

Ice Racing New South Wales Inc



Minutes of Annual General Meeting 2014

Meeting held at: Earlwood Ex Servicemen's Club, 32 Fricourt Avenue, Earlwood 2206

On: Tuesday 20th May 2014

Having reached a quorum, the meeting was opened at 8.40pm by the President, Sean O'Brien.

In attendance:

Darren Heath, Sean O'Brien, Grant Pickup, Wendy Pickup, Margaret Blunden, Maggie Holland, Ben Heinecke, Alison Throssell, Janet Taylor and Judith Li.

Apologies

Received from: Steve Reynolds, Greg Teuss, Michael Pickup, Dale Blunden and Scott Weekes.

Minutes of last Annual General Meeting

The minutes were distributed at the meeting and were available prior to the meeting on the AGM Notice page of the Ice Racing NSW web site. Proposed by Janet Taylor that the minutes were a true account of the 2013 AGM, seconded by Maggie Holland.

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

The President's report was distributed at the meeting and is now available on the AGM Reports page on the Ice Racing NSW web site.

Report was accepted by Grant Pickup, seconded by Darren Heath.

Treasurer's report.

The treasurer supplied a financial report to the end of the last financial year: October 31, 2013.

The 2012-2013 year resulted in a loss of \$7,537 with \$23,441 remaining in the bank. Some of the loss was used to support the introduction of speed skating at the Macquarie rink.

That the report was an accurate account of IRNSW's financial state was moved by Sean O'Brien, seconded by Janet Taylor.

Note: The accounts have not yet been audited. Sean has approached our previous auditor, Roger Williams of Stirling International, to do the audit this year.

Receive the Target and Outcomes report

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

This report was distributed at the meeting and is available on the Ice Racing NSW web site.

Maggie Holland took us through the items and pointed out that we need to slightly change the format to cater for 2014. Some targets were achieved and some were not. The targets for 2014 are to be set by the new committee.

Proposal to change the URL of the association's web site from

www.iceracingnsw.org.au to www.irnsw.org.au

Proposed by Janet Taylor.

After some discussion it was decided not to change the web site's URL.

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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.

New committee for 2014

As there were only single nominations, all nominations were accepted.

The new committee is:

President:	Sean O'Brien
Vice President:	Darren Heath
Secretary:	Janet Taylor
Treasurer:	Judith Li
Board member:	Steve Reynolds (to be confirmed)
Event Coordinator	Janet Taylor
Publicity Officer	Darren Heath
Auditor	To be confirmed

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

Any other business

There was no other business.

With no other business, the meeting closed at 9.27pm