



Minutes of Annual General Meeting for

ICE SKATING AUSTRALIA INC

Held as an electronic meeting on Saturday 29th May 2021

ATTENDANCE RECORD and APOLOGIES

Board of Management

President: Peter Lynch
 Secretary: Carole Ashworth
 Treasurer: Wendy Meik
 Board Members: Don Nicholls, Debbie Noyes, Peter Marcovich & Moira Henningsen

Standing Committee Chairs:

High Performance:	Leslie Amacker	Judging & Officials:	Susan Lynch
Athlete Development:	Mark Lynch	Synchronized Skating:	Angelique Clyde-Smith
Sport Development:	Kim Wilson	Technical Regulations:	Debbie Noyes
Coaches:	Monica MacDonald		

Disciplinary Committee: Allie Flack, Tricia Moritz (absent)
ADCO: Dr Asher Livingston (absent)

Delegates:

ACT	Maxine Gray	Rebecca Wells	Alison Lawrence
NSW	Rebecca Andrew	Joanna Miller	Alistair Furnival
QLD	Allie Flack	Susan Lynch	Liz Alexandre
SA	Tara O'Connor	Reina O'Connor	Chelsea Skene
TAS	Kim Wilson		
VIC	Andrew Taylor	Pamela Nichol	Lexi Wooderson
WA	Andrea Willis	Katrina Harburn	Theresa Trevor-Hunt
(P) Proxy			

Guests:

APSA: Monica McDonald, Bradley Santer

Observers: Cheryl McKewen, Rachel Ramsey, Jan Gardner, Margie Bartlett

Apologies: Jenny Houlahan, Theresa Trevor-Hunt

a) ACCREDITATION OF PROXIES AND DELEGATES

The maximum number of votes on motions will be 18.

Delegates noted above, acknowledged as those eligible to vote.

Peter Lynch Chaired the meeting and declared there was a quorum and opened the meeting at 10.05am.

b) WELCOME BY PRESIDENT

Peter Lynch welcomed all to the meeting and presented his report of activities during 2020/21.

MOTION: That the Annual President's Report be accepted.

Moved: Moira Henningsen Seconded: Debbie Noyes

Votes: Yes 19: No 0: Votes: 0 Carried

d) MOTIONS

No	Description of Motion	Resolution	Result
1.	<p>MINUTES OF PREVIOUS GENERAL MEETING</p> <p>That the Minutes of the last Annual General Meeting held on 26^h June 2020 be accepted.</p> <p>Minutes confirmed as a true and correct record of proceedings at that meeting.</p> <p>Moved: Kim Wilson Seconded: Liz Alexandre</p>	ORDINARY	<p>PASSED</p> <p>For: 18</p> <p>Against: 0</p> <p>Abstain: 0</p>
2.	<p>TABLING OF VOTES CAST BY COUNCILLORS SINCE THE LAST MEETING</p> <p>No votes cast</p>		
3.	<p>ANNUAL FINANCIAL REPORT</p> <p>That the 2020 Financial Report of the Association be accepted.</p> <p>Moved: Andrew Taylor Seconded: Reina O'Connor</p>	ORDINARY	<p>PASSED</p> <p>For: 18</p> <p>Against: 0</p> <p>Abstain: 0</p>
4.	<p>APPOINT AUDITOR</p> <p>That the Auditor for the Associations accounts for 2021 be Richard Allen of Allen & Wolfe Auditors.</p> <p>Moved: Chelsea Skene Seconded: Kim Wilson</p>	ORDINARY	<p>PASSED</p> <p>For: 18</p> <p>Against: 0</p> <p>Abstain 0</p>
5.	<p>APPOINTMENT OF PUBLIC OFFICER</p> <p>That the Public Officer for the Association be Suzanne Shelley.</p> <p>Moved: Susan Lynch Seconded: Reina O'Connor</p>	ORDINARY	<p>PASSED</p> <p>For: 18</p> <p>Against: 0</p> <p>Abstain 0</p>
6.	<p>REPORT FROM CHAIR OF THE JUDGING AND OFFICIALS COMMITTEE</p> <p>That the report as tabled by Susan Lynch be accepted.</p> <p>Moved: Susan Lynch Seconded: Joanna Miller</p> <p>The updated Judging and Technical Panel lists will be circulated and approved following this meeting.</p>	ORDINARY	<p>PASSED</p> <p>For: 18</p> <p>Against: 0</p> <p>Abstain: 0</p>

7.	REPORT FROM CHAIR OF THE TECHNICAL REGULATIONS COMMITTEE That the report as table by Debbie Noyes be accepted. Moved: Susan Lynch Seconded: Lexi Wooderson	ORDINARY	PASSED For: 18 Against: 0 Abstain: 0
8.	REPORT FROM CHAIR OF THE HIGH PERFORMANCE COMMITTEE That the report as tabled by Leslie Amacker be accepted. Moved: Rebecca Wells Seconded: Andrew Taylor	ORDINARY	PASSED For: 18 Against: 0 Abstain: 0
9.	REPORT FROM THE CHAIR OF THE ATHLETE DEVELOPMENT COMMITTEE That the Athlete Development report as tabled by Mark Lynch be accepted. Moved: Kim Wilson Seconded: Reina O'Connor	ORDINARY	PASSED For: 18 Against: 0 Abstain: 0
9.	REPORT FROM CHAIR OF THE SPORT DEVELOPMENT COMMITTEE That the Sport Development report as tabled by Kim Wilson be accepted. Moved: Andrew Taylor Seconded: Lexi Wooderson	ORDINARY	PASSED For: 18 Against: 0 Abstain: 0
10.	REPORT FROM CHAIR OF THE SYNCHRONIZED SKATING COMMITTEE That the Synchronized report as tabled by Angelique Clyde-Smith be accepted. Moved: Rebecca Andrew Seconded: Liz Alexandre	ORDINARY	PASSED For: 18 Against: 0 Abstain: 0
11.	REPORT FROM THE CHAIR OF THE COACHES COMMITTEE That the Coaches report as tabled by Monica MacDonald be accepted. Moved: Kim Wilson Seconded: Andrew Taylor	ORDINARY	PASSED For: 18 Against: 0 Abstain: 0

ELECTIONS

No	Description of Motion	Resolution	Result
12.	ELECTIONS: Board Elections. Nominations for the positions of President, Treasurer and Two Board Members were called. Election of President. Nominations for President were: Peter Lynch	ELECTIONS	Peter Lynch was declared as President for a 2 year term.
13.	Election of Treasurer Nominations for Treasurer were: Wendy Meik		Wendy Meik was declared as Treasurer for a 2 year term.

14.	<p>Election of Board Member.</p> <p>Nominations for the Board of Management were received from: Peter Marcovich Debbie Noyes</p>		Peter Marcovich and Debbie Noyes were declared as Board Members for a 2 year term.
15.	<p>Election of Committee Chairs.</p> <p>Nominations for Chair, Judging & Officials were: Susan Lynch</p> <p>Nominations for Chair, Technical Regulations were: Debbie Noyes</p> <p>Nominations for Chair, High Performance were: Leslie Amacker</p> <p>Nominations for Chair, Athlete Development were: Mark Lynch</p> <p>Nominations for Chair, Sport Development were: Kim Wilson</p> <p>Nominations for Chair, Synchronized Skating were: Angelique Clyde-Smith</p> <p>Nominations for Chair, Coaches Committee were: Monica MacDonald</p>		As the exact number of nominees to fill the vacant positions have been received, the nominees are declared as elected.

OTHER BUSINESS:

No other business notified.

CLOSE OF MEETING:

The meeting was closed at 12.40pm.

DRAFT