

# Ice Racing New South Wales Inc



## Minutes of Annual General Meeting 2018

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

The meeting commenced at 8.33pm on **Tuesday 27th March 2018**.

### In attendance:

Maggie Holland (MH), Eng Beng Tan (EBT), Krishnan Mootosamy (KM), Judith LI (JL), Brett Throssell (BT), Jessica Jung (JJ), William Lee (WL), Sean O'Brien (SOB - President), Scott Weekes (SW), Janet Taylor (JT – Secretary / minute taker)

### Apologies

Kyle Francis, Chris Robson, Gilbert Poon, Liam O'Brien, Alison Throssell and Margaret Blunden.

### Minutes of last Annual General Meeting

Moved by BT, seconded by MH.

Accepted – unanimously.

### Matters Arising from Minutes of last AGM

Report on constitution. Very little progress has been made. Every effort will be made for a new constitution to be presented at the next AGM or Special General Meeting. Janet Taylor and Allison Throssell to lead. SOB suggested that Landers and Rogers may be helpful with this<sup>1</sup>. There were no other matters arising from the minutes.

### Proposal to hold committee meetings via skype

Moved by MH, seconded by JT.

Accepted – unanimously.

BT requested that we regard this as a trial and to review progress after one year. Amendment carried. Proposal accepted unanimously.

### Proposal to hold committee meetings at least once a quarter

Moved by BT, seconded by MH.

Accepted – unanimously.

Suggested dates are June 5, August 7 & October 30 (all Tuesdays).

SOB requested that each club be requested to provide items for the agenda 2 weeks prior to the meeting. Secretary to send reminder to clubs.

BT asked if these were to be cost or non-cost agenda. SOB replied "both".

BT informed the meeting that SSS required more safety mats, but that there isn't space at the Macquarie rink to store them. There was no resolution to this problem at the meeting.

### President's Report

President's report was proposed by BT, seconded by JT.

Accepted – unanimously.

Report is attached to these minutes.

SOB reminded Arrows of COIR Rewards & Recognition for entrance payment benefit for division winners at the Australian Championships & International Team members.

## Coach's Report (Targets & Outcomes)

This report was tabled but there wasn't time to consider it in detail. The committee to report back after the next committee meeting.

## Proposal to nominate Alison Throssell as a life member of Ice Racing NSW

SOB read the outline supporting the proposal from Chris Robson (Treasurer SSS) and Damian Macey (President SSS) before a vote was taken.

Secret voting was conducted.

Alison was unanimously elected as a life member of IRNSW.

## Treasurer's Report

BT moved to accept the report, seconded by MH.

Accepted – unanimously.

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.

SOB congratulated JL for obtaining grants to contribute to the cost of running racing events (mostly Duke Trophy) in 2017.

It is proposed that at Arrows and SSS hold a meeting on **April 24**, at Western Suburbs Australian Rules Football Club. This is to forward plan, discuss marketing & assemble action plan and information for grant proposal to NSW Government.

## Election of main committee members for 2017:

After thanking the members of the 2017 - 2018 committee, Sean O'Brien stepped down from the President's role, handing the meeting over to the Secretary to proceed with the election of committee member for 2018-2019.

All nominations were accepted by proposed committee members & appointed unopposed.

The incoming committee members are: -

President: Sean O'Brien  
(nominated by JJ seconded MH))

Event Coordinator: Maggie Holland  
(nominated by SOB, seconded by EBT)

Vice President: TBA  
BT to discuss with SSS committee and  
notify SOB by Friday if a VP can be found  
from SSS members.

Publicity Officer: There were no nominations JT  
to ask Sinead Fogarty

Secretary: Janet Taylor  
(nominated by EBT seconded KM)

Auditor: Stirling International (to be confirmed)

Treasurer: Judith Li  
(nominated by SOB seconded by EBT)

Member Protection Officer: to be sought after the  
meeting.

## Any other business

IRNSW Proposal for next AIR annual general meeting to clarify or make policy the process whereby profits for an event are not taken from the state running the event and distributed to the other states.

Profit could be shared with Australian Ice Racing.

This must lead to "*why try harder to run a very successful event when you will not benefit from it?*". Any loss is covered by AIR.

The meeting closed at 9.40pm.

<sup>1</sup> Landers and Rogers have updated the model constitution offered by the NSW government. They have inserted explanatory notes throughout the new model constitution.