

# Synchronized Ice Skating Club VICTORIA

<b>Victorian Synchronized Ice Skating Club (VSIC) 3rd Annual General Meeting</b>			
<b>Meeting Date</b>	Sunday 23 February 2020		
<b>Meeting Venue</b>	O'Brien Group Arena L2 Boardroom		
<b>Start Time</b>	9.00am	<b>Finish Time</b>	9.24am
<b>Attendees</b>	Members: Caroline Tudor(Chair & Minutes), Karen Dukes, Alison Brown, Mike Thacker, Leanne Davey, Cathrine Adam, Paula Sutherland, Emily Ye, Jasmine Harrison  Parents of Associate members: Melissa Farmer, JJ Khang, Natalie, Paula Davis, Adele Wang, Mohan Mariyappa, Natasha Nemazannikova		
<b>Apologies</b>	<i>None</i>		

ITEM	DESCRIPTION
<b>1.</b>	<b>Welcome and Previous Minutes</b>
	<p>Caroline Tudor, VSIC Vice President &amp; Secretary, declared the meeting open and welcomed members. She noted that a quorum had been achieved. Membership = 44 members , quorum=4.5 (5 members)</p> <p><b>Motion 1:</b> That the minutes of the previous AGM be accepted.</p> <p><b>Moved:</b> Caroline Tudor <b>Seconded:</b> Karen Dukes; <b>Motion Carried</b></p> <p><b>Motion 2:</b> That the minutes of the two Special General Meetings, (8th May 2019 &amp; 17th Dec 2019) be accepted.</p> <p><b>Moved:</b> Caroline Tudor <b>Seconded:</b> Alison Brown; <b>Motion Carried</b></p>
<b>2.</b>	<b>Committee Reports</b>
	<p>Caroline Tudor, presented the President's report that had been prepared by VSIC President Kath Hammond. The report covered synchronized skating activities over the last 12 months and looked to 2020 year. The report is available on the club website.</p> <p>The treasurer's report and financials for the club, as prepared by the VSIC Treasurer Anna May, were presented. These included a separate summary of financials from the previous financial year Oct 2018-Sept 2019 and a profit and Loss Statement for the 2019 calendar year, which follows the competitive season which runs December-December. The reports are available on the club website.</p> <p><b>Motion 3:</b> That the President and Treasurers' reports be accepted</p>

	<b>Moved:</b> Karen Dukes <b>Seconded:</b> Mike Thacker; <b>Motion Carried</b>
<b>3.</b>	<b>Election of 2020 Office Bearers</b>
	<p>All positions were declared vacant.</p> <p>Committee positions were filled as follows:</p> <p><b>President:</b> Nominated: Caroline Tudor Elected unopposed</p> <p><b>Secretary:</b> Nominated: Paula Sutherland Elected unopposed</p> <p><b>Treasurer:</b> Nominated: Mike Thacker Elected unopposed</p> <p><b>Vice-President:</b> Nominated: Karen Dukes Elected unopposed</p> <p><b>General Committee</b> (3 positions) Nominated: Alison Brown, Catherine Adam &amp; Leanne Davey All elected unopposed.</p> <p>Congratulations to our new committee.</p>
<b>4.</b>	<b>2020-2021 Membership Fees</b>
	<p>Membership now follows the calendar year, Jan- Dec. Fees for 2020 were set at the SGM of 17-12-2019 and confirmed above as follows: Skaters \$60, Non skaters/ Supporters/Committee \$20.</p> <p><b>Motion 4:</b> That the fees for the 2021 calendar year remain at Skaters \$60, Non skaters/Supporters/Committee \$20 <b>Moved:</b> Caroline Tudor <b>Seconded:</b> Mike Thacker: <b>Motion Carried</b></p>
<b>5.</b>	<b>Closing</b>
	<p>A Power Point presentation that was prepared by Greta Haines (Eclipse) was presented. This presentation will be used to promote Synchronised Skating and the club.</p> <p>The meeting was closed at 9.24am</p>