



**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 102nd ANNUAL GENERAL MEETING OF ICE SKATING VICTORIA**

**Sunday February 15<sup>th</sup>, 2015 at 3:00pm**

**Medibank Icehouse – 105 Pearl River Road, Docklands**

<b>Chair</b>	Mark Storton, President
<b>Minute Taker</b>	Judith Sivasubramaniam, Secretary
<b>Members &amp; Guests Present</b>	<p><b>General Members:</b></p> <p>Lexi Wooderson (Councillor), Alan Hall (Councillor), Sharon Hedley (Treasurer), Maryann Johnstone (Councillor), Wendy Meik (Vice President),</p> <p>Georgia Wooderson, Molly Wooderson, Karen Dukes, Eliza Hall, Deborah Sulser, Katherin Caldwell, Kathy Molnar, Tremayne Bevan, Owen Matthews, Kim Wilson, Carly Norris, Brenton Reid, Olivia Johnstone, Hu Hu Chen, Chrissie Toms, Pam Reid, Phillip Stevens, Ellen Walsh, Amy Brunda, Tyra McNeill, Cathy Taylor, Anisha Sivasubramaniam</p> <p><b>Honorary Members:</b></p> <p>Kevin Jones</p> <p><b>Guests:</b></p> <p>Karen Bevan, Wayne Bevan, Anne McNeill, Susan Shaw</p>
<b>Proxies</b>	<p><b>Present Junior Proxies:</b></p> <p>Maria Alcantara, Donna Kyle, Angelina Eynon, Sarah Miller (with Nicholas McCreary), Pam Reid (with Courtney Reid), Phillip Stevens, Jenny DaSilva Peel, Irene O’Keefe x 2 Jnrs (with Cailin &amp; Merryn O’Keefe), Carmel Horsfield (with Lucette Horsfield), Hernny Indrawirawan</p>

	<p><b>Absent:</b></p> <p>Kylara Paulo, Andrew Taylor (Councillor), Beau McElroy, Shiralee Poed, Elizabeth Beedle, Miranda Kofoed, Elizabeth Ryan, Amber Williams, Rebecca Cahill, Kate McInerney,</p>
<p><b>2. Welcome &amp; Apologies</b></p>	<p>Mark Storton opened the meeting at 3:10pm and welcomed members, honorary members and guests.</p> <p>Apologies for members unable to attend were noted as follows:</p> <p>Sandra Smart (Honorary), Helen Shaw, Shiralee Poed</p>
<p><b>3. Minutes:</b></p>	<p>The Minutes of the 101st Annual General Meeting of ISV held on Wednesday 11<sup>th</sup> December 2013 at 8:00pm were reviewed as distributed.</p> <p><b>Resolution 1:</b> The minutes of the 101<sup>st</sup> Annual General meeting are approved as a true and accurate record of the meeting.</p> <p>Proposed - Mark Storton  Seconded - Alan Hall  The resolution was carried unanimously.</p>
<p><b>Total Present</b></p>	<p>47</p>
<p><b>Entitlement to Vote</b></p>	<p>51</p>
<p><b>Quorum</b></p>	<p>Confirmation was made that the Quorum was met, with a minimum of 10 members physically present.</p>

<p><b>Ordinary Business</b></p>
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**Item 4.**

**Reports for 2013 / 2014**

**a) Annual Report of ISV activities**

The President, Mark Storton reported on the activities of ISV Inc. for the year ended September 30<sup>th</sup>, 2014.

- The Chair thanked members of the Council for their work over the year
- President, Mark Storton presented the Presidents Report

**b) Financial Statements and Accounts**

- Treasurer, Sharon Hedley reported on for the year ending September 30<sup>th</sup>, 2014

**c) ISV ISA Test Report**

Test Convenor, Lexi Wooderson presented the year ending September 30<sup>th</sup>, 2014

**d) Competition Report for 2013/2014**

Competition Convenor, Wendy Meik reported the year ending September 30<sup>th</sup>, 2014

**e) Judging and Officials Report**

Judging Convenor, Mark Storton reported the year ending September 30<sup>th</sup>, 2014

**Proposal that all reports are accepted:**

Moved: Mark Storton

Seconded: Maryann Johnstone

CARRIED

**Item 5.**

**Election of Office Bearers and Council members for 2014/2015**

All nominees are duly elected

President: Wendy Meik

Vice President: Alan Hall

Treasurer: Sharon Hedley

Secretary: Judith Sivasubramaniam

Council: Maryann Johnstone, Mark Storton, Andrew Taylor, Karen Dukes, Lexi Wooderson

**Item 6.**

**Appointment of Honorary Auditor**

Proposal: That JPH Taxation & Accounting are appointed as Auditors for 2014/2015

Moved: Wendy Meik

Seconded: Mark Storton

CARRIED

**Item 7.**

Annual Membership Fees, due September 30<sup>th</sup>, 2015

Proposal: Retain the current fee structure

All in favour

CARRIED

**Item 8.**

**Appointment of Delegates to Ice Skating Australia – 3 positions**

Proposal: Sharon Hedley, Mark Storton, Judith Sivasubramaniam

All in favour

CARRIED

<b>Special Business</b>
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**Resolution 1.**

To receive and accept the revision of the Ice Skating Victoria Inc. Constitution

- It is proposed to update the ISV Inc. Constitution to ensure it meets best governance practices and otherwise complies with the Association Incorporation Reform Act 2012 (Vic).
- It is proposed that the ISV Inc. Constitution will also reflect proposed changes to that of Ice Skating Australia Inc. and these amendments will conform with the ISA Inc. Constitution, rules, regulations, by-laws and policies subject to any inconsistency and legislation applicable to that of ISV Inc. under the Association Incorporation Reform Act 2012 (Vic).

A count of hands was taken

49 accepted in favour

CARRIED

**Resolution 2.**

To consider and if thought fit to pass the following Resolution which will be proposed as a Special Resolution by Kim Wilson

To rescind the AFSC Qualifications Score Policy

Justification: This policy is not in the best interest of sport in this state. If motivation is the intent, there are other ways and means to motivate skaters, including development squads, skating programs, etc. This policy also does not demonstrate ISV as inclusive and representative of its membership and limits opportunities for skaters. It is also creating an elitist culture and discretionary measures in the policy lead to a degree of subjectivity that leaves the integrity of ISV in question.

Proposal: Kim Wilson

Response: A closed ballot was taken and the votes were as follows:

38 against 13 in favour

Motion withdraw

NOT CARRIED

**Acknowledgements:**

- Outgoing councillors -
- Incoming councillors
- Volunteers

Acknowledgements were not made

**VENUES FOR ISV MONTHLY MEETINGS 2014/2015**

St Anthony's Parish Hall, Neerim Road, Glen Huntly and Medibank Icehouse, 105 Pearl River Road, Docklands

**Meeting Closed:** 4:30PM

**CONFIRMED AS A TRUE & CORRECT RECORD**

..... President

..... Date