



**Ice Skating Victoria Incorporated**  
 Registration Number: A0012348Z  
 ABN: 41317072095  
 Administrative Body of Figure Skating in Victoria  
 The Secretary, P.O. Box 667, Carnegie VIC 3163

**MINUTES OF THE 104th ANNUAL GENERAL MEETING OF ICE SKATING VICTORIA**

**Saturday February 25<sup>th</sup>, 2017 at 9:00am**  
**O'Brien Group Arena – 105 Pearl River Road, Docklands**

<b>Chair</b>	Wendy Meik, President
<b>Minute Taker</b>	Lexi Wooderson, Secretary
<b>Members &amp; Guests Present</b>  <b>26 Attendees</b>  <b>1 Guests, Including 5 parent/guardian</b>  <b>20 Members</b>	<b>General Members:</b>  Phil Bisset (Councillor), Sharon Hedley (Treasurer), Maryann Johnstone (Councillor), Mark Storton (Vice President), Andrew Taylor (Councillor), Jessey Dalla-Vecchia (Councillor)  <b>Honorary Members:</b>  Cathy Taylor  <b>Guests:</b>  Dorothy Bisset
<b>Proxies</b>	<b>3 Senior Proxies were held on behalf of:</b>  Taylor Peel, Shiralee Poed, Kim Wilson  <b>4 Junior Proxies were held on behalf of:</b>  Milla McConville, Cailin O'Keefe, Josephine Sudrio, Sarah Cull
<b>2. Welcome &amp; Apologies</b>	Wendy Meik opened the meeting at 9:00 am and welcomed members, honorary members and guests.  Apologies for members unable to attend were noted as follows:

	Kevin Jones, Shiralee Poed, Theresa Caravetta, Tricia Moritz
<b>3. Minutes:</b>	<p>The Minutes of the 103rd Annual General Meeting of ISV held on Tuesday 8th March, 2016 at 7.30pm were reviewed as distributed.</p> <p><b>Resolution 1:</b> The minutes of the 103rd Annual General Meeting are approved as a true and accurate record of the meeting.</p> <p>Proposed ~ Wendy Meik  Seconded ~ Andrew Taylor  The resolution was carried unanimously.</p>
<b>Total Present</b>	24
<b>Entitlement to Vote</b>	24
<b>Quorum</b>	Confirmation was made that the Quorum was met, with a minimum of 10 members physically present.

## Ordinary Business

### Item 4.

#### Reports for 2015 / 2016

##### a) Annual Report of ISV activities

The President, Wendy Meik reported on the activities of ISV Inc. for the year ended September 30<sup>th</sup>, 2016.

- The Chair thanked members of the Council for their work over the year
- President, Wendy Meik presented the President's Report

##### b) Financial Statements and Accounts

- Treasurer, Sharon Hedley reported on for the year ending September 30<sup>th</sup>, 2016

##### c) ISV ISA Test Report

Test Convenor, Lexi Wooderson reported on the 2016 Year.

##### d) Competition Report for 2015/2016

Competition Convenor, Wendy Meik reported on the 2016 Year.

##### e) Judging and Officials Report

Judging Convenor, Mark Storton reported on the 2016 Year.

**Proposal that all reports are accepted:**

Moved: Wendy Meik

Seconded: Sharon Harrison

CARRIED

**Item 5.**

**Election of Office Bearers and Council members for 2016/2017**

No contested positions: Council appointed as nominated

President: Wendy Meik

Vice President: Mark Storton

Treasurer: Sharon Hedley

Secretary: Lexi Wooderson

Council: Maryann Johnstone, Therese Caravetta, Andrew Taylor, Phil Bisset, Shiralee Poed

**Item 6.**

**Appointment of Honorary Auditor**

Proposal: That JPH Taxation & Accounting are appointed as Auditors for 2016/2017

It was noted that

- Consistent with the declaration made in prior years, Sharon Hedley advised that the company responsible for conducting this was owned by her husband;
- a nominal fee of \$1.00 will be paid for the auditing service.

Moved: Wendy Meik

Seconded: Phil Bisset

CARRIED

**Acknowledgements:**

- Outgoing councillors - Alan Hall, Jessey Dalla-Vecchia
- Incoming councillors - Shiralee Poed
- Volunteers
- Life Membership awarded to Tricia Moritz

**Meeting Closed: 9:43AM**

**CONFIRMED AS A TRUE & CORRECT RECORD**

..... President

..... Date