

Ice Racing New South Wales Inc



Minutes Annual General Meeting Tuesday 9 December 2025

Chair: IRNSW President, Jonathan Lam (JL).

Once a quorum was reached, Jon welcomed all attendees and started the meeting at 8.04pm

1. Confirm Attendance

Attendees

Jonathon Lam (JL) – IRNSW President, Alison Throssell (AT), Brett Throssell (BT), Christopher Robson (CR), Cindy Kim (CK), Janet Taylor (JT) - minute takers, Keanu Blunden (KB), Kate Ma (KM) - IRNSW Secretary, Luke Cullen (LC) - IRNSW Vice President, Margaret Blunden (MB), Marianne Reece (MR), Robert Noar (RN), Scott Weekes (SW)

2. Apologies

Apologies received from Hillary Zhang, Jennifer Sheldon and Denali Blunden.

3. Acknowledgement of Country (President)

JL acknowledged the traditional land on which we were meeting from our individual locations and acknowledge the elders, past, present and emerging.

4. Minutes of AGM held on Tuesday 27 August 2024

Motion that the minutes of the 2024 AGM be accepted. Motion to accept moved by Janet Taylor, seconded by Scott Weekes.

5. Matters arising from minutes of the AGM

There were no matters arising from these minutes and they were accepted as a public record of the meeting.

6. President's report

President's report was delivered verbally.

JL thanked everyone for their perseverance and their support for keeping things going during this trying time. Also, thanks to the many volunteers who helped make all our events happen.

Thanks also to Erina Ice Arena for their continued support for our development as well as ice time for our racing events during the year. The Office of Sport grant was a great help in paying for this ice time.

7. Financial Statement consideration

The president displayed the financial statement and explained that he would be discussing it in the treasurer's absence.

There were several questions and some description revisions requested by those attending.

While there were no queries about the amounts reported, a further breakdown of some items was requested. For example:

- Should the full expense of the Lynx timing system, instead of being included in the Expenses, be treated as a balance sheet asset, with only depreciation expense recognised in the reporting year?

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- Some members sought clarification of how the operating costs were matched with the grants.

Motion proposed by Margaret Blunden, seconded by Janet Taylor: that the financial statement be reviewed and be redistributed.

The president undertook to take all questions to the treasurer. The aim is to re-issue the report at some time during January, 2026.

8. Club Reports – Club representative spoke to their written report (Reports are on IRNSW website)

Sydney Arrows Club Report resented by Janet Taylor, Sydney Arrows secretary.

Sydney Speedskating Club Report presented by Brett Throssell, SSS secretary.

Sydney Wings Club – no report received.

9. Election of Nominating Directors

JL reported that there were four board member vacancies:

Kate Ma and Scott Weekes (SW) resigned due to competing commitments.

The terms of Jennifer Sheldon (JS) and Janet Taylor (JT) expired. Both renominated to the Board.

JL asked if anyone objected to JS and JT being accepted. No objections were raised by those attending.

SW queried the current makeup of the new board (which requires a minimum of 3 members and can have a maximum of 7). JL reported that there are now five board members: Jon Lam, Luke Cullen, Hillary Zhang, Jennifer Sheldon and Janet Taylor.

Alison Throssell pointed out that the Australian Sports Commission is pushing for gender parity on boards, with, for example, a male chairperson to have a female deputy chairperson.

JL also stated that a new constitution would be introduced via a Special General Meeting in the new year.

10. Extraordinary agenda item

Brett Throssell gave us the sad news that although Macquarie Ice Rink is anticipated to reopen in December, there will be no speed training at the rink until February 2026.

SW: Ice Zoo have not given any indication of where they will be moving to in the new year.

11. Meeting Close

JL closed the meeting at 8.45pm.