

Ice Racing New South Wales Inc



Minutes of Annual General Meeting 2013

Meeting held at

Western Suburbs Australian Football Club
40 Hampton Street, Croydon Park, 2133

On Tuesday 16th April 2013

Having reached a quorum, the meeting was opened at 8.35pm by the President, Sean O'Brien.

In attendance:

Grant Pickup (FM), Wendy Pickup (FM), Steve Reynolds, Nin Lian Lin, Chi Vinh Lam, Janet Taylor (FM), Maggie Holland (FM), Sinead Fogarty (FM), Sean O'Brien (FM), Darren Heath (FM), Scott Weekes (FM), Anthony Nicoll (FM), Judith Li.

Apologies

Received from: Margaret Blunden, Dale Blunden, Jim Henry, Michael Gusi, Lizanne Wilmot, Ben Heinecke and Alan Luscombe.

Minutes of last Annual General Meeting

The minutes were distributed with the agenda and posted on the IRNSW web site. That the minutes were a true account of the 2012 AGM, moved Janet Taylor, seconded by Grant Pickup.

Matters arising from the minutes:

There were no matters were arising from the minutes.

The following reports were presented to the meeting:

President's Report

This was a verbal report where Sean thanked all who had worked so hard, not only on the racing events but also on clearing the mats from the rink after the fire. There will be a call for volunteers to assist with the cleaning of the mats prior to their return as well as, potentially, working bees to help get the rink back into order for skating to be resumed.

Sean wanted to acknowledge the help given by the other rinks in offering ice time while the Canterbury rink was out of action. Of notable success is the fledgling skate school commencing at the McQuarie rink and the hour speed skating on Friday nights. Thanks to Ben Heinecke and Darren Heath in organising mats and other equipment for that skating. It is to be hoped that a speed skating school will be started at the Penrith rink as soon as a level 1 coach is found who is willing to take the job on.

Gordon Church was to be thanked got running the level 1 coaching course in 2012. This gives us a slightly larger pool of level 1 coaches than we had before.

Report was accepted by Janet Taylor, seconded by Wendy Pickup.

Treasurer's report.

The treasurer supplied a financial report to the end of the last financial year: October 31, 2012. At that time there year had been run at a profit with ??? remaining in the bank. Of that ??? was paid shortly after the close of the financial year.

The treasurer also took steps to remove the IRNSW from BAS reporting of GST. This is due to the total turnover being well below the limit for compulsory reporting. This reporting cost money to prepare for very little GST collected/refunded.

The president mentioned that a task of the treasurer, to create an asset register, is in progress but incomplete due to lack of access to the association's cupboard at the Canterbury rink. Maggie Holland pointed out that the majority of assets were listed on the Target and Outcomes report prepared for the meeting.

Financial Report was accepted by Maggie Holland, seconded by Scott Weekes.

Publicity Officer's Report

Darren Heath presented a written report and this is attached to these minutes. Report accepted by Sean O'Brien, seconded by Janet Taylor.

Receive the Target and Outcomes report

Moved to accept this report: Janet Taylor, seconded Wendy Pickup.

This report is attached to these minutes. Some discussion as to the contents occurred although this was more in the way of explanation rather than expressing targets for the next 12months.

Constitution Proposal

a) To accept all the administration-style changes proposed for the constitution. This will be voted on as a block.

Moved by Grant Pickup, seconded by Sean O'Brien. Motion was passed without objection although all the actual changes were described.

b) To accept the policy changes to the constitution. The proposed changes will be voted on one by one.

Moved by Grant Pickup, seconded by Maggie Holland.

Each change was described and some discussion occurred. All changes were accepted with no objections. The majority of these changes were housekeeping changes to remove obsolete or inappropriate wording.

The three notable changes are:

- Committee members can also be members of a club committee. This is due to the low numbers of potential committee members.
- A quorum for a regular committee meeting is 50% of the total number of committee members, plus 1, rounded down.
- It was reiterated that members allowed to vote must have reached 16 years of age at the time of the meeting.

The president thanked all last year's committee members for their service and stood down for the secretary to announce the nominations for the 2013/2014 committee.

Nominations were received as follows:

President	Sean O'Brien
Vice President	Darren Heath
Secretary	Janet Taylor
Treasurer	Judith Li
Event Coordinator	position vacant
Publicity Officer	position vacant
General committee member	Steve Reynolds
Auditor	to be confirmed

The president Sean O'Brien, resumed the chair of the meeting and welcomed the new committee members.

Any other business

With no other business, the meeting closed at 9.40pm

Note: The quorum for an AGM, according to the constitution is 25% of financial members - over the age of 16. There were 9 suitably qualified members attending out of a total of 29.

For the purposes of achieving a quorum for this AGM, or indeed any AGM, some of the financial members were excluded from the total number. These are distant members (such as Nate Henry who has relocated to Melbourne, or Greg Teuss who has relocated to Wollongong), members under the age for voting at the meeting and members who are members of the Arrows club for convenience.

It is intended that an update to the Constitution be proposed to clarify this number in 2014 (or in 2013 provided sufficient numbers of members can attend a special general meeting.)