

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

held at Morley Rollerdrome on Monday 22 October 2018

PRESENT: Jody Walker (President), Barbara Rye (Secretary), Sasha Nuttall (Registrar), Chris Harrigan (Treasurer), Miles Vinar (Artistic Representative), Kylie Robertson (Speed Representative), Vaughn Lowe, Vanessa Smith, Annette Stivaletta and Peter Rye.

APOLOGIES: none.

The meeting opened at 5.35 pm.

MINUTES The minutes of the annual general meeting held on the 4 September 2017 were presented and were accepted as a true and accurate record.

Moved: Barbara Rye

Seconded: Sasha Nuttall

CARRIED

PRESIDENT'S REPORT A written report was presented.

Moved: Jody Walker

Seconded: Kylie Robertson

CARRIED

REGISTRAR'S REPORT A written report was presented.

Moved: Sasha Nuttall

Seconded: Jody Walker

CARRIED

TREASURER'S REPORT A written report was presented.

Moved: Chris Harrigan

Seconded: Barbara Rye

CARRIED

ARTISTIC REPORT A written report was presented.

Moved: Miles Vinar

Seconded: Kylie Robertson

CARRIED

SPEED REPORT A written report was presented.

Moved: Kylie Robertson

Seconded: Miles Vinar

CARRIED

ELECTION OF OFFICE BEARERS:

President: Jody Walker

Nominated: Barbara Rye

Elected: Unopposed

Secretary: Barbara Rye

Nominated: Jody Walker

Elected: Unopposed

Treasurer: Chris Harrigan

Nominated: Jody Walker	Elected: Unopposed
Registrar: Sasha Nuttall	
Nominated: Jody Walker	Elected: Unopposed
Artistic Representative: Vaughn Lowe	
Nominated: Miles Vinar	Elected: Unopposed
Speed Representative: Kylie Robertson	
Nominated: Jody Walker	Elected: Unopposed

ELECTION OF LIFE MEMBER

Proposal for the election of Ron Martinez as a new life member, signed by twenty club members, dated 29 May.

CARRIED

CHANGES TO CONSTITUTION

A new constitution incorporating changes required by the Associations Incorporation Act 2015 was circulated to members on 15 September. Proposal by the Secretary to accept the new club constitution.

CARRIED

OTHER BUSINESS:

Club Membership Fees. It was proposed to keep membership fees the same as they were last year, i.e. \$35 for single and \$50 for family membership, with a discount to \$30 for single and \$40 for family membership if paid prior to the registration night.

CARRIED

Date of Club Registration and Awards Night: Sunday 2 December 2018.

Since our newly appointed Artistic Representative has only recently gained clearance from another club to join ours, it was proposed that the club covers the cost of club membership for him up to the 2 December Registration Night.

CARRIED

Fundraising raffle. It was proposed that Faye Holmes be allocated \$150 to purchase items for the raffle to be held at the Registration night.

CARRIED

Date set for next Annual General Meeting: Monday 14 October 2019.

There being no further business, the meeting was declared closed at 7.15 pm.

JodyWalker – President

Barbara Rye – Secretary

Other items discussed – to be carried over for mention at the next meeting perhaps:

Constitution. The Secretary is to submit the new constitution ASAP to the Commissioner of Consumer Protection as it must be lodged within one month of the date of the meeting when it was passed.

Costumes. Annette is willing to make club leotards. Some sample sizes of club jackets will be available on the registration night so orders can be placed with Rhonda.

Suggestion box. Ideas for fundraising. To be submitted electronically or via a box at the rink.

Artistic Representative position – pros and cons of appointing two committee members to fill the current duties of the AR were discussed. It was decided that this should be addressed later if the new AR finds he needs help to cover the work load.

Date of next club meeting: Tuesday 27 November