



Minutes of the Annual General Meeting

7pm, Tuesday 10 May

Location: Virtually via Google Meet

Chair	Andrew Taylor, President
Minutes taker	Wendy Meik, Secretary
Attendees	Appendix I
Apologies	Appendix II
Items of Business	<p>1. Confirmation of a quorum being present 21 persons were present, representing 164 members and 4 Clubs.</p> <p>There were a total of 21 votes out of the 164 members. A representation of 13% of members.</p> <p>Confirmation was made that a quorum of 10% or more members was met.</p> <p>2. Welcome by President Andrew Taylor, President of Ice Skating Victoria welcomed all present to the meeting.</p> <p>3. Confirmation of the minutes 3.1 The Minutes of the 108th Annual General Meeting of Ice Skating Victoria Incorporated, held 6.30pm, Tuesday 4 May 2021 were reviewed as distributed.</p> <p><i>Motion that the minutes of the 108th Annual General Meeting are approved as a true and accurate record of the meeting.</i></p> <p>Proposed: Andrew Taylor Seconded: Mark Storton</p> <p>The motion was carried unanimously.</p> <p>4. Receipt of the Annual Report of the Board (Appendix III) Andrew Taylor put forward the Annual Report of the Board.</p> <p><i>Motion to accept the Annual Report of the Board 2021.</i></p> <p>Proposed: Andrew Taylor Seconded: Lexi Wooderson</p>

	<p>The motion was carried unanimously.</p> <p>5. Receipt of the Financial Report (Appendix IV) Lexi Wooderson put forward the Financial Report of the Board.</p> <p><i>Motion to accept the Financial Report of the Board 2021.</i></p> <p>Proposed: Lexi Wooderson Seconded: Phil Bisset</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. Receipt of the election results from the Returning Officer There were less nominations than positions which meant an election was not required.</p> <p><i>Motion to duly elect the nominees, listed below, to the roles of Director of Ice Skating Victoria for the period of two years.</i></p> <p><i>Nominees:</i></p> <ul style="list-style-type: none"> ● <i>Diane Di Gemma</i> ● <i>Juliette Wu</i> ● <i>Jane King</i> <p>Proposed: Andrew Taylor Seconded: Lexi Wooderson</p> <p>The motion was carried unanimously.</p> <p>There are two vacant positions on the ISV Board, the one year term position and a two year term position.</p> <p>Andrew Taylor on behalf of the members thanked Phil Bisset for serving in the role of Director since 2016. Phil decided not to stand for a role in 2022.</p> <p>Andrew Taylor on behalf of the members thanked Catherine Santos for serving in the role of Director since 2020. Catherine decided not to stand for a role in 2022.</p> <p>Wendy Meik on behalf of the Board thanked Andrew for serving on the Board as President for the past few years and his contribution to the sport over the years. Most particularly his contribution in the area of technology for the judging system, and live streaming of events.</p>
Meeting closed	7:22 pm

Appendix I: Attendees list

2021 Board

- Philip Bisset - 20016139
- Wendy Meik - 20016756
- Pamela Nicol - 20013911
- Catherine Santos - 20014248 (and on behalf of Ella-Grace Santos - 20082651)
- Mark Storton - 20020318
- Andrew Taylor - 20009878
- Lexi Wooderson - 20013589

2022 Other Attendee List

- Bronwyn Argentino (on behalf of member Alessandra Argentino - 20210882)
- Peter Duan (on behalf of of member Michael Duan - 20203491)
- Jasmine Harrison - 21048110
- Kate May - 20361607
- Jane King - 20244152
- Diane Di Gemma - 20325433
- Elizabeth Ryan - 20675859
- Min Li (on behalf of member Caitlin Li - 20777840)
- Catherine Taylor - 20661031
- Michael Thacker - 20014673
- Sadie Thomas - 20010857 (and on behalf of Kaylee Thomas - 20012651)
- Yan Tang -
- Juliette Wu (on behalf of Zihua Wu - 21552591)

Appendix II: Apologies

Sarah Cull

Appendix III: Annual Report of the Board

Annual Report 2021

Dear members,

What was hoped would be the return to normality ended up being another disappointing year for Victorian figure skating. The challenges thrown at us meant that no competitions could be run in Victoria. However, the Board was able to facilitate the ISA online event in May allowing 36 Victorian athletes to compete against their interstate competitors.

Additionally, a significant number of Ice Skating Australia test levels were undertaken with 103 in total. Victoria had a pass rate of 95%. This shows the quality of Victorian athletes, even despite all the rink closures they've endured.

Internationally, Victorian athletes once again punched above their weight with Victoria Alcantara representing Australia at Junior and Senior singles events and Holly Harris and Jason Chan competing in Senior Ice Dance events.

Holly and Jason made their way to the World Figure Skating Championships in Stockholm, Sweden. The couple placed 24th in the highly competitive field. Later in the year, at the start of the 2021/22 season, Holly and Jason competed in America at the Lake Placid Ice Dance International. They delivered a stellar 4th place performance.

A month later the final Olympic qualification event came around. Nebelhorn Trophy once again saw Holly and Jason take to the ice. They finished in 9th place. Unfortunately this was outside the Olympic quota spot allocations, but this did not diminish their amazing performances.

