

# Ice Racing New South Wales Inc



## Minutes of Annual General Meeting 2021

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

The meeting was chaired by the President, Sean O'Brien, and commenced at 7.35pm on **Tuesday 25th May 2021**.

### **In attendance:**

Denali Blunden, Luke Cullen, Jonathan Lam(JL), Scott Weekes, Jo Hakim, Christopher Robson, Martin Auliff, Lucan Wareham, Hyojin Kim, Minsoo Shin, Krish Mootoosamy, Youngmin Lee (YL), Jessica Jung (JJ), Glenne Kim (GK), Jennifer Sheldon, Bo Young Kim, Hi Kyoung Joung, Hacyjin (Jimmy) Kang, Alison Throssell (AT), Brett Throssell, Margaret Blunden (MB), Marianne Reece, Sherry Hawkins, Susana Kwok, Vincent Happ, Num Kin, James Kim, Sung Eun Kim, Yuri Jung, Sean O'Brien (SOB), Janet Taylor (JT - minute taker).

### **Apologies**

Damian Macey, Maggie Holland, Judith Li.

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

Motions to accept minutes from last year's AGM.

Proposed by SOB. Seconded MB. Accepted unanimously.

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

There were no matters arising from the minutes.

### **President's Report**

President's report is available online at IRNSW website and printed copies were distributed to attendees.

SOB verbally pointed out highlights in the report such as the international spread of our skaters prior to the COVID-19 lockdown. He also thanked the many people who make the training and events possible.

Motion to accept IRNSW president's report.

Proposed by SOB. Seconded by JT. Accepted unanimously.

### **Treasurer's Report**

Treasurer's report is available online at IRNSW website and printed copies were distributed to attendees. There was no business arising from the report.

Motion to accept Treasurer's report.

Proposed by SOB. Seconded by MB. Accepted unanimously.

## **Ice Racing NSW - Minutes of Annual General Meeting 2019**

### **Coach's Report**

No formal report was presented.

### **Proposal to accept the new draft constitution**

The proposed constitution was accepted with no abstentions.

MB recommended that the date on constitution be amended to today's date, as the date of acceptance, which was agreed upon.

AT informed the meeting that the proposed constitution was based on the Constitution Template provided by the NSW Office of Sport.

New committee will create a working group to conduct ongoing review.

### **Election of main committee members for 2021-2022**

Nominations were received from:

- President Alison Throssell & Sean O'Brien
- Vice President No nomination
- Treasurer Judith Li
- Secretary Glenne Kim
- State Coaches Scott Weekes & Youngmin (William) Lee
- Jessica Jung Event Co-ordinator
- Board Members Janet Taylor & Scott Weekes

Due to receiving two nominations for president, an election / secret ballot, was held.

Returning officer, appointed by the meeting, was Jonathan Lam.

Sean O'Brien was re-elected as president.

Vacant Vice-President's position was offered to Alison Throssell, who accepted.

The meeting closed at 8.22pm.

The first meeting of the new board will be held on June 1st, 2021, via Zoom.