moved: Peter Jones                      Seconded: Katrina Harburn</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>
g.(e)	<p><b>REPORT FROM OPERATIONAL DIRECTOR – SPORT DEVELOPMENT</b></p> <p>Duncan Unwin presented the new Aussie Skate website and on-line registration process. The President thanked Duncan for his work and his progress to date.</p> <p>THAT the Sport Development report as tabled by Robi Chalmers be accepted.</p> <p>Moved: Sharon Hedley                      Seconded: Andrea Willis</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>
g.(f)	<p><b>REPORT FROM OPERATIONAL DIRECTOR – SYNCHRONIZED</b></p> <p>Angelique presented her report and then tabled the proposed redrafting of Section 10 of the ISA By-Laws. Angelique then proposed that this format be applied to the other sections of the ISA By-Laws.</p> <p>THAT the synchronized report as tabled by Angelique Clyde-Smith be accepted.</p> <p>Moved: Angelique Clyde-Smith                      Seconded: Andrew Taylor</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>
g.(g)	<p><b>MARKETING, PROMOTION &amp; SPONSORSHIP PRESENTATION</b></p> <p>Presentation by Leah Bates and Reya Chartres.</p>		<b>NOT COUNTED</b>

It was agreed that the Special Resolutions and Ordinary Resolutions a) to m) would be discussion items only as per the Constitution and the Board would note Delegates comments when reviewing the proposed By-Law changes.

## ELECTIONS

No	Description of Motion	Resolution	Result
n.	<p><b>ELECTIONS:</b>  <b>Board Elections</b>, Ballots were held for the positions of:            President, Treasurer and Board Members.</p> <p>Nominations for President were;            Peter Lynch  <b>Peter Lynch</b> was re-elected unopposed as President</p>		
o.	<p>Nominations for Treasurer were;            Wendy Meik  <b>Wendy Meik</b> was re-elected unopposed as Treasurer</p>		
p.	<p>Nominations for the Board of Management were;            Peter Marcovich and Deborah Noyes            Peter Marcovich and Deborah Noyes were re-elected unopposed as Board Members for a 2 year term.</p>		
q.	<p><b>Standing Committee Chair Positions:</b> Ballots were held for the Judging &amp; Officials, Technical Regulations, High Performance, Athlete Development, Sport Development and Synchronized Skating Standing Committee Chair positions.</p> <p><b>Chair Judging &amp; Officials</b> - nomination - Susan Lynch.  <b>Susan Lynch</b> elected unopposed.  <b>Chair Technical Regulations</b> - nomination - Jackie Gold.  <b>Jackie Gold</b> elected unopposed.  <b>Chair High Performance</b> – nomination – Clarence Ong.  <b>Clarence Ong</b> elected unopposed.  <b>Chair Athlete Development</b> – nomination - Mark Lynch.  <b>Mark Lynch</b> was elected unopposed  <b>Chair Synchronized Skating</b> – nomination Angelique Clyde-Smith  <b>Angelique Clyde Smith</b> was elected unopposed.  <b>Chair Sport Development</b> – no nomination received at close of nominations. Robi Chalmers submitted a late application and the President called for further nominations from the floor. No other nominations were forthcoming.  <b>Robi Chalmers</b> was duly appointed.</p>		

## OTHER BUSINESS

r.	<p><b>APSA REPORT</b>            Rebecca Smith-Zumbo made a brief presentation on the current activities of APSA.</p>		
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S.	<b>2018 AFSC</b> The Board advised that there had been 2 bids received and that they were actively seeking more information to support these bids prior to making a decision.		
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**CLOSE OF MEETING**

The meeting was closed at 5.05 pm.

DRAFT