

Minutes of the Morley Panthers Rollerskating Club.

General Meeting , 16 November 2021

DRAFT

Present: Amy Cumming (P), Debbie Hull(R), Kylie Robertson(SR), Suzi Anderson(S), Kate Williams, Catherine O'Rourke(on phone), Elaine

Apologies: none

Time Meeting open: 5.30pm

Minutes: For meeting held on October 26th found to be true and correct

Moved: Suzi Anderson Seconded: Amy Cumming

CARRIED

Business Continuing from Past Minutes

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

Incident Form: Deb has received and holds record of previous incident.

Skin Suits: sample has arrived, minor changes being considered.

By-Laws: Proposal for Award guidelines is being considered and will be visited in a future meeting.

Annual Information Statement: Secretary has begun putting info together.

Correspondence

Incoming

Oct 29th Di Palmer to Secretary-Digital Logo

Oct 29th J.Killgallon to Art Rep -Child Safeguarding in Sport e-learning

Nov 1st Vu Nguyen to Secretary- tshirt invoice

Nov 3 P. Robertson to President -1st Aid course payment

Nov 8th R.Cameroncity of Bayswater to Secretary -Grant info

Nov 8th P.Robertson to President - Skate 2022 Membership
Registration/Revolutionize

Nov 13th Vu to President and Secretary-artwork approval/artwork invoice

Outgoing

Oct 31st Secretary to P.Rye- meeting min

Nov 2nd Secretary to R.Bright- boot cover enquiry

Nov 4th President to members- ST John 1st Aid Course offer

Nov 6th Art Rep to Art members-Prof test noms

Nov 8th president to VU WWear-Glove printing

Nov 11 Secretary to Engage- track pant enquiry

President's Report: written report provided

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

Treasurers Report: written report provided

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

Registrar's Report: written report provided

Moved: Deb Hull **Seconded:** Amy Cumming

Speed Report: written report provided

Moved: Kylie Robertson **Seconded:** Duncan Cumming

Art Report: written report provided

Moved: Cath O'Rourke **Seconded:** Deb Hull

General/New Business

St Johns 1st Aid Training: Nominations have been received from 5 people.

Motion: Cath O'Rourke, Helen Jackson, Kylie Robertson and Alex Myint can accept the Skate WA funded offer. Ginny Chan can take up the Club funded offer, as per previous motion passed to be paid from Artistic branch.

Moved: Amy Cumming **Seconded:** Kylie Robertson

CARRIED

ACTION President to inform these people of the booking and payment/reimbursement process. That is, they need to pay the cost themselves and will receive reimbursement on presentation of receipt.

SHOWSKATE: Entry fee for spectators set at \$2., includes 7-9pm session

Motion: this is to be donated to the Speed branch to boost revenue to provide subsidies for members.

Moved: Amy Cumming **Seconded:** Duncan Cumming
CARRIED

Showskate Food: organized by Suzi, club will run a sausage sizzle, details and costs yet to be worked out.

COSTS:

End of Year Awards: Cath and Kylie are organizing these

Motion: \$300 budget for trophies and Life membership award, the cost shared between branches

Moved: Amy Cumming **Seconded:** Kylie Robertson
CARRIED

Flowers for Life Member: to be purchased by Amy

Motion: up to \$50.00, cost shared equally between branches

Moved: Amy Cumming **Seconded:** Kate Williams
CARRIED

Gifts: Kate to organize 6 individual thank you gifts for the 2021-committee members up to total value of \$200, cost shared equally between branches

Moved: Amy Cumming **Seconded** Suzi Anderson
CARRIED

Raffle: this will be a speed branch organized raffle for branch fundraising

Motion: \$200 be used from Speed account to supply raffle prizes.

ACTION A request will be put out to members by Amy for donations of non perishable food/gift items to add to prizes. Please note, alcoholic drinks are not encouraged.

Moved: Kylie Robertson **Seconded:** Amy Cumming
CARRIED

Club Donation to Raffle:

Motion: two vouchers for two club social t-shirt to go into raffle, approx. cost of \$50, funded by Art branch.

Moved: Amy Cumming **Seconded:** Deb Hull **CARRIED**

Artistic Australia Cup: Ozzy to present certificates at Showskate

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Club Clothing: all development and competitive artistic and speed members will either be gifted a pair of custom printed boot covers or plain gloves, if they would like them. It was suggested that extra bcovers could be kept for sale at cost of \$11 and to gift to new 2022 members in their Welcome Pack, throughout the year.

Motion: 1- Suzi to order 60 pairs of boot covers at approx. cost of \$660 from R.Bright, 2- someone to order 30 pairs of gloves from Alibaba at approx. cost of \$100. Both funded from Artistic account.

Moved: Amy Cumming **Seconded:** Kate Williams
CARRIED

Welcome Packs: Deb has put together general information about our club and roller sport. It will be presented in a plastic A4 folder and available to new club members. It was suggested it be available digitally as well for everyone to access. Other suggestions include a diagram to show sport structure, FAQ's

10 hard copies are thought to be needed initially, at approx. cost of \$55, funded from Art Account. Content and format need to be voted on in next meeting.

Code of Conduct: committee still working through some changes to streamline this part.

ACTION: committee to read, consider and offer feedback on this issue by next Tuesday.

Committee Social Dinner Kylie to propose some dates. Possibly a Saturday brunch/lunch could work for most.

Club Asset Register Amy is keeping a record of club items. Anything existing or new items should be noted on it.

Club Jacket Hire A suggested idea was for the club to purchase a number of jackets to keep and hire out to members as needed for competitions. Discussion of this has been forwarded to a future meeting.

Upcoming Dates

Speed League 20 November

Artistic Proficiency 21 November

Skate WA AGM 1 Dec Amy to attend

Speed League 11 Dec

Meeting closed 7pm

Next meeting- Monday 13th December 2021

1st Feb 2022

Amy Cumming (President)

Suzi Anderson (Secretary)