

# Ice Racing New South Wales Inc



## Minutes of Annual General Meeting 2015

**8.30 PM, Tuesday 18th April 2015**

**at Western Suburbs Australian Football Club  
40 Hampton Street, Croydon Park**

The president, Sean O'Brien opened the meeting at 8.43pm.

### **In attendance:**

Steve Reynolds, Darren Heath, Sean O'Brien, Scott Weekes, Krishnan Mootoosamy, Margaret Blunden, Judith Li, Grant Pickup and Janet Taylor.

### **Apologies**

Received from: Liam O'Brien, Alison Throssell and Brett Throssell.

### **Minutes of last Annual General Meeting.**

Accepted by Grant Pickup and seconded by Margaret Blunden.

### **Matters Arising from Minutes of last AGM.**

There were no matters arising from the minutes.

### **President's Report**

President's report was accepted by Margaret Blunden, seconded by Grant Pickup.

The president wished to express condolences to Andrew Morgan and Lynette Morgan on the death of their father/husband, David Morgan.

### **Treasurer's Report.**

Received on behalf of the meeting by Grant Pickup, seconded by Scott Weekes.

This report was not audited. The Treasurer will request Roger Williams of Sterling International to audit these results as well of those for the last two years.

The report was accepted unanimously.

### **Receive the Target and Outcomes report**

The report was examined and it was agreed that the NSW Govt grant be added as well as expenditure.

### **Motion to bring the New South Wales speed skating record distances in line with Australian Ice Racing records.**

Proposed by Janet Taylor, seconded by Grant Pickup

The motion was accepted with no dissensions.

At this point, the President thanked the outgoing committee members from last year and handed the meeting over to the Secretary for the election of the new committee.

### **The 2015/2016 committee**

There was no need for an elections and all nominations were accepted.

President: Sean O'Brien

Event Coordinator: Maggie Holland

Vice President: Darren Heath

Publicity Officer: Darren Heath

Secretary: Janet Taylor

Auditor: Roger Williams of Sterling International

Treasurer: Judith Li

**Any other business****Level 1 coaching course**

The meeting was informed by Margaret Blunden that one was planned for August.

**Grant for Australian Championships from NSW Government**

NSW committee to inquire. It was suggested that we ask for assistance from our local member of Parliament, Linda Burney

**Maggie Holland**

The meeting wished to thank Maggie Holland for her many years of service to speed skating at Canterbury Olympic Ice Rink and to New South Wales ice speed skating.

Proposal to make Maggie and life member of IRNSW was moved by Margaret Blunden and seconded by Sean O'Brien. It was accepted unanimously.

**Other rinks in NSW**

Where are the new rinks being built? Sean O'Brien reported that a hockey sized rink is being built at 689 Gardeners Rd, Alexandria 2015. It's called ICE ZOO at Alexandria.

The subject of ice speed coaches for other rinks to be raised at the AOC AGM on May 10th.

The meeting closed at 9.55pm