

# Ice Racing New South Wales Inc



## Minutes of Annual General Meeting 2019

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

The meeting commenced at 8.05pm on **Tuesday 19th February 2019**.

### **In attendance:**

Judith Li (JL), Jessica Hung (JH), William Hu (WH), Margaret Blunden (MB), Brett Throssell (BT), Alison Throssell (AT), Margaret Holland (MH), Beng Eng Tan (EBT), Sean O'Brien (SOB) Marianne Reece (MR), Krish Mootoosamy (KM) - minute taker.

### **Apologies**

Janet Taylor, Scott Weekes, Peter Vanderhorst, Damien Macey, Kyle Francis, Chris Robson, Gilbert Poon and Liam O'Brien.

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

Motions for minutes from last year's AGM to be accepted by SOB, seconded by JL

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

There were no matters arising from the minutes.

### **President's Report**

SOB pleaded for more members to get involved in the running of the sport at state and club level. Advise members that they can contribute through their technical and managerial skills. Experienced club members will need to be encouraging and ensure that new members are not afraid to fail

Motion to move the IRNSW president's report to be accepted by BT and seconded by MB. Report accepted unanimously.

### **Treasurer's Report**

Move to accept treasurer's report by SOB seconded by MB – Accepted unanimously

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. (Note: Current is for development of skaters rather than racing.)

KM commented on the opportunities for clubs to apply for grants as well, especially from organisations such as RSLs for which community support programs is part of their charter. Sydney Arrows has been benefitting from grants from CHPRSL

There was no business arising from the report.

### **Coach's Report (Targets & Outcomes)**

Move to accept coach's report put forward by SOB seconded by BT

SOB praised coaching accreditations achieved by Chloe Tan and Jonathan Lam.

Luke Cullen's Level 1 coaching is in progress

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BT commented on the need to help athletes to better understand rules to enable them to be more competitive and avoid penalties at major competitions. Successful athletes need to know how to skate smart, avoid risking penalties when they are likely to qualify and how to push the rules when put in difficult situations

BT commented on lack of input from clubs relating to organisation of the IRNSW camp. MH responded that the camp was an Arrow's initiative and that other clubs were now being invited to attend if they wished to.

### **Proposal to accept the new draft constitution (available from the Ice Racing NSW's AGM Webpage<sup>1</sup>)**

BT proposed that this matter be held over for a Special General Meeting to be held within six weeks of the date to vote on the constitution. Motion seconded by SOB.

### **Election of main committee members for 2019:**

After thanking the members of the 2017-2017 committee, in the Secretary's absence, Sean O'Brien led the proceedings with the election of committee members for 2018-2019.

As no nominations were received prior to the meeting, existing positions were retained as per 2018 with one exception.

The incoming committee members for 2019 are: -

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

**Event Coordinator:** Jessica Jung supported by William Hu (nominated by BT, seconded by AT)

**Secretary:** Janet Taylor  
(nominated by SOB seconded KM)

**Publicity Officer:** There were no nominations

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

**Member Protection Officer:** to be sought after the meeting.

The committee welcomed JH and WH to the IRNSW exec team. JH and WH propose to run more racing competitions this year.

The Duke Trophy event is to be run by a committee that is independent of other racing competitions.

### **Any other business**

#### **Boot incentive program:**

MB urged clubs to submit their boot orders for AIR's boots grant program.

The meeting closed at 9.48pm.

<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.