



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 99th ANNUAL GENERAL MEETING OF ICE SKATING VICTORIA HELD
ON SUNDAY 13TH NOVEMBER AT 4.30PM
AT THE MEDIBANK ICEHOUSE, 105 PEARL RIVER ROAD, DOCKLANDS**

CHAIRPERSON: Secretary KIM WILSON

MEMBERS PERSENT: Members AS ATTACHED

APOLOGIES: Tricia Moritz, Jenni Clohesy

MINUTES: The Minutes of the 98th Annual General Meeting of ISV held 12th December 2010 were distributed and taken as read.

Moved ANDREW TAYLOR, Seconded CATHY TAYLOR that the Minutes be confirmed.

CARRIED

REPORTS:

1. The **President's Annual Report** of ISV activities for 2009/2010 was distributed and presented by KIM WILSON on behalf of TRICIA MORITZ.

Moved KATHY MOLNAR, Seconded JUDITH SIVASUBRAMANIAM 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 2011 and presented both Treasurer's and Auditor's Reports.

Moved ANGELINA EYNON, Seconded ANDREW TAYLOR that the Treasurer's Report be accepted.

CARRIED

3. The **Test Report** was distributed and presented by KIM WILSON on behalf of TRICIA MORITZ and taken as read.

Moved WENDY MEIK, Seconded CATHY TAYLOR that the Test Convenor's Report be accepted.

CARRIED

4. The **Competition Report** and **Judging Reports** were presented verbally by WENDY MEIK and KIM WILSON.

Competition Discussion points included a review of the year, State Championships, National Championships, Presentation Skates and Confirmation of Ice Time.

Judging Discussion points included new judges (Karen Dukes and Sharon Hedley), judges attending international events and the need to recruit new judges.

Moved JUDITH SIVASUBRAMANIAM, Seconded RENEE BADCOCK that the Competition and Judging Reports be accepted.

CARRIED

ELECTION OF REPRESENTATIVES TO THE COUNCIL FOR 2011/2012:

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 were two nominations –

- ANDREW TAYLOR - Nominated KELLY DAY, Seconded NAOMI BODDISON-GRAY
- JUDITH SIVASUBRAMANIAM, Nominated WENDY MEIK, Seconded KIM WILSON.

The election resulted in **JUDITH SIVASUBRAMANIAM** being elected as Vice President

CARRIED

SECRETARY

There was one nomination KIM WILSON, Nominated TRICIA MORITZ, Seconded WENDY MEIK.

KIM WILSON was duly declared elected as Secretary

CARRIED

TREASURER

There was one nomination WENDY MEIK, Nominated KIM WILSON, Seconded JUDITH SIVASUBRAMANIAM.

WENDY MEIK was duly declared elected as Treasurer

CARRIED

COUNCILLORS

There were eight nominations for Council:

CATHY TAYLOR Nominated WENDY MEIK, Seconded KIM WILSON

KATHY MOLNAR Nominated HEATHER BRUNDA, Seconded LEXI WOODERSON

LEXI WOODERSON Nominated HEATHER BRUNDA, Seconded KATHY MOLNAR

HEATHER BRUNDA Nominated LEXI WOODERSON, Seconded KATHY MOLNAR

ANDREW TAYLOR Nominated KELLY DAY, Seconded TINA BODDISON-GRAY

ANGELINA EYNON Nominated KIM WILSON, Seconded JUDITH SIVASUBRAMANIAM

CHONTEL STEPHENSON Nominated KATHY MOLNAR, Seconded ALICE STEPHENSON

CATHY TAYLOR, ANDREW TAYLOR, KATHY MOLNAR, HEATHER BRUNDA and LEXI WOODERSON were elected as Councillors

CARRIED

AUDITOR

As a result of the fees for the auditor increasing, WENDY MEIK proposed that we find another auditor.

Moved KIM WILSON, Seconded JUDITH SIVASUBRAMANIAM that the decision for appointing an auditor be postponed.

CARRIED

PUBLIC OFFICER

There was one nomination from the floor, WENDY MEIK Nominated ANDREW TAYLOR, Seconded SHARON HEDLEY

WENDY MEIK was duly elected as 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, KIM WILSON

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

CARRIED

ADOPTION OF REVISED ICE SKATING VICTORIA CONSTITUTION

As tabled as per the agenda, a motion was put forward to adopt the revised ISV Constitution and Membership Policies, with deletion of Appendix 4 of the document.

Motion was carried by 13 members with 3 abstentions.

CARRIED

VENUE FOR ISV MONTHLY MEETINGS 2012

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

Meeting Closed: 5.20pm

CONFIRMED AS A TRUE & CORRECT RECORD

..... President

..... Date