



Ice Skating Victoria

INCORPORATED
ABN 41 317 072 095

Minutes of 112th Annual General Meeting

Scheduled: Monday 21st July 2025, 7.00pm

Location: Virtually via Google Meet

Chair	Mark Storton - President
Minute taker	Sam Pinder - Director
Attendees	As per Appendix 1
Apologies	As per Appendix 2
Meeting open	7:20pm

Items of Business

1. Confirmation of a quorum being present	
	31 persons were present, representing 282 members and 4 Clubs.
	There were a total of 31 votes out of the 282 members. A representation of 11% of members.
	Confirmation was made that a quorum of 10% or more members was met.

2. Welcome by President	
	Mark Storton, President of Ice Skating Victoria, welcomed all present to the meeting.

3. Apologies	
	Refer to Appendix 2 for details.

4. Confirmation of the minutes	
	The minutes of the 111th Annual General Meeting of Ice Skating Victoria Incorporated, held 7:00pm, Thursday 16 May 2024 were reviewed as distributed.
	<p>Motion that the minutes of the 111th Annual General Meeting are approved as a true and accurate record of the meeting.</p> <p>Proposed: Mark Storton Seconded: Jane King</p> <p>The motion was carried unanimously.</p>

5. Receipt of the Annual Report of the Board (Appendix III)	
	Mark Storton put forward the Annual Report of the Board
	Note to add special mention of Caitlyn Li who was awarded the Morgan Innes Scholarship in 2024
	<p>Motion to accept the Annual Report of the Board 2024.</p> <p>Proposed: Mark Storton Seconded: Sam Pinder</p> <p>The motion was carried unanimously.</p>

6. Receipt of the Financial Report (Appendix IV)	
	Jin Cheng (Treasurer) put forward the Financial Report of the Board.
	<p>Points to note:</p> <ul style="list-style-type: none"> - CG raised issue that due to last minute amendments the signatories on the report were dated incorrectly. Date of signatories to be updated and resubmitted to CAV - Noted that AFSC ran at a loss due to the banquet - Noted that HP should be classed as an investment into our athletes rather than a loss (raised by DdG) - MS confirmed that no contribution was made by ISA in relation to AFSC. No grants were available due to the national accreditation issues in 2024. - DdG confirmed that ISA removed the hosting fee for ISV (normally \$16k). ISA are listening to feedback from state associations. - Need to decide on training fees and membership costs for 2026 as well as entry fees for competitions. - CG noted that it would be good to look at Aussie skate numbers and trends to ascertain the number of young athletes progressing. - JK endorsed DdG comments on HP being an investment and hopes that athletes, especially those in the Vic Squad, are giving back to the community in terms of volunteering. - TM noted that the Olympics will drive interest in our sport.
	<p>Proposed: Jin Cheng Seconded: Sam Pinder</p> <p>The motion was carried unanimously.</p>

7. Club Governance (CG)	
	<p>CG tabled questions around strategic planning, and that these should occur once a year as per the constitution.</p> <p>MS responded that these are not necessary on a yearly basis and that in due course the constitution will be reviewed, especially in light of the Commission for Children & Young People, ISA and Sports Integrity Australia matters.</p> <p>JK noted that the review will take a number of months to be completed, due to the volunteer nature of the association and the compliance issues around the sport.</p> <p>Further discussions took place around recognition of young athletes, and whether ISV are recognising achievements. It was felt that ISV have recognised those individuals and clubs in Victoria and we should be proud of what we do for our skaters.</p> <p>It was requested that CG email in with all ideas and suggestions so that the board can review.</p>

8. AFSC (CG)	
	<p>CG requested information on the awarding of national competitions, in particular AFSC 2024, and who the people making those decisions.</p> <p>It was decided that this forum was not the place to discuss individuals and that any questions should be put in writing and submitted to ISV.</p>

9. Election of Directors	
	<p>There were no further nominations for positions on the board of ISV</p> <p>The Board of Directors stand as elected.</p>

Confirmation of the minutes

These minutes are a true and accurate record of the meeting.

Signed by: ***Mark Storton***

Name: Mark Storton

Position: ISV President

Appendix 1: Attendees List

2025 ISV Board

Name	
Mark Storton	President
Carmel Morrison	Secretary - Apology
Jin Cheng	Treasurer
Mark Li	Director
Tricia Moritz	Director
Samantha Pinder	Director

2025 ISV Members

As per attached Appendix 1

Other Attendees (not ISV members)

Name
Jody Hook
Abbie Li

Appendix II: Apologies

Noted in Appendix 2

Appendix III: Annual Report

Noted below

Appendix IV: Financial Report

Noted below