

**Minutes of the Morley Panthers Rollerskating Club.
Committee Meeting
30 September 2024
Morley Rollerdrome**

Meeting open 4.30pm

Attendees: Amy Cumming (P), Michelle Lewis (S), Karen Goronski (T), Ashton Walden (VP), Kate Williams (AR).

Apologies: Nil.

Past Minutes: Have been read and **PASSED** as a true and accurate record of previous meeting on 12 August 2024

Moved: Michelle Lewis. **Seconded:** Amy Cumming

Items Carried Forward to a Future Meeting: Members club night, School holiday training program, MP Development Comp profit allocation, Club Constitution update plan, future artistic skate camps and subsidies for future camps.

REPORTS

Secretary/Correspondence in Summary: full register kept in file. All email correspondence saved in Secretary Outlook folder.

Moved: Michelle Lewis **Seconded:** Amy Cumming. **PASSED**

Treasurers Report: written report provided.

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

Registrars Report: written report provided.

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

Speed Rep Report: written report provided. September league recap. States 19 and 26 Oct. Nominations due by 11 Oct. Three correct SIA certificates received. Wheel size change confirmed, effective 1 January 2025.

Moved: Ashton Walden. **Seconded:** Amy Cumming. **PASSED**

Art Rep Report: written report provided. Skate WA AGM recap. Development & Novice Champs and proficiency tests recap. Development coach workshops have commenced. Monthly free-skate camps continuing well. Upcoming dance camp 25-27 Oct hosted by Cobras.

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

Presidents Report: written report provided.

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

GENERAL BUSINESS

1. Proposals approved since the last meeting (via email/committee WhatsApp chat):

PROPOSAL: Skinsuit subsidy of \$70 to be offered for any first purchase in 2025 in addition to the 2024 order. **PASSED**

2. Review 2024 Key Dates and Required Actions.

- a) Speed States – 19 Oct (track) and 26 Oct (road)
- b) Speed Nationals – 19 to 24 January 2025 (QLD)
- c) AGM – new date of 3 November 2024 4pm.
- d) Artistic proficiency tests - November

3. Governance Responsibilities

- a) Artistic and Speed Rep JDFs reviewed.
- b) Sentence added to President, Treasurer and Rep JDFs regarding approval for purchases made.
- c) Secretary to be added as contact point for complaints along with other committee members. Secretary to add this to the Code of Conduct on the club noticeboard.
- d) Unpaid potential member registration to be removed from Revolutionise.
- e) ATO NFP self-review return to be lodged by Treasurer once FY report is available.
- f) Annual Information Statement (AIS) to be lodged with DMIRS by Secretary once FY financial report is available.

4. AGM

- a) New date 3 November 2024 confirmed. 4-5pm, preceding club awards night.
- b) Notice board to be updated by Michelle. Email to club from Amy.
- c) Potential new committee members to be approached.
- d) Secretary to prepare Life Member nomination form for committee signatures.
- e) Recommended 2025 club fees - \$40 single. \$60 family. Reimburse half if registration occurs after 1 July.
- f) Quorum
 - i. 21.01 Quorum at any General Meeting of the Club shall be six (6) committee members or one third (1/3) of the voting membership, whichever is the lesser.
 - ii. 21.03 Committee members may communicate by telephone or video communication, and if so shall be included in the quorum.
- g) Voting
 - i. 22.01 Voting at any meeting of the Club shall be limited to members fourteen (14) years and over on 1 January of current year.
 - ii. 22.03 Each member shall have one (1) vote.
 - iii. The president shall exercise a deliberate vote (providing his/her decision to vote is made known before the count is taken) as well as a casting vote.
 - iv. No proxy vote shall be permitted.

5. Club Awards Night – Sunday 3 November 5.30-7pm

- a) Trophies have been selected. To be ordered. Art voting closed. Speed voting to close – Ashton to confirm last due date with speed members. Names due 10 October.
PROPOSAL: Approx \$150 to be spent by each branch for trophies. PASSED.
- b) Discuss Ozzy's suggestions – agree in general with suggestions.
No show will be performed. Committee is thankful to RollerDrome for providing staff to run the session and games.
Free entry with some kind of ice cream and drink or treat given. Amy to confirm cost of ice creams with Ozzy who offered to provide at cost and distribute.
- c) Fundraising – raffle. Discussion around having three larger prizes with the raffle running from the awards night to the Christmas skate and drawn on 6 or 7 Dec.
Further discussion will be had with Kristie.
- d) Chocolates to be given to volunteers.
- e) Clothing sale station – 1 x hoodie \$100, 6 x training tees \$45, 4 x social tees \$25, 2 x skinsuits \$80, 1 x speed tee \$40. Clothing rack from gym to be used.
- f) Gifts for outgoing committee members.
PROPOSAL: \$40 per person. PASSED.

6. Club Banner

- a) Michelle to look into options for new banner.

7. Artistic

- a) Consider subsidies for art skaters attending upcoming dance camp. Kate to obtain indication of numbers. On 3 Oct Kate advised 9 or 10 skaters will likely be attending **PROPOSAL**: \$50 subsidy for each skater attending Alessandra/Mercedes camp. **PASSED.**

8. Speed

- a) Wheel size change confirmed – refer Speed Rep report.
- b) Nationals confirmed January 2025 (QLD).
- c) No response to request from feedback regarding transfer. No further action to be taken.

9. Fundraising

- a) ASF fundraiser closed and finalised. One disbursement owing.
- b) Kristie Weisz confirmed availability to chair sub-committee meeting 7 October.
- c) Discussion around fundraising for Speed Nationals subsidies. Sausage sizzle, lap-a-thon.

10. Uniform Order

- a) Skinsuit EOI closed – minimum order requirement met.
- b) Next full order in December.

11. Website update

- a) Front page photos not yet updated. Amy to follow-up with Ozzy who will speak with Peter.
- b) Ashton to update speed coach information
- c) Awaiting clarification from Peter Rye regarding website host.

12. Upcoming

- a) Speed States – 19 and 26 October
- b) AGM and awards night – 3 November

Meeting closed: 5.50pm

Next meeting:

Monday 18 November 2024 - 4.30pm.

Amy Cumming (President).

Michelle Lewis (Secretary)