



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 105th ANNUAL GENERAL MEETING OF ICE SKATING VICTORIA

Saturday February 24th, 2018 at 9:30am
O'Brien Group Arena – 105 Pearl River Road, Docklands

| | |
|--|---|
| Chair | Wendy Meik, President |
| Minute Taker | Lexi Wooderson, Secretary |
| Members & Guests Present 31 Attendees Including 7 parent/guardian 16 Members 8 junior members | General Members: Phil Bisset (Councillor), Maryann Johnstone (Councillor), Mark Storton (Vice President), Andrew Taylor (Councillor), Therese Caravetta, (Councillor) No Honorary Members: Guests: Dorothy Bisset |
| Proxies | No Proxies were held |
| 2. Welcome & Apologies | Wendy Meik opened the meeting at 9:00 am and welcomed members, honorary members and guests. 1 minutes silence was observed for Del King, 2016/17 Councillor who is in hospital in a critical condition (on life support). The council acknowledge the significant contribution that she had made to the community and our thoughts with her family. Apologies for members unable to attend were noted as follows: |

| | |
|----------------------------|---|
| | Sharon Hedley (Treasurer), Cathy Taylor, Katherin Molnar, Kevin Jones, Shiralee Poed, Del King, Tricia Moritz, |
| 3. Minutes: | <p>The Minutes of the 104th Annual General Meeting of ISV held on Saturday 25th February, 2017 at 9.00am were reviewed as distributed.</p> <p>Resolution 1: The minutes of the 104th 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> |
| Total Present | 31 |
| Entitlement to Vote | 23 |
| Quorum | Confirmation was made that the Quorum was met, with a minimum of 10 members physically present. |

Ordinary Business

Item 4.

Reports for 2016 / 2017

a) Annual Report of ISV activities

The President, Wendy Meik reported on the activities of ISV Inc. for the year ended September 30th, 2017.

- 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

- President, Wendy Meik presented the Financial Year report on behalf of the Treasurer Sharon Hedley, for the year ending September 30th, 2017

c) ISV ISA Test Report

Test Convenor, Lexi Wooderson reported on the 2017 Year.

d) Competition Report for 2016/2017

Competition Convenor, Wendy Meik reported on the 2017 Year.

e) Judging and Officials Report

Judging Convenor, Mark Storton reported on the 2017 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: Mark Storton

Vice President: Sharon Hedley

Treasurer: Wendy Meik

Secretary: Diane Di Gemma

Council: Therese Caravetta, Andrew Taylor, Phil Bisset, Lexi Wooderson, Katherin Molnar

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, Wendy Meik advised that the company responsible for conducting this was owned by Sharon Hedley's husband;
- a nominal fee of \$1.00 will be paid for the auditing service.

Moved: Wendy Meik

Seconded: Di Di Gemma

CARRIED

Acknowledgements:

- Outgoing Treasurer - Sharon Hedley
- Outgoing President - Wendy Meik
- Outgoing councillors - Maryann Johnstone
- Incoming Secretary - Diane Di Gemma

- Incoming councillor - Katherin Molnar
- Volunteers, Officials & Members
- Life Membership awarded to Mark Storton

Meeting Closed: 9:55AM

CONFIRMED AS A TRUE & CORRECT RECORD

..... President

..... Date