



## Meeting Minutes

Date	Sun 24 Nov 2019 02:30
Type	Annual General Meeting
Location	SportSA

Attendees		
- Admin-SkateSA, Sport Development Officer	Bryant, Carly	Gundlach, Patricia
Hart, Jenny	Hart, Tina	Hassett, Melanie
Johnston, Andrew	McCoy-Travers, Julie	McCoy-Travers, Lee
Scarman, Tiffany		
Apologies		
Burgess, Samantha		
Guests		
Jasmine Hutchinson		
Kristin Robinson		
Donna Johnston		
Bailee Major		

## Meeting items

Item #1. Opening and Welcome (raised by Lee McCoy-Travers)
President opened meeting at 2.30pm welcoming all members to the AGM meeting
Item #2. Voting Clubs & Delegates (raised by Sport Development Officer - Admin-SkateSA)
Team SkateFX Voting Member- Tiffany Scarman
Rockabellas Voting Member- Tina Hart
Lil Adelaide Rollers- Jackie Blyth - proxy for Samantha Burgess (Copy of AGM minutes to be emailed to Lil Adfelaide Rollers by SDO)
Voting Criteria
<ul style="list-style-type: none"><li>• traditional clubs/leagues have a minimum of twenty (20) registered members, including at least eight (8) competitive members</li><li>• roller derby leagues have a minimum of twenty (20) registered members, including at least eight (8) competitive members or fifteen (15) freshmeat members, or a mixture of</li></ul>

- participation clubs have a minimum of five (5) adult committee members & twenty (20) recreational /development members
- 

### Item #3. Previous Minutes of AGM 2018 (raised by Sport Development Officer - Admin-SkateSA)

Minutes of the 25th Nov 2018 AGM were accepted without any discussion required

#### Motion #1. 2018 AGM Minutes accepted

Moved by Tina Hart; seconded by Tiffany Scarman

Carried? Yes

#### Associated files

1. 2018 AGM Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/ovzt5h6thfqdvxgq.pdf>

### Item #4. Business Arising from Previous AGM Minutes 2018 (raised by Sport Development Officer - Admin-SkateSA)

No business arising from previous 2018 AGM minutes

### Item #5. Reports (raised by Sport Development Officer - Admin-SkateSA)

#### The following reports were circulated to all Clubs prior to the AGM:

President asked all Board members to provide a highlight for the year

- President - highlight - full board assembled for the AGM
- State Development Officer- highlight - all Clubs are compliant
- ILHSA - highlight - Successful 2020 Nationals and the commencement of a Girls for Grills inline hockey girls program
- ArtisticSA - highlight - highest number of attendees at Nationals winning the free skating trophy from Victoria who were winners for the last 10 years
  - SpeedSA - highlight - small team with a good success rate at Nationals with most getting selected for Oceanias.
  - Participation SA - highlight - a second participation club for 2019
  - Roller Derby SA -highlight - Juniors represented at Nationals for 1st time

#### Report tabled at AGM

Finance - Resolution that the Finance Report be presented as an interim report that the final report to be presented by 21 December 2019

#### Motion #1. Financial Resolution

Moved by Patricia Gundlach; seconded by Tiffany Scarman

Carried? Yes

Votes: unanimous

#### Motion #2. All Reports Accepted

Moved by Tiffany Scarman; seconded by Tina Hart

Carried? Yes

#### Associated files

1. ArtSA VP 2019 AGM Report .pdf

Download: <https://cdn.revolutionise.com.au/meetings/o9ivnfp3eefebaw.pdf>

2. SpeedSA VP2019 AGM Report.pdf

Download: <https://cdn.revolutionise.com.au/meetings/k7ddbsilbvzwply9.pdf>

3. President 2019 AGM Report.pdf

Download: <https://cdn.revolutionise.com.au/meetings/asyta5kfq6gugccf.pdf>

4. State Development Officer 2019 AGM Report.pdf

Download: <https://cdn.revolutionise.com.au/meetings/enmhspjptdxco20t.pdf>

5. Finance Report SkateSA AGM 2019.pdf

Download: <https://cdn.revolutionise.com.au/meetings/baymwrj05qlwwwus.pdf>

6. RD -Rockabellas 2019 AGM REPORT.pdf

Download: <https://cdn.revolutionise.com.au/meetings/2ody6qtlrcoobutw.pdf>

7. Participation VP 2019 AGM Report.pdf

Download: <https://cdn.revolutionise.com.au/meetings/pnyltyhiegmns6q3.pdf>

8. ILHSA VP 2019 AGM Report.pdf

Download: <https://cdn.revolutionise.com.au/meetings/kdy3zlhwc7gafmu.pdf>

9. RD - LAR 2019 AGM Report.pdf

Download: <https://cdn.revolutionise.com.au/meetings/csvnp4hclynzt5yn.pdf>

#### Item #6. Auditor's Report - Financial Statement (raised by Patricia Gundlach)

Independent Auditor's Report to be circulated to all Clubs by 21 December 2019 as per Financial Resolution

#### Motion #1. Accepted

Moved by Tina Hart; seconded by Tiffany Scarman

Carried? Yes

#### Associated files

1. SkateSA Updated Financial Reports - 21 December 2019.pdf

Download: <https://cdn.revolutionise.com.au/meetings/8iawwmttwzghyem5.pdf>

#### Item #7. Appointment of Auditor (raised by Patricia Gundlach)

Rod Shearing (AM FIPA FFA) reappointed as Auditor and Adam Thiele (ICL Accountants) reappointed as Accountant for financial year 2019-2020

#### Motion #1. Auditor & Accountant Reappointed for 2020

Moved by Sport Development Officer - Admin-SkateSA; seconded by Tiffany Scarman

Carried? Yes

#### Item #8. Elections of Executives (raised by Sport Development Officer - Admin-SkateSA)

President provided an overview of the SkateSA Board & expectations.