At the Finlandia Trophy Holly and Jason finished 12th, and Victoria Alcantara, in her senior debut, finished in 20th.

Finishing on the podium at the Santa Claus Cup in Budapest, Holly and Jason left with the bronze medal.

The Golden Spin of Zagreb was the last competition on the international calendar. Holly and Jason's finished in 7th place while Victoria Alcantara finished in 21st.

On the judging side, Victoria also had two officials head overseas. Mark Storton went to the Nebelhorn Trophy to judge Dance, Finlandia Trophy for Pairs, Dance and Men's singles and Trophy Metropole Cup in Nice judging Dance and Senior Women.

Tricia Moritz was in Oberstdorf Germany and passed her ISU Dance exam allowing her to now judge at ISU Championship Events which includes World Championships and Olympics.

With the close of the 2021 membership year, Ice Skating Victoria will also see a transition of Board members with three Directors resigning from the Board effective from the close of the 2022 AGM. After two years on the Board Catherine Santos has decided to step aside. She joined the board at a difficult time with a majority of her tenure taking place during the COVID-19 pandemic. I'd like to thank Catherine for her input at Board meetings over the past two years.

Joining in early 2016, Phil Bisset was co-opted onto the Ice Skating Victoria Board when a vacancy appeared. In his six years, Phil has been instrumental in running the Victorian Athlete Development program. Originally called the Victorian Sate Squad, Phils commitment to the program has given opportunities for upcoming Victorian athletes to have significant exposure to the Judges and Officials outside of normal competitions. This approach has allowed athletes to identify problems with their programs prior to competitions, and know what the judges are looking to see from them when they take to the ice. Phil has recently relocated to Queensland to enjoy retirement with his wife. We wish Phil all the best on his next chapter.

Lastly, after 11 years on the Board, two of which as President, I've made the hard decision to step back and assume a less demanding role in the sport. It's been 23 years since I first laced up a pair of skates, and have been heavily involved in the sport since. I plan to work behind the scenes still helping with events and Victoria's technology requirements as well as consulting on a new national initiative.

I'm proud of the sports accomplishments in the time when I have been involved, especially the new initiatives Victoria has led the way with. My personal achievements have included:

- Establishing Board email addresses and Google Drive cloud storage back in 2011. This was a significant change at the time, but has allowed for ISV to manage data and documents successfully throughout my tenure.
- Managing the ISU Judging system. In 2011, Victoria was behind most states when it came to judging system hardware. The 2010 Australian Figure Skating Championships required the Queensland equipment to be shipped down for the event. With the support of the Board, I was able to build a system that now positions Victoria as an example to other states.
- Bringing live streaming to Australian Figure skating, and making Victorian events have an international feel with the technological integrations. These changes, that started in Victoria, have now led to a change across the country, and made other states push the boundaries of what is possible.
- Leading the Board through two years of Covid restrictions. While the rinks might not have been open, the Board was still able to introduce a new constitution and make significant policy updates. I was also working behind the scenes doing everything possible to get skating to return to the rinks.

My time as President also saw two highly competitive Australian Figure Skating Championship bids submitted to Ice Skating Australia. They were ultimately unsuccessful due to Covid, but I'd still like to thank O'Brien Icehouse for working with the Board to try and secure the event for Victorian skaters. I look forward to having the event return to the state in future years.

I'm looking forward to my next chapter, and seeing what's in store for Ice Skating Victoria under its next leadership.

Regards,

Andrew Taylor
President
Ice Skating Victoria

Appendix IV: Financial Report

Balance Sheet

Ice Skating Victoria Inc As at 31 December 2021

31 DEC 2021

Assets

Bank

AUD PayPal	4,664.22
Westpac - Debit Card	1,013.35
Westpac - Transaction Account	18,566.62
Westpac Business Cash Reserve	70,009.35
Total Bank	94,253.54

Fixed Assets

Computer Equipment	4,053.01
Total Fixed Assets	4,053.01

Total Assets

98,306.55

Liabilities

Current Liabilities

Sundry Creditors	150.00
Total Current Liabilities	150.00

Total Liabilities

150.00

Net Assets

98,156.55

Equity

Current Year Earnings	26,959.95
Retained Earnings	71,196.60
Total Equity	98,156.55

Profit and Loss

Ice Skating Victoria Inc

For the year ended 31 December 2021

2021

Trading Income

Aussie Skate Rebates - ISA	945.00
Club Affiliation Fees	2,000.00
Events / Camps Fees	653.00
Grants Received	5,250.00
Interest Income	16.24
Membership Fees	22,697.20
Merchandise & Uniform Sales	445.00
Test Fees	11,615.00
Total Trading Income	43,621.44

Gross Profit

43,621.44

Operating Expenses

Accounting Software Expenses	469.50
Bank Fees	19.80
Computer Expenses	817.24
Consumer Affairs Expenses	185.10
Entry / Accreditation Pass Expenses	610.93
General Expenses	105.95
Ice Hire Expenses	7,362.50
ISA Delegate Expenses	1,249.97
ISA Test Fees	2,580.00
Judges & Officials Reimbursements	145.00
Merchandise & Uniform Expenses	173.45
Postage Expenses	136.00
Subscription Fees	2,806.05
Total Operating Expenses	16,661.49

Net Profit

26,959.95