



## 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 98th ANNUAL GENERAL MEETING OF ICE SKATING VICTORIA HELD ON SUNDAY 12TH DECEMBER AT 12.00PM AT THE OLYMPIC ICE SKATING CENTRE, 1080 CENTRE ROAD, OAKLEIGH SOUTH.**

**PLEASE NOTE:** This meeting was a reconvened AGM. The AGM was scheduled to take place on Wednesday 8<sup>th</sup> December at 8pm at St Anthony's Tennis Club, Neerim Rd, Glenhuntly. The meeting was reconvened due to a lack of a quorum of financial members (10 required, 8 attended).

**CHAIRPERSON:** Secretary KIM WILSON

**MEMBERS PRESENT:** Members AS ATTACHED

**APOLOGIES:** Leah Browell, Jenni Clohesy, Tricia Moritz, David Cooke

**MINUTES:** The Minutes of the 97th Annual General Meeting of ISV held 25<sup>th</sup> November 2008 were distributed and taken as read.  
Moved WENDY MEIK, Seconded KATHY MOLNAR that Minutes be confirmed.

CARRIED

#### **REPORTS:**

1. The **President's Annual Report** of ISV activities for 2009/2010 was distributed and presented by Secretary KIM WILSON on behalf of President TRICIA MORITZ.  
Moved WENDY MEIK, Seconded CATHY TAYLOR 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 2010 and presented both Treasurer's and Auditor's Reports.  
Moved KIM WILSON, Seconded KATHY MOLNAR that the Treasurer's Report be accepted.

CARRIED

3. The **Test Report** was distributed and read by KIM WILSON on behalf of TRICIA MORITZ and taken as read with one correction - there were 3 Rhumba Senior Ice Dances tests that passed during the reporting period.  
Moved WENDY MEIK, Seconded KATHERIN MOLNAR that the Test Convenor's Report be accepted.

CARRIED

4. The **Competition Report** was distributed and read by KIM WILSON on behalf of LEAH BROWELL and taken as read.  
Moved KATHY MOLNAR, Seconded CARMEL MORRISON that the Competition Report be accepted.

CARRIED

5. The **Judging Report** was distributed and read by KIM WILSON in MARK STORTON'S absence taken as read.  
Moved WENDY MEIK, Seconded KATHERIN MOLNAR that the Judging Report be accepted.

CARRIED

### **ELECTION OF REPRESENTATIVES TO THE COUNCIL FOR 2010/2011:**

#### **PRESIDENT**

There was one nomination TRICIA MORTIZ, Nominated CATHY TAYLOR, Seconded JENNI CLOHESY.

**TRICIA MORITZ** was duly declared elected as President

CARRIED

#### **VICE PRESIDENT**

There was one nomination LEAH BROWELL, Nominated WENDY MEIK, Seconded KIM WILSON.

**CHERRY LAU** was duly declared elected as Vice President

CARRIED

#### **SECRETARY**

There was one nomination KIM WILSON, Nominated WENDY MEIK, Seconded LEAH BROWELL.

**KIM WILSON** was duly declared elected as Secretary

CARRIED

#### **TREASURER**

There was one nomination WENDY MEIK, Nominated KIM WILSON, Seconded LEAH BROWELL.

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

CARRIED

#### **COUNCILLORS**

There were five nominations for Council:

- **CATHY TAYLOR** Nominated KIM WILSON, Seconded WENDY MEIK
- **CARMEL MORRISON** Nominated, WENDY MEIK, Seconded CATHY TAYLOR
- **KATHY MOLNAR** Nominated WENDY MEIK, Seconded CATHY TAYLOR
- **ANDREW TAYLOR** Nominated KATHERIN MOLNAR, Seconded KATHY MOLNAR
- **JUDITH SIVASUBRAMANIAM** Nominated from the floor KATHERIN MOLNAR, Seconded KATHY MOLNAR

were duly elected as Councillors

CARRIED

**AUDITOR**

STUART & WHITELOW ACCOUNTANTS were appointed as Auditors for 2010/2011.

CARRIED

**PUBLIC OFFICER**

There was one nomination from the floor, WENDY MEIK Nominated KIM WILSON, Seconded CARMEL MORRISON

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

CARRIED

**ELECTION OF VICTORIAN DELEGATES TO ICE SKATING AUSTRALIA COUNCIL**

There was one position available for ISV Delegate to ISA, currently held by TRICIA MORITZ.

**TRICIA MORITZ** was duly elected as Victorian Delegate to Ice Skating Australia Council to join WENDY MEIK and LEAH BROWELL.

CARRIED

**VENUE FOR ISV MONTHLY MEETINGS 2011**

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

**Meeting Closed:** 12.10pm

**CONFIRMED AS A TRUE & CORRECT RECORD**

..... President

..... Date