



Ice Skating Victoria

INCORPORATED
ABN41 317 072 095

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

Appendix 1: Attendees List

2022 ISV Board

Name	Position	Membership Number
Mark Storton	President	20020318
Diane Di Gemma	Secretary	20325433
Wendy Meik	Treasurer	20016756
Jane King	Director	20244152
Pamela Nicol	Director	20013911
Juliette Wu	Director	21153491

2023 ISV Members

Name	Membership Number	On behalf of member
Nina Aramanien	21281828	
Michelle Barry	20026336	
Chloe Di Gemma	20030262	
Anne-Marie Gut	20036604	
Alana Harrison	21513934	
Jasmine Harrison	21048110	
Sharon Hedley	20036789	
Jody Hook	21034061	Eleanor Hook
Elaine Lee	21385721	Isabel Lee
Michele Leon	20013110	Chantal Leon
Abbi Li	20777840	Caitlyn Li
Mark Li	22259613	
Li Heung Wing (Moses Li)	22266934	
Julie-Anne Oaten	21396958	
Pamela Reid	20030908	
Jie Tan	22055483	
Catherine Taylor	20661031	
Mike Thacker	20014673	
William Tong	21032326	Topaz and Jasper Tong

Other Attendees

Name	
Amber Briant	

Appendix II: Apologies

Name	Position	Membership number
Yingqi He	ISV Board Director	22273438

Appendix III: Annual Report

Appendix IV: Financial Report