



Minutes of Annual General Meeting for

ICE SKATING AUSTRALIA INC

Held as an electronic meeting on Sunday 28th June 2020

ATTENDANCE RECORD and APOLOGIES

Board of Management

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

Standing Committee Chairs:

High Performance:	Chair vacant	Judging & Officials:	Susan Lynch
Athlete Development:	Mark Lynch	Synchronized Skating:	Angelique Clyde-Smith
Sport Development:	Kim Wilson	Technical Regulations:	Debbie Noyes (Acting Chair)
Coaches:	Monica MacDonald		

Disciplinary Committee: Allie Flack, Tricia Moritz (absent)

ADCO: Dr Asher Livingston (absent)

Delegates:

ACT	Julie Stalker	Rebecca Wells	Alison Lawrence
NSW	Rebecca Andrew	Joanna O'Sullivan	Terri Probert
QLD	Allie Flack	Susan Lynch	Liz Alexandre
SA	Tara O'Connor	Nicola Reese	Chelsea Skene
TAS	Kim Wilson		
VIC	Andrew Taylor	Mike Thacker	Lexi Wooderson
WA	Theresa Trevor-Hunt	Andrea Willis	Katrina Harburn
(P) Proxy			

Guests:

APSA: Monica McDonald Bradley Santer

Observers:

Sue Mautner, Sharon Melema, Cathy Taylor, Cheryl McKewen, Jenny Houlahan, Peter Jones, Alastair Furnival
 Moira Henningsen

Apologies: Mark Storton

a) ACCREDITATION OF PROXIES AND DELEGATES

The maximum number of votes on motions will be 19.

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 11.02am.

b) WELCOME BY PRESIDENT

Peter Lynch welcomed all to the meeting.

c) RESOLUTION

No	Description of Motion	Resolution	Result
1.	That the ISA AGM held 28.6.20, being an electronic meeting, be Accepted by Members as the formal AGM of the Association, and Members thereby waive the right to lodge a protest or challenge the validity of the meeting. Moved: Kim Wilson Seconded: Andrew Taylor	SPECIAL	PASSED For: 19 Against: 0 Abstain: 0

d) MOTIONS

No	Description of Motion	Resolution	Result
2.	MINUTES OF PREVIOUS GENERAL MEETING That the Minutes of the last Annual General Meeting held on 4 th May 2019 be accepted. Minutes confirmed as a true and correct record of proceedings at that meeting with the amendment of the name of Joanna O'Sullivan to Joanna Miller. Moved: Nicola Reese Seconded: Rebecca Andrew	ORDINARY	PASSED For: 19 Against: 0 Abstain: 0
	TABLING OF VOTES CAST BY COUNCILLORS SINCE THE LAST MEETING No votes cast		
3.	ANNUAL BOARD REPORT That the Annual Report, including the Financial Report of the Association be accepted. Moved: Chelsea Skene Seconded: Tara O'Connor	ORDINARY	PASSED For: 19 Against: 0 Abstain: 0
4.	APPOINT AUDITOR That the Auditor for the Associations accounts for 2020 be Richard Allen of Allen & Wolfe Auditors. Moved: Julie Stalker Seconded: Kim Wilson	ORDINARY	PASSED For: 19 Against: 0 Abstain 0
5.	APPOINTMENT OF PUBLIC OFFICER That the Public Officer for the Association be Suzanne Shelley. Moved: Rebecca Andrew Seconded: Susan Lynch	ORDINARY	PASSED For: 19 Against: 0 Abstain 0

6.	REPORT FROM CHAIR OF THE JUDGING AND OFFICIALS COMMITTEE That the report as tabled by Susan Lynch be accepted. Moved: Joanna Miller Seconded: Tara O'Connor	ORDINARY	PASSED For: 19 Against: 0 Abstain: 0
7.	REPORT FROM CHAIR OF THE TECHNICAL REGULATIONS COMMITTEE That the report as table by Debbie Noyes be accepted. Moved: Susan Lynch Seconded: Kim Wilson	ORDINARY	PASSED For: 19 Against: 0 Abstain: 0
	REPORT FROM CHAIR OF THE HIGH PERFORMANCE COMMITTEE Chair vacant. No report received.	ORDINARY	
8.	REPORT FROM THE CHAIR OF THE ATHLETE DEVELOPMENT COMMITTEE That the Athlete Development report as tabled by Mark Lynch be accepted. Moved: Lexi Wooderson Seconded: Andrew Taylor	ORDINARY	PASSED For: 19 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: Susan Lynch Seconded: Lexi Wooderson	ORDINARY	PASSED For: 19 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: Kim Wilson	ORDINARY	PASSED For: 19 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: Lexi Wooderson Seconded: Rebecca Andrew	ORDINARY	PASSED For: 19 Against: 0 Abstain: 0

ELECTIONS

No	Description of Motion	Resolution	Result
12.	<p>ELECTIONS:</p> <p>Board Elections. Nominations for the positions of Secretary and Two Board Members were called.</p> <p>Election of Secretary. Nominations for Secretary were: Carole Ashworth</p>	ELECTIONS	Carole Ashworth was re-elected unopposed as Secretary for a 2 year term.
13.	<p>ELECTION FOR RETURNING OFFICER</p> <p>That Wendy Meik be appointed Returning Officer for the election of the Board Members. Moved: Nicola Reese Seconded: Lexi Wooderson</p>		<p>PASSED</p> <p>For: 19 Against: 0 Abstain: 0</p>
14.	<p>Election of Board Member.</p> <p>Nominations for the Board of Management were received from: Don Nicholls Susanne Mautner Maira Henningsen</p>		Don Nicholls was re-elected as a Board Member for a two year team. Maira Henningsen was elected as a Board Member for a two year term.

OTHER BUSINESS

No	Description of Motion	Resolution	Result
15.	<p>The following clause be added to the Constitution of the Association:</p> <p>31(5) The Delegates to a General Meeting must meet, in person or by using any other electronic means approved by the Board which provides for all delegates to participate fully in the meeting. However, wherever possible, General Meetings should be conducted in person.</p> <p>Moved: Allie Flack Seconded: Tara O'Connor</p>	<p>SPECIAL RESOLUTION</p>	<p>PASSED</p> <p>For: 19 Against: 0 Abstain: 0</p>

CLOSE OF MEETING

The meeting was closed at 11.59am.