



Ice Skating Victoria Incorporated

Registration Number: A0012348Z

ABN: 41317072095

Controlling Body of Amateur Figure Skating in Victoria

Correspondence to: The Honorary Secretary, P.O. Box 667, Carnegie VIC 3163

MINUTES OF THE 100th ANNUAL GENERAL MEETING OF ICE SKATING VICTORIA
HELD ON FRIDAY 23RD NOVEMBER 2013 AT 6.30PM
AT THE MEDIBANK ICEHOUSE, 105 PEARL RIVER ROAD, DOCKLANDS

CHAIRPERSON: President Mark Storton

MEMBERS PERSENT: Members AS ATTACHED

APOLOGIES: No apologies noted

MINUTES: The Minutes of the 99th Annual General Meeting of ISV held on Sunday 13th November 2011 were distributed and taken as read.

Moved ANGELINA EYNON, Seconded CATHY TAYLOR that the Minutes be confirmed.

CARRIED

REPORTS:

1. The **President's Annual Report** of ISV activities for 2011/12 was distributed and presented by MARK STORTON.

Moved ANGELINA EYNON, Seconded WENDY MEIK that the President's Annual Report is confirmed as read.

CARRIED

2. The **Treasurer** WENDY MEIK distributed and read the audited Statement of Accounts and Balance Sheet for the year ended 30 September 2012 and presented both Treasurer's and Auditor's Reports.

Moved LEXI WOODERSON, Seconded ANDREW TAYLOR that the Treasurer's Report be accepted.

CARRIED

3. The **Test Report** was distributed and presented by LEXI WOODERSON.

Moved WENDY MEIK, Seconded RENEE BADCOCK that the Test Convenor's Report be accepted.

CARRIED

4. The **Judging Report** was distributed and presented by MARK STORTON.

Moved SHARON HEDLEY, Seconded CHERRY LAU that the Judging Report be accepted.

CARRIED

5. The **Competition Report** was presented verbally by MARK STORTON, WENDY MEIK and KIM WILSON.

Discussion points included:

- ANZAS Adult competition held in February with skaters from around Australia and overseas.
- Major Victorian competitions – Olympic Trophy Challenge, Dragon City Trophy, Crystal Challenge and State Championships
- Interstate Events – the numbers taking part in interstate competitions have increased, with 9 attending Hollins Trophy in NSW and 21 attending Federation Challenge and Reg Park Artistic.
- Our Senior Ladies competitor Brooklee Han has had great success overseas in international events.

Moved ANDREW TAYLOR, Seconded JULIE-ANNE OATEN that the Competition Report be accepted.

CARRIED

ELECTION OF REPRESENTATIVES TO THE COUNCIL FOR 2012/2013:

PRESIDENT

There was one nomination MARK STORTON, Nominated WENDY MEIK, Seconded KIM WILSON.

MARK STORTON was duly declared elected as President

CARRIED

VICE PRESIDENT

There was one nomination JUDITH SIVASUBRAMANIAM, Nominated LEXI WOODERSON, Seconded KIM WILSON.

JUDITH SIVASUBRAMANIAM was duly declared elected as Vice President

CARRIED

SECRETARY

There was one nomination KIM WILSON, Nominated ANGELINA EYNON, Seconded JUDITH SIVASUBRAMANIAM.

KIM WILSON was duly declared elected as Secretary

CARRIED

TREASURER

There was one nomination WENDY MEIK, Nominated KIM WILSON, Seconded ANGELINA EYNON.

WENDY MEIK was duly declared elected as Treasurer

CARRIED

COUNCILLORS

There were seven nominations for Council:

ANGELINA EYNON Nominated WENDY MEIK, Seconded SHARON HEDLEY

KATHERINE FIRKIN Nominated KIM WILSON, Seconded JUDITH SIVASUBRAMANIAM

ALAN HALL Nominated ANGELINA EYNON, Seconded SHARON HEDLEY

SHARON HEDLEY Nominated ANGELINA EYNON, Seconded ALAN HALL

JULIE-ANNE OATEN Nominated ANGELINA EYNON, Seconded SHARON HEDLEY

ANDREW TAYLOR Nominated ANGELINA EYNON, Seconded JUDITH SIVASUBRAMANIAM

LEXI WOODERSON Nominated JUDITH SIVASUBRAMANIAM, Seconded KIM WILSON

ANGELINA EYNON, ALAN HALL, SHARON HEDLEY, ANDREW TAYLOR and LEXI WOODERSON were elected as Councillors

CARRIED

AUDITOR

That JPH Taxation & Accounting are appointed as Auditors for 2012/2013.

Moved ANDREW TAYLOR, Seconded BAILEY MCKENZIE to appoint JPH Taxation and Accounting as auditors as proposed by Wendy Meik be accepted.

CARRIED

PUBLIC OFFICER

As per the new Associations Incorporations Reform Act 2012 the Secretary KIM WILSON be appointed at Public Officer.

CARRIED

ELECTION OF VICTORIAN DELEGATE TO ICE SKATING AUSTRALIA COUNCIL

There was one position open for the Victorian Delegate to Ice Skating Australia Council. There was one nomination from the floor, WENDY MEIK.

WENDY MEIK was duly elected as Victorian Delegates to Ice Skating Australia Council to join KIM WILSON and MARK STORTON.

CARRIED

VENUE FOR ISV MONTHLY MEETINGS 2012

St Anthony’s Parish Hall, Neerim Road, Glen Huntly.

Meeting Closed: 7.30pm

CONFIRMED AS A TRUE & CORRECT RECORD

..... President

..... Date