

**Minutes of the Morley Panthers Rollerskating Club.  
Committee Meeting 6-10th August 2023  
Conducted by email.**

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

**Past Minutes:** Have been read and **PASSED** as a true and accurate record of previous meeting 22<sup>nd</sup> May 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. Numerous refunds issued from the Art branch due to new members inexperience with nomination process and overpaying. Two Development members opted to donate the Dev Champs registration fee to us, choosing not to use the \$15 subsidy.

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

**Registrars Report:** written report provided, with the following amendment: 24 bootcovers in stock (not 26)

2 given as welcome gift to 2 new art members in July

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

**Art Rep Report:** written report provided. With amendment: 13 development skaters (not 12) participated in Development Champs.

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

**Speed Report:** written report provided. Speed Championships 2023 with track events taking place on Saturday 16<sup>th</sup> and road on 23<sup>rd</sup> September.

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

**Presidents Report:** written report provided.

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

## **GENERAL BUSINESS**

### **1 - Funding Proposal**

Since last meeting the committee received a proposal from Larree Bond (COAC Chairperson) requesting financial support from the club on behalf of herself and Elicia Shaw to attend officials training in Queensland in August. SkateWA considered it not to be appropriate for clubs to contribute, as it is the State Artistic branch that benefits from their personal upgrade of skills and qualifications. It was decided that Skate

WA/Artistic would support attendees of the seminar. We wish them all the best in this endeavour.

## **2- Fundraising Social Skate**

Originally planned for July 15 at The Rollerdrome, it has been postponed until a suitable date can be found. Money raised will go towards Art and Speed skaters participating at Oceanias and Worlds Competition and will be retrospectively shared. Karen and Kate have lollies and glass jars donated by members for lolly jar guessing game, Suzi will run a lucky number 50's board. Kylie organizing a raffle.

**Karen to reply with update on any money spent on lolly jar supplies (if any?)**

## **3 - Uniform Orders**

Kate has received enquiries from members regarding training gear, and has begun exploring uniform options, and potentially offering a fleece hoodie. Looking into design options/update of training jacket to feature diamond design and not the stripes on arms and getting current prices from Engage. Looking into whether hoodie would be acceptable for march past club wear. Discussion ongoing

**PROPOSAL: To pay a one off \$40 design fee to Engage for design work. To be funded from Art branch.**

**Moved: Kate Williams PASSED**

## **5 - Website Issues.**

Since last meeting Peter Rye successfully completed a Domain warranty check for both the Morley Panthers and SkateWA website names. Despite this both websites are still unavailable as iiNet are no longer hosting them. It is likely that in the future (later in the year)Skate WA will move their website to Revolutionize. Currently Peter is working through the options of an alternative hosting service for the interim, of both sites. It is a time sensitive matter as the Artistic competition nominations are made through these portals. More information is needed and discussion ongoing.

## **6 - AGM Prep. AGM planned for 10<sup>th</sup> October.**

Karen to begin financial year report and Suzi to prepare notice/ committee role nom forms for noticeboards no later than September 12<sup>th</sup>. Calendar of events/competitions would be helpful for future planning.

**7- Bank Updates** - still unresolved. Amy has been overseas and will resume this when back in Perth in September.

## **8 - Revolutionize/ Half Year membership Fee**

The Art branch has gained 2 new members in the Development level over the last few months. As per agreed at AGM 2022 members joining later in the calendar year can pay a half membership fee. Amy will need to update this within Revolutionize. Until then, some reimbursements for overpayments can be issued to those members.

## **Upcoming Dates.**

**Speed State Championships Sept 16+23 September**

**MPRSC AGM October 10th**

## **Next meeting date suggested:**

Monday September 25<sup>th</sup> 5pm

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Amy Cumming (President).

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Suzi Anderson (Secretary)