

Ice Skating Queensland Inc.

Member of Ice Skating Australia Incorporated

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ANNUAL GENERAL MEETING

Minutes of Meeting held at Iceworld,
1179 Beaudesert Road, Acacia Ridge
On Wednesday, 1st May 2019 at 7:31pm

The President, Francis Rigby opened the meeting at 7.31pm and advised that there was a quorum present and welcomed all the members.

Accreditation of Members:

As per the signed attendance record, 36 members were present.

Apologies: All apologies were recorded.

Council Report:

The report submitted by Francis Rigby for and on behalf of the Council had been sent to all members. Francis thanked the Council and Keith Fullerton, Iceworld CEO for their work over the past year.

a) Tabling of the Minutes from General Meetings held during the previous year;

RESOLVED THAT the Minutes of the last Annual General Meeting held on 28th May 2018 be confirmed as a true and correct record of proceedings at that meeting.

Moved	Don Nicholls	Seconded	Ray Patterson
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Motion carried unanimous.

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

Presented by the Treasurer, P. Marcovich.

RESOLVED that the Association's Audited Financial Statement be received.

Moved	Peter Marcovich	Seconded	Robert Innes
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All members in favour of the Receiving of the Financial Report.

c) Presenting the Financial Statements and Audit Report to the meeting for adoption;

Presented by the Treasurer, P. Marcovich.

Moved	Peter Marcovich	Seconded	Robert Innes
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d) Electing members of Council;

Under the Rules, the following positions were due for election –
President and three Councillor positions.

Francis Rigby did not seek re-election for the position of President.

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

Name/Member No.	Proposed/Member No.	Seconded/Member No.
Peter Marcovich (4054)	Francis Rigby (2464)	Patricia Marcovich (2115)

Peter Marcovich was duly elected and took the Chair.

Nominations received for three Councillor positions from the following members:

Name/Member No.	Proposed/Member No.	Seconded/Member No.
Kelli Auchter-Glowrey (10011)	Maureen Sumner (8351)	Kate Rotondo (8792)
Allie Flack (1067)	Peter Marcovich (4054)	Jennifer Houlahan (813)
Susan Lynch (583)	Beverley Donaghey (8390)	Margaret Bartlett (8779)
Cheryl McKewen (8743)	Kate Rotondo (8792)	Tamara McDonald (9820)
Duncan Unwin (9197)	Beverley Donaghey (8390)	Peter Marcovich (4054)

Duncan Unwin withdrew his nomination for a Councillor position.

Scrutineers were appointed as follows:

Kellie Auchter-Glowrey	-	Reya Chartres
Allie Flack	-	Karen Thompson
Susan Lynch	-	Alison Ryan
Cheryl McKewen	-	Norman Dean

Result of election:

Allie Flack; Susan Lynch and Cheryl McKewen were elected Councillors of ISQ.

e) 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	Peter Marcovich	Seconded	Gail Dodds
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All members in favour.

A vote of thanks was extended to Jenny Houlahan, ISQ Administrator, for her work throughout the year.

A vote of thanks was also extended to Francis Rigby as outgoing President. The meeting acknowledged his wonderful support and assistance to Ice Skating Qld.

As there was no further business the meeting closed at 8:17pm

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President
Peter Marcovich

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Secretary
Beverley Donaghey