

# **Minutes of the Morley Panthers Rollerskating Club.**

## **General Meeting , 26<sup>th</sup> October 2021**

**Present:** Amy Cumming (P), Debbie Hull(R), Kylie Robertson(SR),  
Suzi Anderson(S), Kate Williams, Ginny Chan

**Apologies:** Cath O'Rourke (AR), Duncan Cumming (T)

**Time Meeting open:** 5.30pm

**Minutes:** For meeting held on September 28th found to be true and correct

Moved: Suzi Anderson

Seconded: Amy Cumming

### **Election for Committee**

The nomination for Kate Williams for Vice President was unopposed. A majority vote was taken by members present to elect her to the position. Thank you and welcome to the committee Kate!

The position of Public Relations Officer remains unfilled.

### **Business Continuing from Past Minutes**

**Development Comps: Action:** Amy and Cath to talk with Cobras development coach about nomination process.

**Club Storage Shelf:** Suzi has put a large plastic box in the rinks storage room for committee items.

**Incident Form:** Deb sent email to Robyn following up on Incident form that was filled out some time ago ago but not forwarded onto her.

**Skin Suits:** sample is on its way. Duncan resolved bank fee issue.

**By-Laws:** checking through previous years of minutes for more by-laws still ongoing. So far we only have knowledge of 3 relating to Delegation of Duties, as passed September 2014. An

existing proposal from a previous year that outlines types and criteria for end of year awards is being considered for inclusion.

**1<sup>st</sup> Aid Course:** (Skate WA funded) information was provided to President regarding types/costs of courses and the booking process. **Action** Amy to clarify this with Pauline Robertson (Skate WA) and email eligible members with information and asking for expressions of interest to take up this offer.

**Motion:** to extend the offer to up to 4 eligible members to complete a general basic 1<sup>st</sup> Aid course, to be funded from the artistic account.

**Moved:** Amy Cumming

**Seconded:** Kate Williams

**CARRIED**

**1<sup>st</sup> Aid Kit:** has been replenished and in rink storage room.

**Welcome Pack** still in progress with some changes made, branch info, calendar of events and code of conduct to be added.

**Action:** committee members to read consider and offer feedback.

**Club Uniforms:** research into digital logo types and whereabouts, printing and manufacturing methods, garment and fabric options, supplier's, lead times and costs are still ongoing. What is known so far has been communicated to committee and a written report will be provided. Discussion was had about whether to order a bulk amount of tee shirts to have as stock to sell outright, requiring a bigger upfront cost by Club. Or just the minimum of 20, the idea being to have a size sample range for try ons at Showskate and the rest for sale and then reordering the specific sizes requested by members. Discussions ongoing about this process.

**Motion:** Club orders minimum quantity of 20 of black printed social tees from West Wear in Malaga, approx. cost of \$500.

**Moved:** Amy Cumming

**Seconded:** Deb Hull **CARRIED**

**Motion:** to order size sample range of black zip track pants from Engage Athletic in Melbourne, approx. cost of \$700.

**Moved:** Suzi Anderson

**Seconded:** Amy Cumming

**CARRIED**

**Motion:** the club logo digital formatted files, which were not paid for previously, will be purchased from West Wear at approx. cost of \$170.

**Moved:** Amy Cumming  
**CARRIED**

**Seconded** Suzi Anderson

**Correspondence:**

**Outgoing:**

Oct 1 Secretary to P Rye Minutes/By laws

Oct 4/14 Secretary to R Bright inquiry tees/ boot covers

Oct 7 Secretary to D Palmer club logo digital files

Oct 9 Secretary to Engage Athletic quote/info track pants

Oct 12 Secretary to J Walker club logo

Oct 14 President to all members committee position open

Oct4/23/25 Art Rep to art members comp program/draft  
calendar/proficiency tests

Oct 25 Secretary to Vu Nguyen West Wear inquiry

**Incoming:**

Replies from above persons to Secretary throughout the month.

**Treasurers Report:** written report provided

**Moved:** Duncan Cumming      **Seconded:** Suzi Anderson

**Registrar's Report:** verbal. No changes to membership. All  
WWCC in order.

**Moved:** Deb Hull

**Seconded:** Amy Cumming

**Speed Report:** none

**Art Report:** written report provided after meeting

**President's Report:** written report provided

**Moved:** Amy Cumming

**Seconded:** Suzi Anderson

**General/New Business**

**Artistic Officials Training Costs**

A clearer understanding of this matter (as per L. Bond's original suggestion), has now been achieved and the following motion was proposed-

**Motion:** the Art Branch funds the \$20 officials training fee for the 2021/2022 calendar years. With the following provisos-

Must be a Morley Panthers member, ongoing funding will be reviewed for the 2023 onwards, a limit of 3 commissions per

year, a refund be issued to anyone who has completed the course and already paid the \$20.00 fee this year.

**Moved:** Amy Cumming

**Seconded:** Suzi Anderson

**CARRIED**

**Revolutionize:** on hold for the time being

**Annual Report to Clubs WA:** Not discussed

**Showskate:** and Club awards night set for Saturday 11<sup>th</sup> December, 4-7pm.

Performance concept around shoes, choreography/music by Susan Brooks. Information brochure available to skaters and registration forms/fees required.

Committee discussed matters relating to fees to participating skaters and spectator ticket costs, speed participation, awards process, trophies, life membership, food. General agreement that we need to start making inquiries and get prepared.

**Upcoming Events:**

Speed League November 20

Artistic Proficiency Tests November 21

Speed League December 11

Show Skate/Awards December 11

**Next Meeting:** Committee meeting on Tuesday November 16<sup>th</sup> 5.30pm,

Monday December 13<sup>th</sup>.

Future meetings to be alternating when possible.

Meeting Closed: 7.30pm

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Amy Cumming (President)  
(Secretary)

Suzi

Anderson