

**Minutes of the Morley Panthers Rollerskating Club.
General Meeting 22 January 2024
Morley Rollerdrome**

Meeting open 5.35pm

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

Ashton Walden, Sue Burr, Michelle Lewis, Mel Lindau

Apologies: Kylie Robertson (SR)

Past Minutes: Have been read and **PASSED** as a true and accurate record of previous meeting on Nov 6 **2023**

Moved: Suzi Anderson.

Items Carried Forward to a Future Meeting: School holiday training program, MP Development Comp allocation, JDFs for Art & Speed Rep, Secretary, President, Club Constitution update Plan, First Aid Courses, Christmas Pageant, Bank Updates

REPORTS

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

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

Treasurers Report: written report provided.

Awards night - costs were covered, and the profits of door and fundraising were shared equally between branches.

Art Camp - as this was first one our club has organised; it was not known what the in/out goings and attendance would be. Not intended to be a fundraiser but did return a considerable profit. Discussion ongoing as to how to use these funds.

Moved: Karen Goronski. **Seconded:** Amy Cumming. **PASSED**

Registrars Report: written report provided. With amendment to social t shirts which stands at 4. following sizes are available. 1 x Kids 8, 1 x XS, 1 x M, 1 x L. Amy could not locate to check any Speed items (gloves, t shirts, skinsuits), possibly moved from usual spot in storeroom.

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

Art Rep Report: written report provided.

Moved: Kate Williams. **Seconded:** Karen Goronski **PASSED**

Speed Report: no report provided.

Presidents Report: written report provided.

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

GENERAL BUSINESS

At the previous AGM, Secretary gave notice of intention to resign when a replacement could be found. The Speed Rep expressed the desire to hand over the role and requested for the position to be advertised. This gave rise to invite new committee members for some positions. We welcome 3 new committee members to the club, and appreciate their willingness to contribute.

1 - Voting. Nominations were sought for the following positions: Secretary, Speed Rep,(election postponed at the request of current Speed Rep) Vice President, Fundraising Officer.

Suzi Anderson nominated Michelle Lewis as Secretary. ELECTED UNOPPOSED

Amy Cumming nominated Ashton Walden as Vice President. ELECTED UNOPPOSED

Kate Williams nominated Melanie Lindau as Fundraising Officer. ELECTED UNOPPOSED

2- 2023 Club awards Night Sunday 3 DEC · Wrap up

General feeling was that it was a fun and successful night overall. As mentioned, costs were covered, and a small profit was returned to branches .Fundraising was carried out by Karen Goronski (count the Lolly Jars), Suzi Anderson (lucky number board)and Kylie and Pauline Robertson (raffle). See Treasurers report for details. It was felt that for that busy time of the year, the shorter 3-hour event was good. Thank you to Larree, Elicia and skaters from both branches who provided demonstrations of their skills. Life membership was awarded to Ozzy Killgallon for his long involvement with sport of skating and support of our skaters. Congratulations to the Award winners who are as follows:

Artistic:

Trophy Name	Artistic
Encouragement	Charlotte McGee
Most Improved	Sophie Lowe Amadee Bond
Outstanding Performance	Hayley Hawkey
Rising Star	Emily Mann
Sportsmanship	Elecia Shaw
Most Consistent	Lauren Pudney
President's Award	Matthew Williams
Perpetual Trophy - Margaret Hutchison Award	Norman O'Rourke

Speed:

Trophy Name	Speed
Encouragement	Blayden Truong
Most Improved	Lincoln Vos Ashley Leung
Outstanding	Levi Robertson
Rising Star	Arlo Vos
Sportsmanship	Elisha Cumming
Most Consistent	Kody Butcher Jaxon Robertson
President's Award	Kylie Robertson
Perpetual Trophy - Harry Kingston Award	Elisha Cumming

3 - MP Skate Camp Jan 2024 Wrap up see Art report

a. Potential refunds -PROPOSAL: to refund 2 skaters that could not attend workshop/private lessons.

Moved: Kate Williams. PASSED

b. Profit allocation - PROPOSAL: to set aside approx. \$3000 towards 2024 Artistic Oceania and National Championship for subsidies/gifts. Approximately \$1000 toward Oceania, and \$2000 toward National Champs.

Moved: Karen Goronski PASSED

4 - Speed Nationals - no info Penrith NSW January

5 - Donation of Social T shirts to visiting Italian skaters

2 social t shirts size medium were gifted to skaters as a souvenir by Ozzy . The committee discussed this request after they were gifted and agreed to not seek reimbursement from Ozzy.

6 - Club Uniform -has undergone a lot of development over the last 3 years. The committee have worked to update the club logo for better printing outcomes and seek to apply this version on all garments going forward for consistency. We would like to offer more contemporary looking garments that are fit for purpose, and streamline the ordering process offering 3 types garments, dropping the not so successful ones (leos, pants) and by using one main supplier - Engage. These changes mean that garments with stripes on arms as have been made and worn previously will no longer be offered and substituted with new diamond design.

a - noting that generally Speed branch do NOT consider jackets to be uniform in any circumstance. It is only a requirement for the Art branch at Development/ Novice and State Champs for the "walk on march past" tradition.

In this discussion the following proposals were put forward by the President

b -Accept the updated logo as per Oct 2023 diamond hoodies. PASSED

c -Use October 2023 design on all garments going forward. PASSED

d - Phase in period of 3 years. Current club/training jacket with stripes permitted as "uniform" (for competition requirement as mentioned above), up to DEC 31. 2026, alongside new diamond design. From JAN 1 2027, only diamond hoodie and training jackets will be permitted for "walk on".

PASSED

e - to seek member input in approving the new diamond design hoodie & training jacket for "walk on" uniform by way of a vote including a comments field. Voting to be available for a two week period. DENIED (5 Against, 1 For, 1 Abstained)

Further discussion led to agreement that as the committee has approved the future "walk on" design (see above proposals part C and D) and would not seek broader vote from club members, that we would still invite member feedback when informing club of the decision to change.

f - Prepare and submit an Engage uniform order for diamond design hoodie, training jacket and training tees. PASSED

g - Artistic account to cover Engage Design Costs PASSED

h - Artistic and Speed account to cover Uniform order postage on a pro rata basis. PASSED

I - Artistic account to cover the cost of ten training tees to have in stock for members during the year. DENIED

7- Update Website Photos - Amy to seek permission from Ozzy to use Wall Photos

8 - Social Media Moved to future meeting

9 - Review 2024 Key dates & Required Actions Moved to future meeting

Meeting closed : 7pm

Upcoming Dates.

Art League 1 - 27/28 January. Speed?

Art League 2 - 24/25 Feb

Next meeting date suggested:

Monday February 26 TBC

Amy Cumming (President).

Suzi Anderson (Secretary)