

Ice Racing New South Wales Inc



Annual General Meeting 2016

Minutes of Annual General Meeting held on

Tuesday 26th July 2016

**at EPB Sports (Earlwood Bowling) Club
Doris Avenue,
Earlwood**

With a quorum present, the meeting started at 8.48pm

In attendance:

Alison Throssell, Chris Robson, Emma Blanus, Kyle Francis, Gilbert Poon, Sean O'Brien, Judith Li, Eng Ben Tan, Krishnan Mootosamy, Grant Pickup, Darren Heath, Gilbert Poon, Margaret Blunden, Maggie Holland, Elias Alha, Jessica Jung, Jason Jung, Darren Heath and Janet Taylor (minute writer).

Apologies

Received from: Scott Weekes, Simon Francis, Liam O'Brien, Damian Macey and Dale Blunden.

Minutes of last Annual General Meeting.

Accepted by Sean O'Brien, seconded by Kyle Francis.

Matters Arising from Minutes of last AGM.

There were no matters arising from the minutes. The secretary, Janet Taylor pointed out that one of the actions from the minutes, to adjust our records to change the lengths of the NSW records to match those of the Australian Ice Racing records has been completed and the result can be seen on the Ice Racing NSW web site.

President's Report

President's report was accepted by Janet Taylor, seconded by Maggie Holland.

The president wished to express his congratulations to coach Scott Weekes for the outstanding performance of so many skaters at the Australian Championships in Victoria in October.

Treasurer's Report.

Received on behalf of the meeting by Kyle Francis, seconded by Eng Ben Tan.

The financial report was audited prior to the meeting by Roger Williams of Sterling International. Judith Li, Treasurer, outlined the membership numbers and the changes that have been taking place since the last AGM.

Receive the Target and Outcomes report

Accepted by Alison Throssell, seconded by Elias Alha.

The report was discussed and no further action was requested. It was noted that IRNSW is to purchase new mat covers for almost all the mats before the Australian Championships in Sept/October and that this would be reflected in the report next year.

The 2015/2016 committee

After thanking the 2015/2016 committee for all their support over the year, the president handed the meeting over to the Secretary for the committee election.

Minutes of Annual General Meeting held on Tuesday 26th July 2016 - page 2 of 2

There was no need for elections and all nominations were accepted. The main office bearers of the committee remain the same as during the past year:

President: Sean O'Brien

Event Coordinator: Maggie Holland

Vice President: Darren Heath

Publicity Officer: Darren Heath

Secretary: Janet Taylor

General Member: Chris Robson

Treasurer: Judith Li

Auditor: Roger Williams of Sterling International

Any other business

There was discussion about creating a racing event in memory of Dave Morgan who gave so much to this sport (including his son Andrew Morgan, now a mainstay as a referee). The event is to be the Dave Morgan Trophy. It was decided not to rename the Sprint Cup but to create a new event. This is to be further discussed by the committee at a later date.

The meeting closed at 9.45 pm