

**Minutes of the Morley Panthers Rollerskating Club
General Meeting Monday April 4th 2023
Held by Zoom and at Rollerdrome**

Meeting started with Acknowledgement to Country at 5.40pm.

Attendees: Amy Cumming (P), Kate Williams (AR), Suzi Anderson (S), Kylie Robertson (SR), Khrystine Hiscock, Karen Goronski

Past Minutes: Have been read and **PASSED** as a true and accurate record of previous meeting 6th March 2023
Moved: Suzi Anderson.

Items Carried Forward to a Future Meeting: Workshop clinic with Sue/Larree, Square Reader, School holiday training program, MP Development Comp allocation, JDFs for Art& Speed Rep, Secretary, President, Covid Cleaning Grant Disbursement, Skate Clinic/camp hosted by Morley, Club Constitution update Plan, First Aid Courses

REPORTS

Secretary/Correspondence in Summary: full register kept in file.

Moved: Suzi Anderson **Seconded:** Amy Cumming. **PASSED**

Treasurers Report: written report provided.

Moved: Amy Cumming. **Seconded:** Suzi Anderson. **PASSED**

Registrars Report: Written report provided. Both branches saw an increase in membership, with some family 'club only members' now being registered as well as new skating members.

Moved: Amy Cumming. Seconded: Suzi Anderson. **PASSED**

Art Rep Report: written report provided.

Moved: Kate Williams. **Seconded:** Suzi Anderson **PASSED**

Speed Report: verbal report provided. Since last meeting: Speed League took place on 25th March. Oceania competition is taking place in Brisbane, early April, with 2 Morley skaters participating.

Moved: Kylie Robertson. **Seconded** Suzi Anderson. **PASSED**

Presidents Report: written report provided.

Moved: Amy Cumming. **Seconded:** Suzi Anderson **PASSED**

GENERAL BUSINESS

1 - Vote on Nominations for Treasurer and Registrar Roles

One nomination was received for the Treasurer role. Karen Goronski was voted in by the majority present.

We thank Karen for her nomination and welcome her to the Panthers committee.

No nominations were presented for the Registrars role. For the time being, the President (Amy) will continue these duties.

2 - Art branch planning/priorities

At the January 2023 meeting, the committee outlined some core ways in which the Art branch funds,

which now sit at approx. \$10,000, could be used to help support its members/skaters. The main ideas at that time included championship subsidies and camp/workshop training opportunities with a guest coach. Upon early release of 2023 State Champs sanctions, discussions began on an appropriate amount for the registration subsidy. At this (April) meeting Kate presented a document for the committee to consider, which outlined alternative thoughts on how we could use the funds. A discussion around these new ideas was started. No proposals were tabled. Due to the timing of this new input and the further discussion that it requires, the opportunity to offer a subsidy towards 2023 States has passed.

Nationals 2023 are to be held in Bunbury in July and subsidies being offered for this event are under consideration. It is likely that with a local Nationals, more than the usual number of skaters from our club may participate (approx. 20?)

The committee acknowledge the importance of education and training and broadly support the idea of a visiting coach in January 2024 and look forward to receiving more information about this. Further discussion is needed on the idea of ongoing subsidies for States/Nationals/Oceania/Worlds, amongst other ideas so that we can best achieve our club objectives.

3- States, Nationals, Oceanias & World donations - Speed & Art

Speed - No decision was arrived at regarding monetary support for skaters going to Oceania.

Art - State Registration fee \$80. Event fees \$15. Family discounts apply. 23 nominations received. See above item.

4 - Fundraising Plan Kate has organised a photoshoot fundraiser to take place at the RollerDrome between 13-14th April. Danceworks Photography and RollerDrome are allocating 15min slots, for \$50 to provide 3 high quality digital images. Funds distributed as previously outlined in past minutes. So far approx. 10 people have booked. Committee would like to thank Kate, Danceworks, and Ozzy for this opportunity.

5 - Uniform Order a good amount of orders were placed for both new and existing art members. 12 training tees, 5 training jackets were ordered from Engage Athletic. 4 trackpants, 4 club jackets from BASE.

6 - Art Nationals 2023

7- Club Promotion Plan

8 - Bank Updates - Outstanding

Upcoming Dates.

Art League 3 22,23 April, Art States 13,14 May, Speed - April League TBA

Next two meeting dates suggested:

Monday May 1

Tues June 6

Meeting Closed 7pm

Amy Cumming (President).

Suzi Anderson (Secretary)