

**Minutes of the Morley Panthers Rollerskating Club
General Meeting Monday May 22, 2023
Held at The Rollerdrome**

Meeting started with Acknowledgement to Country at 5.30pm.

Attendees: Amy Cumming (P), Kate Williams (AR), Suzi Anderson (S), Karen Goronski (T)

Apologies: Kylie Robertson (SR)

Past Minutes: Have been read and **PASSED** as a true and accurate record of previous meeting 4th April 2023

Moved: Suzi Anderson.

Items Carried Forward to a Future Meeting: Workshop clinic with Sue/Larree, 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. Like to add the following changes: under Outstanding Outgoings, the amount of \$100 for Artistic Gym Equipment to be removed (from next report) as those items will not be “club” assets.

Moved: Karen Goronski. **Seconded:** Suzi Anderson. **PASSED**

Registrars Report: written report provided , with the following changes: It has been confirmed that visiting Italian coach does have current WWCC.

Moved: Amy Cumming. Seconded: Kate Williams. **PASSED**

Art Rep Report: written report provided.

Moved: Kate Williams. **Seconded:** Amy Cumming **PASSED**

Speed Report: no report provided

Presidents Report: written report provided.

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

GENERAL BUSINESS

1 - Art Branch planning/priorities proposal:

Proposal: to use Art Branch funds to provide a \$100 subsidy per skater nominating for 2023 Artistic National Championship, to be used toward Registration fee.

Moved: Suzi Anderson. **PASSED** via email. 23rd May

2 - States, Nationals, Oceania & World Donations - Speed & Art

Proposal: Proceeds from the July 15 Fundraising Social Skate to go to the 2023 Oceania & World Skaters of both branches. **PASSED** on 20 April with all committee members present.

3 - Fundraising Plan

A Photoshoot- (see previous minutes) took place April 13/14. Raised total of \$700. Art branch \$650, \$50 to Speed. Members of Cobras Rollerskating Club took the opportunity to use the photoshoot.

B Social Skate- to take place during winter school holidays Sat July 15 (proceeds for Oceania/World's both branches) with hopefully a second date later in the year. Amy will develop an action plan and discuss the particulars of the event with Ozzy.

Would like to acknowledge skaters who attended Nationals and those going on to further comps, and include short demonstrations from both branches. Possibly run a raffle and have lolly jars/ lucky numbers board. Social t shirts could be on show/available for sale.

PROPOSAL: to use art branch funds up to \$100 to buy supplies for lolly jars.

Moved: Karen Goronski PASSED

C Sausage Sizzle - to be considered later in the year.

4 - Uniform Orders 25 items in total from Engage Athletic and BASE Promo combined have arrived and the majority have been distributed. Rhonda is altering the arms on one baggy club jacket.

5 - Art Nationals 2023 - see Art Report Kate involved in coordinating rosters for various tasks (marshalling, videoing...) at Nationals. Kate and Karen busy making lolly bag and throw out gifts.

6 - Club Promotion Plan - to be considered later in the year.

7- Bank Updates - Ongoing but Amy will try to resolve before leaving for UK trip in June.

NEW BUSINESS

Novice/ Development Championship 2023 August 5th

Committee supports an ongoing Registration fee subsidy for this event, especially as Development comps bring in considerable funds.

Proposal: That a subsidy equal to the registration fee for the 2023 Novice or Development Championships be offered to each competing Artistic skater (not applicable if a 2023 State Championships subsidy has been redeemed).

Moved: Amy Cumming. PASSED

Upcoming Dates. Art performance Workshop June 3 Morley; Bunbury Development Comp June 10; Art Nationals Training Day Bunbury, Figures Workshop Bunbury June 11; Art Nationals 1-7 July; Novice & Dev Champs August 5
Speed League May 27; League June 24

Next two meeting dates suggested:

June likely by Zoom Date TBA

July TBA

Meeting Closed 6.30pm

Amy Cumming (President).

Suzi Anderson (Secretary)