

Ice Racing New South Wales Inc



Minutes of Annual General Meeting 2017

Tuesday 2nd May 2017

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

In attendance:

Sean O'Brien (President), Alison Throssell, Scott Weekes, Maggie Holland, Margaret Blunden, Gilbert Poon, Peter Vanderhorst, Eng Beng Tan, Judith LI, Janet Taylor (minute taker), Jessica Jung.

Apologies

Kyle Francis, Chris Robson, Marianne Reece, Damien Macey, Elias Elha, Krishnan Mootosamy, Liam O'Brien.

Minutes of last Annual General Meeting

Accepted on behalf of the meeting by MB, seconded by MH.

Matters Arising from Minutes of last AGM

There were no matters arising from the 2016 AGM's minutes.

President's Report

President's report was accepted by JT, seconded by AT.

The contents of the report were discussed with Sean emphasising his thanks to MH, JL and JT as well as coaches Scott Weekes, Maggie Holland, Jessica Jung, Alison Throssell and Peter Vanderhorst.

Sean also wanted it to be reported that, on behalf of IRNSW, that we appreciated the input of so many experienced officials such as Margaret Blunden, Jim Hewish, Andrew Morgan, Brett Throssell and Kyle Francis.

Treasurer's Report

Accepted by Sean O'Brien, seconded by PV.

The financial statement has been audited by Stirling International. Judith Li outlined the major items in the report. There was no business arising from the report.

Election of main committee members for 2017:

After thanking the members of the 2016-2017 committee, Sean O'Brien handed over the meeting to the Secretary to proceed with the election of committee member for 2017-2018.

The incoming committee members are: -

| | |
|-------------------------|---|
| President :Sean O'Brien | Event Coordinator Duke: Trophy: Judith Li |
| Vice President: TBA | Other events Coordinator: Maggie Holland |
| Secretary: Janet Taylor | Publicity Officer: There were no nominations |
| Treasurer: Judith Li | Auditor: Stirling International (to be confirmed) |

Any other business

Constitution - JT and AT will attempt to prepare a new constitution for consideration at the next AGM.

Camp before Dukes? No, July

Pro-rata payments - not discussed.

Arrows: Sean reminded meeting of COIR entrance payment benefit for championship places.