Ice Skating Queensland Inc.

Member of Ice Skating Australia Incorporated

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MINUTES OF COUNCIL MEETING
(Open Meeting)
Held at Iceworld™ Olympic Ice Rink, 2304 Sandgate Road, Boondall on Wednesday, 23 October 2019 at 6:44pm

ATTENDANCE RECORD and APOLOGIES:

Present:

President:	Peter Marcovich
Secretary:	Beverley Donaghey
Council Members:	Liz Alexandre, Margaret Bartlett, Susan Lynch and Cheryl McKewen
Iceworld CEO:	Keith Fullerton
Observer:	Jannette Peers
Sports Development Officer	Andrew Leventis
Apologies:	Allie Flack Duncan Unwin Kelli Auchter-Glowrey (Observer) Maria Buglar Donna Caley

1. CHAIRPERSON

Peter Marcovich chaired the meeting, and there being a quorum declared it open at 6:44pm.

2. BUSINESS OF MEETING

[Note: Unless otherwise indicated all resolutions were made unanimously]

3. APOLOGIES AND ATTENDANCE
As Recorded.

4. MINUTES OF PREVIOUS MEETING:

RESOLVED that the Minutes of the Council Meeting held on 18 September 2019 be confirmed as a true and correct record.

Moved by C. McKewen Seconded by M. Bartlett All in favour

5. BUSINESS ARISING FROM MINUTES:
Governance Training to be held at Iceworld, Boondall on 16th November 9am – 3pm. Other Sport groups to be invited at a cost of $150 per person.

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6. DECISIONS MADE OUTSIDE MEETING:
Byes for Queensland Figure Skating championships were all approved.

7. TREASURER'S REPORT:
The Financials for the month of September 2019 were provided by the Treasurer.

8. ICEWORLD CEO REPORT: Presented by Keith Fullerton.
Meeting updated on POS system – should be installed by middle of November.
Sports Development Officer – couple of schools interested in coming to rink
Skate School – Agreement from Kim Wilson for Aussie Skate – discussion on where ISQ is heading
Suggested meeting with ADC for development pathway
Report given on Business Plan, Payroll and Unfair Dismissal claim.

Moved by L. Alexandre Seconded by C. McKewen All in favour.

9. CORRESPONDENCE:

Correspondence received/issued by Ice Skating Queensland Inc since the last meeting was tabled with the items referred to below discussed in detail.

Request for Bye	Ryan Dodds – Senior Men
Request for Bye	Chantelle Kerry and Andrew Dodds – Senior Dance
Request for Bye	Katie Danvers - Basic Novice Ladies
Maureen Sumner	Query re Dylan Chartres nomination for AFSC
Andy Yao	Letter advising membership was not accepted.

General Emails of a Routine Nature emailed to ISQ Members as a Bulk Distribution.
Emails already copied in to Council.

10. MEMBERSHIPS FOR OCTOBER 2019:

Cadet members – 7
Junior members – 0
Senior members – 2 (Ratified)
Social skating member – 0
Associate skating Member – 1 (Ratified)
It was agreed to accept all the memberships.

Moved: L. Alexandre Seconded: M. Bartlett All in favour - Carried

11. GENERAL BUSINESS:

Athlete Development Committee Report:
Discussion re Stars Jackets and Banner. On hold until ADC has meeting

QFSC 2020:
Discussion regarding having an organising committee for QFSC 2020. Meeting of volunteers to be organised possibly in December.
Data/Replay training day
IJS – upgrade? To be followed up.
Rink Sound System/speakers 0 – need a better system.

Nth Qld Figure Skating Club:
Affiliation fee to be paid for 2020

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QFSC Prize Money:
Council approved the payment of $52,025 for prize money for QFSC.

ISQ Membership Fees:
Council discussed and decided not to increase the Membership fees for 2020. Jenny to be advised.

2020 AFSC:
It was discussed and agreed on the bid amount for the 2020 AFSC.

Insurance:
Reviewing current policies. Director's Liability insurance – forms to be attended to by Keith Fullerton.

Human Resource:
Keith advised Council on a staff employee not in good health and to investigate options.

AFSC Nomination:
Dylan Chartres: ISQ Administrator to advise the skater that an error was made and that ISQ has to withdraw his AFSC nomination.

AFSC Reserves:
All reserves in the following divisions have been approved to compete at the AFSC:
Ladies Basic Novice; Ladies Intermediate Novice; Ladies Advanced Novice and Junior Ladies and 1 Adult silver ladies.

F**AA – Amelia Jackson:**
A FAA application has been received for coaching overseas which is clearly outside the FAA Policy ie no prior approval of the ADC and ISQ Council.

AFSC Synchronized Team Leader:
P. Marcovich requested approval for Team Leader for synch for AFSC. All approved.

Meeting closed 8:42pm

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P. Marcovich	B. Donaghey
President	Secretary

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