

# Ice Skating Victoria

INCORPORATED



Controlling Body of Amateur Figure Skating in Victoria  
Correspondence to: The Honorary Secretary, P O Box 667, Carnegie Vic 3163

## THE 96th ANNUAL GENERAL MEETING OF

### ICE SKATING VICTORIA INC

VENUE: ST ANTHONY'S CHURCH PARISH HALL , NEERIM ROAD, GLENHUNTLY

HELD: Thursday 26 NOVEMBER 2008 AT 8.00PM

**CHAIRPERSON:** President MARK STORTON

**MEMBERS PRESENT:** Refer attached list

**APOLOGIES:** Tricia Moritz

**MINUTES:** The Minutes of the 95th Annual General Meeting of Ice Skating Victoria Inc held 28 November 2007 were distributed and taken as read.

Moved MARK STORTON, Seconded WENDY MEIK that Minutes be confirmed.

CARRIED

### **REPORTS:**

1. The **President's Annual Report** of ISV Activities for 2007/2008 was distributed and presented by President MARK STORTON.

Moved JENNI BRYAN, Seconded KIM WILSON that the President's Annual Report is confirmed as read.

CARRIED

2. The **Treasurer**, HEATHER BRUNDA, distributed and read the audited Statement of Accounts and Balance Sheet for the year ended 30 September 2008 and presented both Treasurer's and Auditor's Reports.

Moved MARK STORTON, Seconded MICHELLE BRELAZ that the Treasurer's Report be accepted.

CARRIED

3. The **Test Report** was distributed and read by MARK STORTON on in TRICIA MORITZ'S absence and taken as read.

Moved MARK STORTON, Seconded CHERRY LAU that the Test Convenor's Report be accepted.

CARRIED

4. The **Competition Report** was distributed and presented by WENDY MEIK and taken as read.

Moved WENDY MEIK, Seconded JULIE-ANNE OATEN that the Competition Report be accepted.

CARRIED

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

Moved MARK STORTON, Seconded WENDY MEIK that the Judging Report be accepted.

CARRIED

#### **AMENDMENTS TO THE CONSTITUTION OF ICE SKATING VICTORIA:**

1. The **Proposed Amendments to the Constitution of Ice Skating Victoria** were presented verbally by MARIE ROMEO.
2. A **Special Resolution** was presented as follows:

The last amendments to the Constitution of Ice Skating Victoria were made in the 1980's and it was proposed with a view to further amendments being made at a later date so to comply as far as possible with the Model Rules provided by ASIC that:

- (a) All references to NISA (National Ice Skating Association) be changed to ISA (Ice Skating Australia); and
- (b) All references to VISA (Victorian Ice Skating Association) be changed to ISV (Ice Skating Victoria).

**Vote Taken:** Unanimously in favour of the above changes.

CARRIED

**ELECTION OF REPRESENTATIVES TO THE COUNCIL FOR 2007/20087:**

**PRESIDENT**

There was only one nomination, JULIE-ANNE OATEN, nominated WENDY MEIK seconded CARMEL MORRISON.

**JULIE-ANNE OATEN** was duly declared elected as President.

CARRIED

**VICE PRESIDENT**

There were two nominations, MARK STORTON nominated CATHY TAYLOR seconded CARMEL MORRISON and MARGARET TAYLOR nominated KATHY MOLNAR seconded HEATHER BRUNDA (ineligible to stand as not a member of ISV in current year).

**MARK STORTON** was duly declared elected as Vice President.

CARRIED

**SECRETARY**

There were two nominations, CARMEL MORRISON, nominated KATHY MOLNAR seconded WENDY MEIK and MARGARET TAYLOR nominated KATHY MOLNAR seconded HEATHER BRUNDA (ineligible to stand as not a member of ISV in current year).

**CARMEL MORRISON** was duly declared elected as Secretary.

CARRIED

**TREASURER**

There were two nominations, HEATHER BRUNDA nominated KATHY MOLNAR seconded MARIE ROMEO and WENDY MEIK, nominated JULIE-ANNE OATEN seconded KATHY MOLNAR.

**WENDY MEIK** was duly declared elected as Treasurer.

CARRIED

**COUNCILLORS**

There were 8 nominations for Council,

DEBBIE BOTHERAS nominated LEAH BROWELL seconded DEBBIE BOTHERAS

LEAH BROWELL nominated JENNI BRYAN seconded DEBBIE BOTHERAS

JENNI BRYAN nominated LEAH BROWELL seconded DEBBIE BOTHERAS

JENNI CLOHESY nominated LEAH BROWELL seconded JENNI BRYAN

WENDY MEIK, nominated JULIE-ANNE OATEN seconded KATHY MOLNAR  
(withdrawn on election as Treasurer).

KATHY MOLNAR nominated HEATHER BRUNDA seconded MARIE ROMEO

TRACEY NORRIS nominated by LEAH BROWELL but not seconded (Invalid  
Nomination)

MARIE ROMEO nominated HEATHER BRUNDA seconded KATHY MOLNAR

CATHY TAYLOR nominated MARK STORTON seconded CHERRY LAU

MARGARET TAYLOR nominated KATHY MOLNAR seconded HEATHER BRUNDA

**LEAH BROWELL, JENNI BRYAN, KATHY MOLNAR, MARIE ROMEO & CATHY  
TAYLOR** were duly declared elected as Councillors..

CARRIED

#### **AUDITOR**

STUART & WHITELAW ACCOUNTANTS were appointed as Auditors for 2008/2009.

CARRIED

#### **PUBLIC OFFICER**

There was only one nomination from the floor, WENDY MEIK nominated JULIE-ANNE  
OATEN seconded MARIE ROMEO

**WENDY MEIK** was duly declared elected as Public Officer.

CARRIED

#### **ELECTION OF VICTORIAN REPRESENTATIVE FOR ICE SKATING AUSTRALIA COUNCIL**

There was only one nomination from the floor, JULIE-ANNE OATEN nominated MARK  
STORTON seconded KIM WILSON.

**VENUE FOR ISV MONTHLY MEETINGS 2009:**

St Anthony's Parish Hall, Neerim Road, Glen Huntly

**Meeting Closed:** 9.00pm

**CONFIRMED AS A TRUE & CORRECT RECORD**

..... President

..... Date