



Ice Skating Victoria Incorporated
 Registration Number: A0012348Z
 ABN: 41317072095
 Administrative Body of Figure Skating in Victoria
 The Secretary, P.O. Box 667, Carnegie VIC 3163

MINUTES OF THE 103rd ANNUAL GENERAL MEETING OF ICE SKATING VICTORIA

Tuesday March 8th, 2016 at 7:30pm
O'Brien Group Arena – 105 Pearl River Road, Docklands

Chair	Wendy Meik, President
Minute Taker	Lexi Wooderson, Secretary
Members & Guests Present 30 Attendees 5 Guests, Including 1 parent/guardian 25 Members	General Members: Karen Dukes (Councillor), Sharon Hedley (Treasurer), Maryann Johnstone (Councillor), Alan Hall (Vice President), Andrew Taylor (Councillor), Mark Storton (Councillor) Georgia Wooderson, Eliza Hall, Tremayne Bevan, Pam Reid, Judith Sivasubramaniam, Brenton Reid, Olivia Johnstone, Merryn O'Keefe, Cailin O'Keefe, Shiralee Poed, Amanda Hirst, Pamela Nicol, Carly Edwards, Jessey Dalla-Vecchia, Holly Hancock, Phillip Stevens. Honorary Members: Cathy Taylor Guests: Karen Bevan, Molly Wooderson, Matthew Waters, Susan Shaw, Irene O'Keefe
Proxies	Present Junior Proxies: Irene O'Keefe x 2 Jnrs
2. Welcome & Apologies	Wendy Meik opened the meeting at 7:30 pm and welcomed members, honorary members and guests. Apologies for members unable to attend were noted as follows: Kevin Jones

3. Minutes:	<p>The Minutes of the 102nd Annual General Meeting of ISV held on Sunday 15th February, 2015 at 3.00pm were reviewed as distributed.</p> <p>Resolution 1: The minutes of the 102nd Annual General Meeting are approved as a true and accurate record of the meeting.</p> <p>Proposed ~ Wendy Meik Seconded ~ Alan Hall The resolution was carried unanimously.</p>
Total Present	30
Entitlement to Vote	25
Quorum	Confirmation was made that the Quorum was met, with a minimum of 10 members physically present.

Ordinary Business

Item 4.

Reports for 2014 / 2015

a) Annual Report of ISV activities

The President, Wendy Meik reported on the activities of ISV Inc. for the year ended September 30th, 2015.

- The Chair thanked members of the Council for their work over the year
- President, Wendy Meik presented the President's Report

b) Financial Statements and Accounts

- Treasurer, Sharon Hedley reported on for the year ending September 30th, 2015

c) ISV ISA Test Report

Test Convenor, Lexi Wooderson reported on the 2015 Year.

d) Competition Report for 2014/2015

Competition Convenor, Wendy Meik reported on the 2015 Year.

e) Judging and Officials Report

Judging Convenor, Mark Storton reported on the 2015 Year.

Proposal that all reports are accepted:

Moved: Wendy Meik

Seconded: Maryann Johnstone

CARRIED

Item 5.

Election of Office Bearers and Council members for 2014/2015

All nominees are duly elected

President: Wendy Meik

Vice President: Alan Hall

Treasurer: Sharon Hedley

Secretary: Lexi Wooderson

Council: Maryann Johnstone, Mark Storton, Andrew Taylor

The President, Wendy Meik noted that there were two vacancies remaining on general council and called for expressions of interest.

Item 6.

Appointment of Honorary Auditor

Proposal: That JPH Taxation & Accounting are appointed as Auditors for 2015/2016

It was noted that

- Consistent with the declaration made in prior years, Sharon Hedley advised that the company responsible for conducting this was owned by her husband;
- a nominal fee of \$1.00 will be paid for the auditing service.

Moved: Wendy Meik

Seconded: Andrew Taylor

CARRIED

Item 7.

Annual Membership Fees, due September 30th, 2015

Proposal: Retain the current fee structure

All in favour

CARRIED

Acknowledgements:

- Outgoing councillors - Judith Sivasubramaniam, Karen Dukes
- Incoming councillors -
- Volunteers

Meeting Closed: 8:00PM

CONFIRMED AS A TRUE & CORRECT RECORD

..... President

..... Date