

Meeting Minutes

Date	Sun 22 Nov 2020 14:00
Type	Annual General Meeting
Location	On Line - ZOOM

Attendees

- Admin-SkateSA, Sport Development Officer	-Long, Wallace	Anderson, Jennifer
Bryant, Carly	Bryant, Michael	Fletcher, **Rebecca
Green, Teegan	Gundlach, Patricia	Hart, Craig
Hart, Jenny	Hassett, Melanie	Johnston, Donna
Kupeckyj, Judith	Kupeckyj, Peter	McCoy-Travers, Julie
Robinson, Kristen	Rudiger, Paula	Scarman, Tiffany
Stockwell, Sally	Sumner, Natasha	cameron-smith, joanne

Meeting items

Item #1. Opening and Welcome (raised by Sport Development Officer - Admin-SkateSA)

Chair,Wallace Long opened the meeting at 2.00pm.welcomed all attendees.

Wallace introduced himself, explaining he stepped into the President role due to a casual vacancy and will be chairing the meeting.

Item #2. Apologies (raised by Sport Development Officer - Admin-SkateSA)

Samantha Burgess - Lil' Adelaide Rollers

Item #3. Voting Clubs & Delegates (raised by Sport Development Officer - Admin-SkateSA)

A Quorum of members entitled to vote was confirmed

Voting Clubs

SkateFit Cru - Joanne Cameron-Smith

Rollergirl - Natasha Gundlach

Team SkateFx - Tyfanny Scarman

Rockabellas - Teegan Green

Lil Adelaide Rollers - Sally Stockwell

Item #4. Confirmation of the 2019 AGM Minutes (raised by Sport Development Officer - Admin-SkateSA)

Copies of the Minutes of the previous AGM held on 24th Nov 2019, having been circulated, were taken as read & confirmed.

Motion #1. 2019 AGM minutes Accepted

Moved by Tiffany Scarman; seconded by Patricia Gundlach

Carried? Yes

Associated files

1. 2019 AGM Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/lwlaidcu6owme0oa.pdf>

Item #5. Adoption of the 2020 Annual Report of the Association (raised by Sport Development Officer - Admin-SkateSA)

The Annual Report for the year ended 30th June 202, having been circulated, was tabled for member information.

Wallace Long acknowledged the contribution of everyone involved in the development of the Annual Report, especially Jackie Blyth & Donna Johnston.

<https://www.skatesa.org.au/about/agm-minutes-reports/>

Motion #1. To adopt the 2020 Annual Report

Moved by Tiffany Scarman; seconded by Natasha Sumner

Carried? Yes

Item #6. Adoption of the 2020 Financial Statement & Auditor's Report (raised by Sport Development Officer - Admin-SkateSA)

The Balance Sheet, Profit & Loss & Auditors Report for year ending 30th June 2020 having been circulated, were tabled for member information.

The Finance Officer provided commentary on the most notable items which included the revenue reduction on the previous year and the support received in relation to the onset of the COVID pandemic.

Wallace Long acknowledged the additional work that had to be undertaken by the Finance Officer, Trish Gundlach & State Development Officer, Jackie Blyth.

Motion #1. To Accept the Financial Report

Moved by joanne cameron-smith; seconded by Tiffany Scarman

Carried? Yes

Item #7. Thank You to past President & ILH VP (raised by Sport Development Officer - Admin-SkateSA)

Wallace Long Acknowledged the contribution to the organisation of the two Board Members who stepped down since the last AGM.

Lee McCoy-Travers (4th June 2020) and Andrew Johnston 23rd Sept 2020

Item #8. Appointment of Auditor (raised by Sport Development Officer - Admin-SkateSA)

Rod Shearing, Auditor was appointed to undertake the audit of the organisation for the next financial year.

Motion #1. To Appoint Rod Shearing as SkateSA Auditor for 2021

Moved by Natasha Sumner; seconded by joanne cameron-smith

Carried? Yes

Item #9. Elections of Executives (raised by Sport Development Officer - Admin-SkateSA)

Wallace Long acknowledged the contribution of all current & past Board members.

In accordance with clause 11.3 of the organisation's constitution, Roller Derby VP, Artistic VP, Participation VP and Secretary are to be elected at this meeting.

In accordance with clause 11.3 of the organisation's constitution, Julie McCoy-Travers, (Artistic VP) Melanie Hassett (Participation VP) and Jenny Hart (Roller Derby VP) are to retire.

Vacant Positions for 2yr term:

- ArtisticSA VP - Renominating -Julie McCoy-Travers
- ParticipationSA VP - Renominating - Melanie Hassett
- Roller Derby SA VP - New nominee - Paula Rudiger
- Secretary - No nomination received therefore the role is currently vacant.

Casual Vacant Position for 1yr due to resignations:

- Inline HockeySA VP - No Nominee
- President - No Nominee

Wallace Long, President was appointed to the Board as a Casual Vacancy, in accordance with clause 13.1 of the organisation's constitution he retires at the end of this AGM. The Board will convene as soon as possible after this meeting to resolve the positions of Secretary, President and Inline Hockey VP.

Motion #1. To Accept all Nominees - Julie McCoy-Travers, Melanie Hassett, Paula Rudiger

Moved by joanne cameron-smith; seconded by Natasha Sumner

Carried? Yes

Item #10. Business Arising (raised by Sport Development Officer - Admin-SkateSA)

The DHS confirmed on 28th May 2020 that SkateSA & all affiliated clubs, were meeting the Child Safe standards and were issued a Child safe environment compliance statement.

Item #11. Meeting Closed (raised by Sport Development Officer - Admin-SkateSA)

The Next SkateSA AGM is scheduled for Sun 21st Nov 2021

There being no further matters, the Chair declared the meeting closed - 2.14pm