

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

**Present:** Debbie Hull, Di Palmer, Barbara Rye, Peter Rye, Miles Vinar and Sally Vinar.

**Apologies:** Kylie Robertson.

**Time meeting opened:** 5.40 pm.

**Minutes:** for meeting held on 6 June 2016.

Moved: Barbara Rye

Seconded: Miles Vinar

**Correspondence:** emails were received regarding the Novice Championships, National Championships, dance requirements/penalties for Oceanias, July Speed League and a seminar at the Novice Championships for those seeking a commission in bronze level dance and free skating.

**Registrar's report:** we now have 26 speed and 50 artistic members.

Moved: Miles Vinar

Seconded: Barbara Rye

**Treasurer's report:** as per written report.

Moved: Peter Rye

Seconded: Sally Vinar

**Artistic report:** as per written report.

Moved: Sally Vinar

Seconded: Di Palmer

**Speed report:** none.

**Costumes report:** as no further requests have been received for club jackets, Di will make the only outstanding jacket (for Bill Foster) rather than submitting an order to the suppliers. She will take orders for leotards at the registration night but not track suits.

In future the procedure for supplying costume items will be:

1. Member pays the full cost of the item to the club
2. Di invoices the club for the full cost
3. The club pays Di a deposit of 50%.
4. Di makes the item and invoices the club for the balance
5. Di delivers the item.

It was noted that the subsidy for club leotards is higher than that given for club track suits although only the latter are compulsory. This may need to be adjusted by the new committee after the AGM.

**Fundraising:** Team Ilit are raising money for their team through a sausage sizzle at Masters. We'll look into have a fundraiser for the whole of the artistic branch at Masters before the end of the year.

SilverSport funding has been offered to Alan Eades. Members should be made aware that this support is available for Masters skaters who fit the guidelines.

The value of club support payments and discounts for club members, and how this is dependent on continued fundraising, needs to be pointed out at the AGM. If we are to support the extra large team of skaters representing W.A. at the Oceanias (Haley and Barry Andrews, Kath Loader, Bec Allen and Team Ilit members), we'll need to make a much greater payment than ever before.

**Other business:** Most skaters are paying their nominations and memberships electronically. To further encourage electronic payments, it was agreed that membership discounts will only be offered to those who pay electronically prior to the registration night.

A small biography of Harry Kingston is to be prepared for the AGM for the presentation of his life membership.

It was suggested that information sheets be prepared to hand to new committee members, including an explanation of how the club relates to Skate WA and Skate Australia.

**Next meeting:** AGM on Monday 5 September at 5.30 pm.

**Time meeting closed:** 7.00 pm.

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Peter Rye (President)