



Minutes of the Extraordinary General Meeting of

ICE SKATING AUSTRALIA INC

Held as an electronic meeting on Friday, 27th January 2023 at 6pm Sydney time

ATTENDANCE RECORD and APOLOGIES

Board of Management

President: Peter Lynch
Secretary: Carole Ashworth
Treasurer: Wendy Meik
Board Members: Liz Alexandre, Peter Marcovich, Moira Henningsen, Debbie Noyes – not in attendance

Standing Committee Chairs:

High Performance: Leslie Amacker
Judging & Officials: Susan Lynch
Athlete Development: Maureen Sumner - not in attendance
Synchronized Skating: Angelique Clyde-Smith - not in attendance
Sport Development: Kim Wilson
Technical Regulations: Debbie Noyes – Not in attendance
Coaches Committee: Monica MacDonald – Not in attendance

Disciplinary Committee: Allie Flack, Tricia Moritz – not in attendance
ADCO: Dr Asher Livingston – Not in attendance

Delegates in attendance::

ACT Rebecca Wells, Allison Lawrence, Monique Lawrence
NSW Rebecca Andrew, Joanna Miller, Alistair Furvinal
QLD Allie Flack, Cheryl McKewen, Susan Lynch
TAS Kim Wilson
VIC Mark Storton, Diane DiGemma, Pamela Nicoll
WA Andrea Willis, Katrina Harburn, Theresa Trevor-Hunt
NT Robyn Henderson
SA Reina O'Connor, Tara O'Connor, Chelsea Skene

1. Apologies and Attendance

Apologies: Debbie Noyes
Absent: Nil

Peter Lynch Chaired the meeting and confirmed that the meeting had been called in accordance with the ISA Constitution and declared that there was a quorum present. Peter opened the meeting at 6.00pm.

2. Minutes of the previous meeting

CORRECTIONS TO THE MINUTES: Apologies from Tara O'Connor and Chelsea Skene and Reina O'Connor in attendance via Zoom

MOTION: That the Minutes of the previous meeting (ISA AGM held on 7th May 2022) be approved as a true and correct record of the meeting.

Moved: Kim Wilson

Seconded: Rebecca Wells

Votes: Yes 5: No 0: Abstain 0

CARRIED

3. To approve the following proposed change to the Constitution of Ice Skating Australia Inc. – Section 16 (6).

Current Rule:

Board

16. Composition and Membership

(6) Board members may not hold a particular position (president, treasurer, secretary or other board position) on the Board for more than three (3) consecutive terms unless there are no other nominations for the particular position.

MOTION To delete the current rule and replace with:

To serve in the position of President, the member must have served at least 1 term on the ISA Board.

MOVED: Kim Wilson

Seconded: Diane DiGemma

Votes: Yes 8: No 10: Abstain 1

NOT CARRIED

There was discussion regarding the motion.

Moira Henningsen was appointed as the returning officer to receive and tabulate the votes. At the conclusion of the vote the voting messages were deleted.

The resolution was a Special Resolution and a 75% majority was required.

The motion was declared as lost.

Meeting Closed: 6.30pm