

**MINUTES OF THE MORLEY PANTHERS ROLLERSKATING CLUB INC.  
ANNUAL GENERAL MEETING**

held at Morley Rollerdrome on Monday 5 September 2016

**PRESENT:** Peter Rye (President), Barbara Rye (Secretary), Miles Vinar (Registrar & Treasurer), Sally Vinar (Artistic Representative), Chris Harrigan, Rebecca Hawkins, Joe Kilgallon, Di Palmer, Pauline Robertson, Jody Walker.

**APOLOGIES:** Kylie Robertson.

The meeting opened at 5.35 pm.

**MINUTES** The minutes of the annual general meeting held on the **7 September 2015** were read and were accepted as a true and accurate record.

**Moved:** Barbara Rye

**Seconded:** Miles Vinar

**CARRIED**

**PRESIDENT'S REPORT** A written report was presented.

**Moved:** Peter Rye

**Seconded:** Sally Vinar

**CARRIED**

**REGISTRAR'S REPORT** A written report was presented.

**Moved:** Miles Vinar

**Seconded:** Di Palmer

**CARRIED**

**TREASURER'S REPORT** Audited books were presented.

**Moved:** Miles Vinar

**Seconded:** Jody Walker

**CARRIED**

**ARTISTIC REPORT** A written report was presented.

**Moved:** Barbara Rye

**Seconded:** Rebecca Hawkins

**CARRIED**

**SPEED REPORT** A written report was presented.

**Moved:** Di Palmer

**Seconded:** Barbara Rye

**CARRIED**

**ELECTION OF OFFICE BEARERS:**

**President:** Jody Walker

**Nominated:** Barbara Rye

**Elected:** Unopposed

**Secretary:** Barbara Rye

**Nominated:** Peter Rye

**Elected:** Unopposed

**Treasurer:** Chris Harrigan

<b>Nominated:</b> Peter Rye	<b>Elected:</b> Unopposed
<b>Registrar:</b> Rebecca Hawkins	
<b>Nominated:</b> Peter Rye	<b>Elected:</b> Unopposed
<b>Artistic Representative:</b> Peter Rye	
<b>Nominated:</b> Barbara Rye	<b>Elected:</b> Unopposed
<b>Speed Representative:</b> Kylie Robertson	
<b>Nominated:</b> Pauline Robertson	<b>Elected:</b> Unopposed

## **GENERAL BUSINESS:**

**Skate Australia membership for new Committee members.** As three of the new committee members are not currently Skate Australia members, as required for holding a position on the committee, it was proposed that the club cover these membership expenses. **Moved:** Di Palmer **Seconded:** Miles Vinar  
**CARRIED**

**Life members.** All life members are to be added to the club website, with an outline of their contributions to the club. Harry Kingston's life membership was confirmed. **Moved:** Barbara Rye **Seconded:** Jody Walker  
**CARRIED**

**Club Membership Fees.** It was decided that club fees will remain the same as in 2015.  
**CARRIED**

**Auditor.** The current auditor, Fox Accounting Solutions Chartered Accountants, will be retained. **Moved:** Pauline Robertson **Seconded:** Rebecca Hawken  
**CARRIED**

**Budget for 2016/17.** It was moved that the current club subsidies for our skaters in competitions will be maintained to cover those previously selected for the Oceania and World Championships but that future subsidies will depend on our success in fundraising this year. **Moved:** Sally Vinar **Seconded:** Jody Walker  
**CARRIED**

**Costumes.** It was proposed that all items apart from T shirts be subsidised by the same amount, which would be \$20. This is to be discussed further before being put to a vote.

**Fundraising.** A summary of the subsidies the club provided for the past year, showing how this cost was only partially covered by fundraising over that period, is to be sent out to club members so that they are more aware of what the club is providing and the need for fundraising to permit continued support for skaters in the coming years.

**Date set for next Annual General Meeting:** Monday 4 September 2017.

There being no further business, the meeting was declared closed at 7.20 pm.

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Peter Rye – President

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Barbara Rye – Secretary