MINUTES OF THE 105th ANNUAL GENERAL MEETING OF ICE SKATING VICTORIA

Saturday February 24th, 2018 at 9:30am
O’Brien Group Arena – 105 Pearl River Road, Docklands

<table>
<thead>
<tr>
<th>Chair</th>
<th>Wendy Meik, President</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minute Taker</td>
<td>Lexi Wooderson, Secretary</td>
</tr>
<tr>
<td>Members &amp; Guests Present</td>
<td>General Members:</td>
</tr>
<tr>
<td>31 Attendees</td>
<td>Phil Bisset (Councillor), Maryann Johnstone (Councillor), Mark Storton (Vice President), Andrew Taylor (Councillor), Therese Caravetta, (Councillor)</td>
</tr>
<tr>
<td>Including</td>
<td>No Honorary Members:</td>
</tr>
<tr>
<td>7 parent/guardian</td>
<td>Guests:</td>
</tr>
<tr>
<td>16 Members</td>
<td>Dorothy Bisset</td>
</tr>
<tr>
<td>8 junior members</td>
<td>No Proxies were held</td>
</tr>
</tbody>
</table>

2. Welcome & Apologies

Wendy Meik opened the meeting at 9:00 am and welcomed members, honorary members and guests.

1 minute silence was observed for Del King, 2016/17 Councillor who is in hospital in a critical condition (on life support). The council acknowledge the significant contribution that she had made to the community and our thoughts with her family.

Apologies for members unable to attend were noted as follows:
Sharon Hedley (Treasurer), Cathy Taylor, Katherin Molnar, Kevin Jones, Shiralee Poed, Del King, Tricia Moritz,

3. Minutes:
The Minutes of the 104th Annual General Meeting of ISV held on Saturday 25th February, 2017 at 9.00am were reviewed as distributed.

**Resolution 1:** The minutes of the 104th Annual General Meeting are approved as a true and accurate record of the meeting.

Proposed ~ Wendy Meik
Seconded ~ Andrew Taylor
The resolution was carried unanimously.

| Total Present | 31 |
| Entitlement to Vote | 23 |
| Quorum | Confirmation was made that the Quorum was met, with a minimum of 10 members physically present. |

**Ordinary Business**

**Item 4. Reports for 2016 / 2017**

**a) Annual Report of ISV activities**

The President, Wendy Meik reported on the activities of ISV Inc. for the year ended September 30\(^{th}\), 2017.

- 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**

- President, Wendy Meik presented the Financial Year report on behalf of the Treasurer Sharon Hedley, for the year ending September 30\(^{th}\), 2017

**c) ISV ISA Test Report**

Test Convenor, Lexi Wooderson reported on the 2017 Year.

**d) Competition Report for 2016/2017**

Competition Convenor, Wendy Meik reported on the 2017 Year.
Judging and Officials Report
Judging Convenor, Mark Storton reported on the 2017 Year.

Proposal that all reports are accepted:
Moved: Wendy Meik
Seconded: Sharon Harrison
CARRIED

Item 5.
Election of Office Bearers and Council members for 2016/2017
No contested positions: Council appointed as nominated
President: Mark Storton
Vice President: Sharon Hedley
Treasurer: Wendy Meik
Secretary: Diane Di Gemma
Council: Therese Caravetta, Andrew Taylor, Phil Bisset, Lexi Wooderson, Katherin Molnar

Item 6.
Appointment of Honorary Auditor
Proposal: That JPH Taxation & Accounting are appointed as Auditors for 2016/2017

It was noted that

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

Moved: Wendy Meik
Seconded: Di Di Gemma
CARRIED

Acknowledgements:
- Outgoing Treasurer - Sharon Hedley
- Outgoing President - Wendy Meik
- Outgoing councillors - Maryann Johnstone
- Incoming Secretary - Diane Di Gemma
• Incoming councillor - Katherin Molnar
• Volunteers, Officials & Members
• Life Membership awarded to Mark Storton

Meeting Closed: 9:55AM

CONFIRMED AS A TRUE & CORRECT RECORD

.................................................................................... President

.................................................................................... Date