##### **Nominations**

President (2yr term) - Lee McCoy-Travers

Finance Officer (2yr term) - Trish Gundlach

ILHSA VP (2yr term ) - Andrew Johnston

SpeedSA (2yr term) - Carly Bryant

Secretary (1 yr term) - No Nominations

Casual Vacancies & Appointed Executive Positions were explained by the President

Motion #1. All Nominations Accepted

Moved by Sport Development Officer - Admin-SkateSA; seconded by Tiffany Scarman

Carried? Yes

#### Item #9. Life Memberships (raised by Sport Development Officer - Admin-SkateSA)

There were no nominations for Branch/SkateSA Life Membership for 2019.

##### Associated files

1. Policy #3 - Skate SA Life Membership Policy - July 2016.pdf

Download: <https://cdn.revolutionise.com.au/meetings/vqsgzwlsuif0ikv9.pdf>

#### Item #10. Meeting Closed (raised by Sport Development Officer - Admin-SkateSA)

AGM Meeting closed - 3pm

AGM meeting was followed by an Information Session for presentation of SkateSA's 2020 Fees.

#### Item #11. Date of Next AGM (raised by Sport Development Officer - Admin-SkateSA)

Annual General Meeting to be held on Sunday 22nd November 2020 at 2.30pm at Sports SA, followed by information session on membership fees any other important information





## Meeting Minutes

Date	Sun 24 Nov 2019 03:00
Type	Member Meeting
Location	SportSA

### Attendees

- Admin-SkateSA, Sport Development Officer	Bryant, Carly	Gundlach, Patricia
Hart, Jenny	Hart, Tina	Hassett, Melanie
Hawthorne, Kristin	Hutchinson, Jasmine	Hutchinson, Kevin
Johnston, Andrew	Johnston, Donna	Major, Bailee
McCoy-Travers, Julie	McCoy-Travers, Lee	Scarman, Tiffany

### Apologies

Burgess, Samantha

## Meeting items

Item #1. Guests - See list above (raised by Sport Development Officer - Admin-SkateSA)

Item #2. Vision, Mission & Values (raised by Lee McCoy-Travers)

President provided SkateSA's Vision Mission & Values Statement adding that the Board are committed to a planned approach to promote rollerskating in the State for 2020

### Associated files

1. Skate SA Mission Vision & Values - Dec 2018.pdf

Download: <https://cdn.revolutionise.com.au/meetings/qkq8hofwcn5fcncz.pdf>

Item #3. 2020 Membership Fees (raised by Lee McCoy-Travers)

President & SDO provided the following information to all members in attendance:

- 2020 Membership Fees will increase by \$5 for all categories
- Competitive, Participation & Associate categories are exactly the same for all disciplines
- Development Category varies for Roller Derby
- Participation doesn't have Coaching Indemnity insurance
- ILH players will have unattached members for 2020 as there will be no ILH clubs.
- Upgrades or Transfers - member is required to pay a \$20 admin fee
- Family Memberships - discount available for families of four (4) or more, for competitive membership
- Sanctions and Events will only be active once have been approved by SDO.

- Interstate and Interclub events required to be added to Revolutionise as events where participants must register, not just sanctioned
- Non-affiliated skaters need to be registered on the event page
- Non-affiliated RD participating in a sanctioned event are required to pay event membership unless approved by SkateSA & Skate Vic
- Revolutionise will rollover early December for 2020. Clubs & unattached members will receive an email notification when Revolutionise available for 2020. All Board, Branch & Club Committee members need to re-register by end December 2019

Question:

- RD - Fresh Meat has gone up over the year's & in 2019 it was \$100. Can this cost be less?

Reply :

- Skate Australia pays extra insurance for roller derby due to the number of injury claims & this is passed onto the State Associations via a Capitation Fee for each membership category.
- Whilst SkateSA has endeavoured to keep the membership fees for all disciplines ( RD, ILH, Speed, Artistic) the same, at the Competitive category, it hasn't been possible to do this at the Development Category (Freshmeat).
- Of the 2019 \$100 Development/Freshmeat fee, \$70 went to Skate Australia in Capitation Fees, only leaving \$30 PP going to SkateSA

#### Associated files

1. 2020 Final Membership Fees & Regulations.pdf

Download: <https://cdn.revolutionise.com.au/meetings/txdk19snyjnmvneb.pdf>

2. 2020 Final Quick Guide to SkateSA Fees & Categories HOut.pdf

Download: <https://cdn.revolutionise.com.au/meetings/iuvavzhcfqd1ip0c.pdf>

Item #4. Meeting Closed (raised by Sport Development Officer - Admin-SkateSA)

Meeting closed at 3.30pm

**Reminder to all Board Members** - The Board Induction & Planning Meeting for 2020 will be held at Amazing Form 6.30pm Tues 10th Dec 2019.