

## Meeting Minutes

Date	Sun 25 Nov 2018 02:32
Type	Annual General Meeting
Location	SportSA

### Attendees

- Admin-SkateSA, Sport Development Officer	Andrews, Kate	Bryant, Carly
Collier, Neil	Green, Teegan	Gundlach, Patricia
Hart, Jenny	Hassett, Melanie	Kelly, Chris
McCoy-Travers, Julie	McCoy-Travers, Lee	Robinson, Kristen

### Guests

Debi Gobbett, Rhiannon Bryant, Louis Nikolic,  
Matt Vickery,  
Tiffany Scarman,  
Jane Bilberry,  
Donna Aldridge,  
Peter King,  
Kristin Hawthorne

## Meeting items

### Item #1. Opening and Welcome (raised by Lee McCoy-Travers)

President opened meeting at 2.32pm and welcomed all members to the AGM acknowledging the traditional custodians of the land.

### Item #2. Voting Clubs & Delegates (raised by Patricia Gundlach)

- Blackwood - Neil Collier
- Gawler Skate Club - Kristen Robinson
- North Vikings - Chris Kelly
- Rockabellas - Jenny Hart
- Skate Fit - Melanie Hassett
- Team Skate FX - Kate Andrews

### Item #3. Previous Minutes of AGM 2017 (raised by Patricia Gundlach)

Minutes of the 2017 Annual General Meeting of 26 November 2017 were accepted by Blackwood and seconded by Skate Fit.

#### Item #4. Business Arising from Previous AGM Minutes 2017 (raised by Patricia Gundlach)

No business arising from previous 2017 AGM Minutes

#### Item #5. Reports (raised by Patricia Gundlach)

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

- President - moved Team Skate FX seconded Gawler Skating Club
- State Development Officer - moved North Vikings seconded Gawler Skating Club
- ILHSA - moved North Vikings seconded Team Skate FX
- Artistic SA - moved Team Skate FX seconded Blackwood
- Speed SA - moved Blackwood seconded Gawler Skating Club
- Participation SA - moved Blackwood seconded North Vikings
- Roller Derby SA - moved Rockabellas seconded Team Skate FX
- Finance - moved Skate Fit seconded Gawler Skate Club

#### Associated files

1. PRESIDENT REPORT AGM Nov 2018.pdf

Download: <https://s3-ap-southeast-2.amazonaws.com/piano.revolutionise.com.au/meetings/an5fvdglfiw0vlxz.pdf>

2. State Development Officer Report for AGM Nov 2018.pdf

Download: <https://s3-ap-southeast-2.amazonaws.com/piano.revolutionise.com.au/meetings/weam2aj5crtifxvs.pdf>

3. ArtSA VP AGM 2018 Report.pdf

Download: <https://s3-ap-southeast-2.amazonaws.com/piano.revolutionise.com.au/meetings/aaotzhko8g7ihodf.pdf>

4. Inline Hockey SA VP AGM report 2018.pdf

Download: <https://s3-ap-southeast-2.amazonaws.com/piano.revolutionise.com.au/meetings/enmuq8m6ilegpfyj.pdf>

5. RDSA VP AGM 2018 Report.pdf

Download: <https://s3-ap-southeast-2.amazonaws.com/piano.revolutionise.com.au/meetings/3kyeygt8tlseheot.pdf>

6. ParticipationSA VP AGM 2018 Report.pdf

Download: <https://s3-ap-southeast-2.amazonaws.com/piano.revolutionise.com.au/meetings/jtgipgw29gmogeqb.pdf>

7. SpeedSA VP AGM 2018 Report.pdf

Download: <https://s3-ap-southeast-2.amazonaws.com/piano.revolutionise.com.au/meetings/jsmgi4uyh3srggtv.pdf>

8. SkateSA Financial and Auditors Report AGM November 2018.pdf

Download: <https://s3-ap-southeast-2.amazonaws.com/piano.revolutionise.com.au/meetings/k8ofmtyxnpwpuo6.pdf>

#### Item #6. Financial Statements (raised by Patricia Gundlach)

Independent Auditor's Report, Profit and Loss and Balance Sheet of Skate SA Inc for 1 July 2017 to 30 June 2018 circulated to all Clubs.

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

Rod Shearing (AM FIPA FFA) reappointed as Auditor for financial year 2018-2019 moved North Vikings seconded Blackwood

#### Item #8. Elections of Executives (raised by Patricia Gundlach)

President provided an overview of the SkateSA Board and expectations. SkateSA Board is responsible for the growth and awareness of rollersports in South Australia for all disciplines.

The following Executives were elected for the SkateSA Board:

- Artistic VP - 2 years - Julie McCoy-Travers - moved Team SkateFX seconded Blackwood
- Participation VP - 2 years - Melanie Hassett - moved Rockabellas and seconded Blackwood
- Roller Derby VP - 2 year term - Jenny Hart - moved North Vikings seconded Blackwood
- ILH - 1-year term - Andrew Johnston • Two nominees Peter King and Andrew Johnston
- Peter King verbally provided an overview of his current skating and work experience and vision for ILHSA if successful as ILHSA VP
- Andrew Johnston - apology - Donna Aldridge provided an overview on behalf of Andrew of his current skating and work experience and vision for ILHSA.
- SkateSA Secretary - no nominees

#### Item #9. Constituion Review Alterations (raised by Patricia Gundlach)

SkateSA Constitution alterations were circulated prior to AGM.

##### Discussion

North Vikings requested further explanation on:

- 16.4 Branch Executive Sub Committee Meetings - Voting Procedure - no proxies for meetings. Board to further discuss this alteration and provide a response to Clubs
- 10.1 composition of the Board: 40% women, 40% men and the remaining 20% being discretionary - may result in person not being the most experienced for the position - Board provided clarity that this percentage is part of government incentive for inclusion and diversity and a requirement for sports to have within their Constitution • Is there a clause when only women or men apply for a position ?
- 17.8 Members Entitled to Vote - No current Board member may be appointed as a proxy by an affiliated club.

Members agreed to vote on all the alterations except for the 16.4 - no proxies

Moved Team Skate FX seconded Rockabellas

Neil Collier left meeting at 3.10pm. Deb Gobbett to provide vote for Blackwood. President thanked Neil Collier for his time on the Board and wished him well with ILH at Blackwood.

Item #10. Life Memberships (raised by Patricia Gundlach)

There were no nominations for Branch/SkateSA Life Membership for 2018.

Advised members that there is a Life Membership Policy with basic criteria to nominate a member for life membership:

Policy attached

Associated files

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

Download: <https://s3-ap-southeast-2.amazonaws.com/piano.revolutionise.com.au/meetings/gnzbcaasro04norx.pdf>

Item #11. Closing & Date of 2019 AGM (raised by Patricia Gundlach)

Meeting closed at 3.25pm followed by an Information session, which included presentation of SkateSA's 2019 fees.

Date of next Annual General Meeting to be held on Sunday, 24th November 2018 at Sports SA.