

Minutes of the Morley Panthers Rollerskating Club General Meeting
held on 1 February 2016

Present: Carla Melvin, Di Palmer, Barbara Rye, Peter Rye, Sally Vinar and Miles Vinar.

Apologies: Kylie Robertson

Time meeting opened: 5.30 pm.

Minutes: for meeting held on 30 November 2015.

Moved: Barbara Rye

Seconded: Carla Melvin

Correspondence out: email to Pauline to let her know of our change in president.

Correspondence in: emails regarding competitions, camps and seminars, changes in the requirements for the Artistic Nationals, media launch etc., as covered in the artistic report.

Registrar's report: as per written report. Di is to check with Peter regarding problems she has had with the club membership electronic forms.

Moved: Di Palmer

Seconded: Barbara Rye

Treasurer's report: as per written report.

Moved: Miles Vinar

Seconded: Di Palmer

Artistic report: as per written report.

Moved: Sally Vinar

Seconded: Miles Vinar

Speed report: none, but it was noted that Kaylee Lewson has been selected for the World Championships.

Costumes report: a good proportion of the orders put in at the Showskate can be filled using stock in hand etc. The rest will be combined with additional orders to be provided in time for the State Championships. It was decided that new orders will be taken from 29 February with a cut-off date for payments being confirmed on 9 March so that Di can send details to the manufacturers on 11 March.

Fundraising: We need to check next meeting with Kylie to find out whether the Speed Branch would like to arrange a Bunnings fundraiser in the first half of the year. Artistic will look into having a Bunnings fundraiser in the second half of the year. Carla will order 20 boxes of Cadburys chocolates for the start of March with extra boxes to be ordered later if the need arises.

Other business: 1. Carla needs to obtain another trophy for Harry's life membership as she borrowed Pauline's for the Showskate presentation. The form with many members' signatures that was used to validate the presentation has been filed to be ready for the

2016 AGM to ensure it is not overlooked.

2. Association rules require our members' names and addresses to be public but other information (such as date of birth) is only available within the committee.
3. Since the leagues are mostly being held at Midvale this year, we need to ensure that our skaters obtain sufficient practice time on wooden floors to be prepared for that kind of surface at the Nationals, including holding figures event on timber floor at the States if possible.
4. A time will be made to reapply all of the figures circles at Morley now that we know the floor is not going to be resurfaced for some time. Monday might be the best day as Harry cleans the rink floor on Monday mornings, and the floor could be scraped the preceding night.
5. The Midvale floor is known to have some oily patches, especially in one corner, so extra measures will be needed to clean it sufficiently for our leagues.

Next meeting: Tuesday 7 March 2016, at 5.30 pm.

Time meeting closed: 6.50 pm.

Peter Rye (President)