



Ice Skating Victoria

INCORPORATED
ABN41 317 072 095

DRAFT

Minutes of 110th Annual General Meeting

Tuesday 16 May 2023, 7.00pm

Location: Virtually via Google Meet

Chair	Mark Storton, President
Minute taker	Diane Di Gemma, Secretary
Attendees	Appendix I
Apologies	Appendix II
Meeting open	The meeting was declared open at 7.05pm.
Items of Business	<p>1. Confirmation of a quorum being present 26 persons were present, representing 183 members and 4 Clubs.</p> <p>There were a total of 26 votes out of the 183 members. A representation of 14.2% of members.</p> <p>Confirmation was made that a quorum of 10% or more members was met.</p> <p>2. Welcome by President Mark Storton, President of Ice Skating Victoria, welcomed all present to the meeting.</p> <p>3. Confirmation of the minutes 3.1 The minutes of the 109th Annual General Meeting of Ice Skating Victoria Incorporated, held 7.00pm, Tuesday 10 May 2022 were reviewed as distributed.</p> <p><i>Motion that the minutes of the 109th Annual General Meeting are approved as a true and accurate record of the meeting.</i></p> <p>Proposed: Wendy Meik Seconded: Pamela Nicol</p> <p>The motion was carried unanimously.</p> <p>4. Receipt of the Annual Report of the Board (Appendix III) Mark Storton put forward the Annual Report of the Board.</p> <p><i>Motion to accept the Annual Report of the Board 2022.</i></p> <p>Proposed: Mark Storton Seconded: Jane King</p> <p>The motion was carried unanimously.</p>

<p>Items of Business</p>	<p>5. 5. Receipt of the Financial Report (Appendix IV) Wendy Meik put forward the Financial Report of the Board.</p> <p><i>Motion to accept the Financial Report of the Board 2022.</i></p> <p>Proposed: Wendy Meik Seconded: Diane Di Gemma</p> <p>The motion was carried unanimously.</p> <p>6. Appointment of an Auditor An Auditor was not appointed because the Ice Skating Victoria financials were under the required threshold.</p> <p>7. Election of Directors There were more nominations than positions which meant an election was required.</p> <p>The election was held by online ballot form.</p> <p>There were seven (7) nominees for six (6) positions: five (5) positions for a two year term, and one (1) vacant position for a one year term. Four (4) were returning nominees and three (3) were new nominees.</p> <p>8. Receipt of the election results from the Returning Officer As state Secretary, the appointed returning officer Diane Di Gemma calculated the votes and declared the results of the election.</p> <p>The duly elected candidates to the roles of Board Directors of Ice Skating Victoria Inc. for the period of two (2) years are:</p> <p>Nominees -Yingqi He -Mark Li -Wendy Meik -Pamela Nicol -Mark Storton</p> <p>The duly elected candidate, listed below, to the role of Board Director of Ice Skating Victoria Inc. for the period of one (1) year is:</p> <p>Nominee -Moses Li</p> <p>Diane Di Gemma, on behalf of the Board, thanked all candidates for nominating to fulfil a position on the Board and contribute to the development of skating in Victoria.</p>
<p>Meeting closed</p>	<p>The meeting was declared closed at 7.35pm.</p>

Confirmation of the minutes

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

Signed by: *Diane Di Gemma*

Name: Diane Di Gemma

Position: ISV Secretary