



Ice Skating Victoria

INCORPORATED
ABN41 317 072 095

Minutes of 111th Annual General Meeting

Thursday 16 May 2024, 7.00pm

Location: Virtually via Google Meet

Chair	Mark Storton, President
Minute taker	Diane Di Gemma, Secretary
Attendees	Appendix I
Apologies	Appendix II
Meeting open	The meeting was declared open at 7.25pm.
Items of Business	<p>1. Confirmation of a quorum being present 20 persons were present, representing 192 members and 4 Clubs.</p> <p>There were a total of 20 votes out of the 192 members. A representation of 10.4% of members.</p> <p>Confirmation was made that a quorum of 10% or more members was met.</p> <p>2. Welcome by President Mark Storton, President of Ice Skating Victoria, welcomed all present to the meeting.</p> <p>3. Confirmation of the minutes 3.1 The minutes of the 110th Annual General Meeting of Ice Skating Victoria Incorporated, held 7.00pm, Tuesday 16 May 2023 were reviewed as distributed.</p> <p><i>Motion that the minutes of the 110th Annual General Meeting are approved as a true and accurate record of the meeting.</i></p> <p>Proposed: Mark Storton Seconded: Wendy Meik</p> <p>The motion was carried unanimously.</p> <p>4. Receipt of the Annual Report of the Board (Appendix III) Mark Storton put forward the Annual Report of the Board.</p> <p><i>Motion to accept the Annual Report of the Board 2023.</i></p> <p>Proposed: Mark Storton Seconded: Cathy Taylor</p> <p>The motion was carried unanimously.</p>

<p>Items of Business</p>	<p>5. 5. Receipt of the Financial Report (Appendix IV) Wendy Meik put forward the Financial Report of the Board.</p> <p><i>Motion to accept the Financial Report of the Board 2023.</i></p> <p>Proposed: Wendy Meik Seconded: Mike Thacker</p> <p>The motion was carried unanimously.</p> <p>6. Appointment of an Auditor An Auditor was not appointed because the Ice Skating Victoria financials were under the required threshold.</p> <p>7. Election of Directors There were insufficient nominations to fill all vacancies on the Board which meant an election was not required.</p> <p>There were two (2) nominees for four (4) positions: three (3) positions for a two (2) year term, and one (1) position for a one (1) year term.</p> <p>Both nominees were returning nominees.</p> <p>8. Receipt of the election results from the Returning Officer As ISV life member and judge, the appointed Returning Officer Tricia Moritz declared the duly elected candidates to the role of Board Directors of Ice Skating Victoria Inc. for the period of two (2) years are:</p> <p>Nominees</p> <ol style="list-style-type: none"> 1. Diane Di Gemma 2. Juliette Wu <p>There were no nominees for the position of a one (1) year term.</p> <p>Casual vacancies As there were insufficient nominations to fill all vacancies, the vacant positions are casual vacancies.</p> <p>ISV member Chris Greaves nominated and accepted a two (2) year term.</p> <p>ISV Secretary Diane Di Gemma, on behalf of the Board, thanked candidates for nominating to fill a position on the Board and contribute to the development of figure skating in Victoria.</p>
<p>Meeting closed</p>	<p>The meeting was declared closed at 7.45pm.</p>

Confirmation of the minutes

These minutes are a true and accurate record of the meeting.

Signed by: *Diane Di Gemma*

Name: Diane Di Gemma

Position: ISV Secretary

Appendix 1: Attendees List

2023 ISV Board

Name	Position
Mark Storton	President
Diane Di Gemma	Secretary
Wendy Meik	Treasurer
Yingqi He	Director
Mark Li	Director
Pamela Nicol	Director
Juliette Wu	Director

2023 ISV Members

Name
Claire Adam
Chloe Di Gemma
Yvonne Fang
Chris Greaves
Anne-Marie Gut
Yi Han
Alannah Harrison
Donna Huang
Moses Li
Tricia Moritz
Kaitlyn Nathanson
Pamela Nicol
Laura Robinson
Xenia Shaw
Linda Sherlock
Catherine Taylor
Mike Thacker
Ivy Wang
Heather Williams
Juliette Wu

Other Attendees

Name	
Michelle Coetzee	VicSynchro Coach

Appendix II: Apologies

No Apologies Received

Appendix III: Annual Report

Appendix IV: Financial Report