



Minutes of Annual General Meeting for
ICE SKATING AUSTRALIA INC
 Held at Iceworld™ Boondall,
 2304 Sandgate Road, Boondall, QLD, 4034
 on 4th May 2019

ATTENDANCE RECORD and APOLOGIES

Board of Management

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

Standing Committee Chairs:

High Performance:	Clarence Ong	Judging & Officials:	Susan Lynch
Athlete Development:	Mark Lynch	Synchronized Skating:	Angelique Clyde-Smith
Sport Development: Chair)	Robi Chalmers	Technical Regulations:	Debbie Noyes (acting)

Disciplinary Committee: Allie Flack, Tricia Moritz (absent)

ADCO: Dr Asher Livingston (absent)

Delegates:

ACT	XXXXXX	(P) Angelique Clyde-Smith	
	Rebecca Wells	Susie Raymond	
NSW	Rebecca Andrew	Peter Jones	Joanna O'Sullivan
QLD	Margie Bartlett	Susan Lynch	Liz Alexandre
SA	Reina O'Connor	Nicola Reese	Moira Henningsen
TAS	Kim Wilson		
VIC	Andrew Taylor	Phil Bisset	Lexi Wooderson
WA	Theresa Trevor-Hunt	Brad Scott	Breahna Bydder
(P) Proxy			

Guests:

APSA: Rebecca Zumbo-Smith Victoria Ayers Monica McDonald
 Liz Cain

Observers:

Sharon Gaylard, Cathy Taylor, Jan Gardner, Rachel Ramsay, Kate Rotondo, Chelsea Skene, Cheryl McKewen

Apologies Received:

Mark Storton

CHAIRPERSON

Peter Lynch Chaired the meeting and declared there was a quorum and opened the meeting at 9.05am.

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 ACTISA. Angelique Clyde-Smith will be the proxy for the third ACTISA delegate.

MOTIONS

No	Description of Motion	Resolution	Result
1.	<p>MINUTES OF PREVIOUS GENERAL MEETING</p> <p>THAT Minutes of the last Annual General Meeting held on 21st April 2018 be accepted.</p> <p>Minutes confirmed as a true and correct record of proceedings at that meeting.</p> <p>Moved:- Andrew Taylor Seconded: Nicola Reese</p> <p>Correction to the Minutes – Jackie Gold to be noted as an apology.</p>	ORDINARY	<p>PASSED</p> <p>For: 19</p> <p>Against: 0</p> <p>Abstain: 0</p>
2.	<p>POSTAL VOTES</p> <p>i. Ratification of the Postal Vote for the acceptance of the audited 2017 Financial Statements and appointment of Teefy Woolfe.</p>	ORDINARY	<p>PASSED</p> <p>For: 19</p> <p>Against: 0</p> <p>Abstain: 0</p>
3.	<p>ANNUAL BOARD REPORT (INCLUDING THE FINANCIAL REPORT)</p> <p>THAT the Annual Report (including the 2018 Financial Report) of the Association be accepted.</p> <p>Moved: Kim Wilson Seconded: Lexi Wooderson</p>	ORDINARY	<p>PASSED</p> <p>For: 19</p> <p>Against: 0</p> <p>Abstain: 0</p>
5.	<p>APPOINT AUDITOR</p> <p>THAT the Auditor for the Associations accounts for 2019 be Teefy Wolfe.</p> <p>Moved: Angelique Clyde-Smith Seconded: Lexi Wooderson</p>	ORDINARY	<p>PASSED</p> <p>For: 19</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 Susan Lynch be approved.</p> <p>Moved: Debbie Noyes Seconded: Reina O'Connor</p>	ORDINARY	<p>PASSED</p> <p>For: 19</p> <p>Against: 0</p> <p>Abstain: 0</p>
7.	<p>REPORT FROM CHAIR OF THE TECHNICAL REGULATIONS COMMITTEE</p> <p>THAT the report as table by Debbie Noyes be accepted.</p> <p>Moved: Andrew Taylor Seconded: Rebecca Andrew</p>	ORDINARY	<p>PASSED</p> <p>For: 19</p> <p>Against: 0</p> <p>Abstain: 0</p>
8.	<p>REPORT FROM CHAIR OF THE HIGH PERFORMANCE COMMITTEE</p> <p>THAT the High Performance report as tabled by Clarence Ong be accepted.</p> <p>Moved: Kim Wilson Seconded: Debbie Noyes</p>	ORDINARY	<p>PASSED</p> <p>For: 19</p> <p>Against: 0</p> <p>Abstain: 0</p>
9.	<p>REPORT FROM THE CHAIR OF THE ATHLETE DEVELOPMENT COMMITTEE</p> <p>THAT the Athlete Development report as tabled by Mark Lynch be accepted.</p> <p>Moved: Andrew Taylor Seconded: Moira Henningsen</p>	ORDINARY	<p>PASSED</p> <p>For: 19</p> <p>Against: 0</p> <p>Abstain: 0</p>

10.	REPORT FROM CHAIR OF THE SPORT DEVELOPMENT COMMITTEE THAT the Sport Development report as tabled by Robi Chalmers be accepted. Moved: Angelique Clyde-Smith Seconded: Susan Lynch	ORDINARY	PASSED For: 19 Against: 0 Abstain: 0
11.	REPORT FROM OPERATIOAL CHAIR OF THE SYNCHRONIZED SKATING COMMITTEE THAT the synchronized report as tabled by Angelique Clyde-Smith be accepted. Moved: Brad Scott Seconded: Lexi Wooderson		PASSED For: 19 Against: 0 Abstain 0

ELECTIONS

No	Description of Motion	Resolution	Result
12.	<p>ELECTIONS:</p> <p>Board Elections.</p> <p>The positions of President, Treasurer and Board Member (2 positions) became vacant @ 4th May 2019.</p> <p>Nominations for President were; Peter Lynch Peter Lynch was re-elected unopposed as President for a 2 year term.</p> <p>Nominations for Treasurer were; Wendy Meik Wendy Meik was re-elected unopposed as Treasurer for a 2 year term.</p> <p>Nominations for the Board of Management were; Debbie Noyes, Peter Marcovich and Mark Storton Debbie Noyes and Peter Marcovich were elected as Board Members for a 2 year term.</p>		

OTHER BUSINESS

13.	Reina O'Connor requested that the Board consider including the following to be added to the objects of Ice Skating Australia – "To establish, maintain and improve the standards of skating in Australia".		
14.	Reina O'Connor requested that the Board consider forming a committee designated to the management of Aussie Skate, independent of the current Sport Development Committee.		

CLOSE OF MEETING

The meeting was closed at 9.59am.