

# Synchronized Ice Skating Club VICTORIA

Victorian Synchronized IceSkating Club (VSIC) 5th Annual General Meeting			
<b>Meeting Date</b>	Sunday 27 March 2022		
<b>Meeting Venue</b>	L2 Boardroom O'Brien Icehouse & via Zoom		
<b>Start Time</b>	9:35am	<b>Finish Time</b>	9:45am
<b>Attendees</b>	Present: Karen Dukes, Sam Edmonds, Kiyoung Sung, Caroline Tudor, Melanie McFarlane via Zoom: Mike Thacker, Paula Davis, Emily Ye		
<b>Apologies</b>	Paula Sutherland		

ITEM	DESCRIPTION
<b>1.</b>	<b>Welcome and Previous Minutes</b>
	<p>Karen Dukes, VSIC President, declared the meeting open and welcomed members and associates. She noted that a quorum had been achieved. (Membership = 30 members , quorum=3 members)</p> <p><b>Motion 1:</b> That the minutes of the previous AGM be accepted.</p> <p><b>Moved:</b> Sam Edmonds <b>Seconded:</b> Kiyoung Sung ; <b>Motion Carried</b></p>
<b>2.</b>	<b>Committee Reports</b>
	<p>Karen Dukes prepared and presented the President's report. The report covered the challenges the club faced throughout the last 12 months with having to stop and start our Synchro program due to COVID, and how we have managed to keep our skaters engaged and then looked to the prospects of 2022. The report is available on the club website.</p> <p>The treasurer's report and financials for the club, prepared and presented by the VSIC Treasurer Mike Thacker. Reporting period was from 1 Jan 2021 to 31 Dec 2021. The report is available on the club website.</p> <p><b>Motion 2:</b> That the President and Treasurers' reports be accepted</p> <p><b>Moved:</b> Caroline Tudor <b>Seconded:</b> Sam Edmonds ; <b>Motion Carried</b></p>

3.	<b>Election of 2022 Office Bearers</b>
	<p>Karen Dukes thanked the outgoing committee for their work across 2021:</p> <ul style="list-style-type: none"> <li>● President: Karen Dukes</li> <li>● Vice-president: Sam Edmonds</li> <li>● Secretary: Paula Sutherland</li> <li>● Treasurer: Mike Thacker</li> <li>● Committee: Emily Ye, Paula Davis</li> </ul> <p>All committee positions were then declared vacant. Committee positions were filled as follows:</p> <p><b>President:</b> Nominated: Sam Edmonds Elected unopposed</p> <p><b>Vice-President:</b> Nominated: None The position of Vice-President remains vacant.</p> <p><b>Secretary:</b> Nominated: Kiyoung Sung Elected unopposed</p> <p><b>Treasurer:</b> Nominated: Karen Dukes Elected unopposed</p> <p><b>General Committee</b> (Confirmed that we would continue with 3 general committee positions) Nominated: Emily Ye, Melanie McFarlane Both were elected unopposed. One position on general committee remains vacant</p> <p>Congratulations to our new committee.</p>
4.	<b>2023 Membership Fees</b>
	<p>Membership follows the calendar year, Jan- Dec. Fees for 2021 were:</p> <p>Skaters \$60, Non skaters/ Supporters/Committee \$20.</p> <p><b>Motion 4:</b> That the fees for the 2023 calendar year remain at Skaters \$60, Non skaters/Supporters/Committee \$20</p> <p><b>Moved:</b> Sam Edmonds <b>Seconded:</b> Mike Thacker ; <b>Motion Carried</b></p>

5.	<b>Closing</b>
	The meeting was closed at 9:45am