

Ice Skating Queensland Inc.

Member of Ice Skating Australia Incorporated

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ANNUAL GENERAL MEETING

Minutes of Meeting held at Iceworld,
2304 Sandgate, Boondall
On Tuesday, 8th September, 2020 at 7:30pm

The President, Peter Marcovich opened the meeting at 7.30pm and advised that there was a quorum present and welcomed all the members.

Accreditation of Members:

As per the signed attendance record, 92 members were present.

Apologies: Peter Rankin, Margaret Nicholls, Cameron Jelinek, Lisa Jelinek, Heidi Daniels, Tamara Heggen, Melina Simjanovic, Judith Simjanovic, Kirsten Smyth, Tricia Marcovich, Peter Lynch, Elizabeth Lynch, Ann Short, Ryan Dunne, Matthew Dodds, Andrew Dodds and Ryan Dodds.

Election of Chairman:

Moved by Duncan Unwin, Seconded by L. Alexandre that Peter Marcovich take the Chair for the meeting.

Council Report:

The report submitted by Peter Marcovich for and on behalf of the Council had been sent to all members.

Confirmation of Minutes from General Meetings held during the previous year:

RESOLVED THAT the Minutes of the last Annual General Meeting held on 1st May 2019 were confirmed as a true and correct record of proceedings at that meeting with one amendment to the number of attendees.

RESOLVED THAT the Minutes of the Special General Meeting held on 29th May 2019 were confirmed as a true and correct record of proceedings at that meeting.

Moved	M. Bartlett	Seconded	C. McKewen
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Motion carried unanimously.

Receiving and Presenting of the Association's Financial Statement, and Audit Report, for the last reportable financial year;

The Treasurer, D. Unwin, advised the meeting that the Association's Financial Statement and Audit Report had been circulated to all members.

Due to the significant financial impact of Covid-19 has had on the business and the Annual General Meeting being held later in the year, the Treasurer provided the meeting with an update on the current financial position.

RESOLVED that the Association's Audited Financial Statement be received and presented for adoption.

Moved	Duncan Unwin	Seconded	Mark Lynch
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All members in favour of the Receiving and Presenting of the Financial Report. Carried unanimously

Electing members of Council;

Under the Rules, the following positions were due for election –

- Secretary
- Treasurer and
- Two Councillor positions

One nomination was received for the position of Secretary from the following member:

Name/Member No.	Proposed/Member No.	Seconded/Member No.
Beverley Donaghey (8390)	Bethany Howarth (9802)	Natalie Hughes (3076)

Beverley Donaghey was duly elected as Secretary.

One nomination was received for the position of Treasurer from the following member:

Name/Member No.	Proposed/Member No.	Seconded/Member No.
Duncan Unwin (9197)	Peter Marcovich (4054)	Rachel Tew (9025)

Duncan Unwin was duly elected as Treasurer.

Nominations received for two Councillor positions from the following members:

Name/Member No.	Proposed/Member No.	Seconded/Member No.
Elizabeth Alexandre (4350)	Allie Flack (1067)	Jennifer Houlahan (813)
Margaret Bartlett (8779)	Natalie Hughes (3076)	Bethany Howarth (9802)
Lisa Massingham (9812)	Sandra Bentley (9049)	Bethany Howarth (9802)

Scrutineers were appointed as follows:

Liz Alexandre	-	Rachel Caughley
Margaret Bartlett	-	Natalie Hughes
Lisa Massingham	-	Sandra Bentley

Result of election:

Liz Alexandre was elected as a Councillor
Margaret Bartlett and Lisa Massingham had a tied vote.

Margaret Bartlett withdrew her nomination for a Councillor position.
Lisa Massingham was elected as a Councillor.

All in favour.

a) Appointing an auditor for the present financial year:

The Treasurer proposed that HLB Mann Judd be reappointed as ISQ's auditors for the upcoming financial year.

RESOLVED THAT the ISQ's current auditors, HLB Mann Judd, be reappointed for the current financial year.

Moved	Duncan Unwin	Seconded	C. McKewen
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All members in favour.

Mark Lynch moved a Vote of Thanks to Margaret Bartlett and, due to the tied voting result, for the withdrawal of her nomination to allow Lisa Massingham to be appointed as a Councillor.

As there was no further business the meeting closed at 8:15pm.

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Peter Marcovich
President

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Beverley Donaghey
Secretary