

Minutes of the Morley Panthers Rollerskating Club.

General Meeting, 28thth September 2021

Present: Amy Cumming (P), Duncan Cumming(T), Debbie Hull® Catherine O'Rourke (AR), Suzi Anderson(S)

Apologies: Kylie Robertson(SR)

Time Meeting open: 5.30pm

Minutes: For meeting held on August 24th 2021, found to be true and correct

Moved: Suzi Anderson

Seconded: Amy Cumming

Business Continuing from Past Minutes

Development Competitions. Some nominees for the upcoming Artistic Novice/Development Championships paid too much and a few refunds will be made to those who overpaid. **ACTION** Catherine and Amy to have conversation with Cobras Dev coach about the nomination process.

Club Storage Shelf Not yet sure if space has ben made for a Club/Committee storage box. **ACTION** Suzi will follow up on this.

Incident Form **ACTION** Deb to follow up with Robyn about incident form filled in after a fall a few weekends ago. **ACTION** Cath and Kylie to contact all coaches and inform them of the process around this.

Speed Race Inclusion in General Sessions Ozzy indicated that this was not going to be included.

Skin Suits Invoice for sample received from Kylie to Duncan. Duncan looking into how we can avoid incurring a bank transfer fee for future orders.

By-Laws **ACTION** Amy and Suzi to look through previous records for Club by laws

1st Aid Course **ACTION** Suzi to get information about this. President will ask members for expressions of interest.

1st Aid Kit Kylie has the new 1st Aid Kit and will store on our shelf once a space is made available.

Welcome Pack Deb and Amy meeting soon to work on this.

Club Uniform/Clothing research still ongoing into types of clothing items and suppliers. Hoping to have some samples available at Showskate.

Annual General Meeting email went out to members with committee nomination forms informing them of meeting. **ACTION** Committee members need to prepare and forward reports to Secretary by 10th October for printing. Secretary to have printed copies of these for AGM.

Correspondence

Incoming

City of Bayswater to Secretary- Community upskillers workshops
Ozzy to President - meeting item update reply

Outgoing

President to Ozzy- meeting (28th June) item update
Art Rep to Art Members- Novice/Development Championships
Nominations/ Subsidy/Figure Draw
President to L.Bond (CAOC) - suggestion of spending of funds
reply
Secretary to Rhonda Bright - t shirt enquiry

Presidents Report written report presented

Moved Amy Cumming **Seconded** Suzi Anderson

Treasurers Report written report presented

Moved Duncan Cumming **Seconded** Amy Cumming

Registrars Report written report presented

Moved Deb Hull **Seconded** Amy Cumming

Art Rep Report written report presented

Moved Cath O'Rourke **Seconded** Amy Cumming

Sped Rep Report no report presented

General/New Business

Revolutionize Deb considering the likely workload to address this. Decision to be made at the next meeting

AGM: Life Membership Nomination

Official nomination has been received by the Secretary to award Life Membership to Barbara Rye for her long involvement with rollersports and service to the Morley Panthers Club. The decision to nominate Barbara for Life Membership at the AGM has been **CARRIED**.

Committee Supplies

A motion was proposed that due to high Art account balance, for the time being, committee supplies be funded from Artistic account.

Proposed: Suzi Anderson

Seconded: Amy Cumming

CARRIED

Showskate To be advised

Artistic Novice & Development Championship Subsidy

Since the previous meeting in August, it was proposed (through email) by the President that a subsidy of \$30 for Novice and \$20 for Development would be provided by the club for nominees. This was in keeping with earlier motion put forward in the April addenenuem for Artistic State Champ subsidy. The motion was **CARRIED**

Meeting Closed at 7pm

AGM Tuesday 12th October 5.30pm

Committee Meeting Tuesday 26th October 5.30pm

Amy Cumming President
Secretary

Suzi Anderson