

Minutes of meeting MPRSC Committee Meeting 1st February 2022

Meeting opened 8.10pm

Attendees - Amy Cumming, Deborah Hull, Duncan Cumming, Kate Williams, Cat O'Rourke

Apologies - Kylie Robertson, Suzi Anderson

Acknowledgement of Country - The Morley Panthers acknowledge the Traditional Custodians of the land, the Whadjuk people of the Noongar Nation, and pays respect to its Elders.

Past minutes 13 Dec endorsed as a true record moved Duncan, Seconded Debbie PASSED

Previous Business

Committee Social Dinner - Kylie to propose some dates.

Life Members Board - Amy to follow up on quote

Awards By Law (note that it will need editing)

Reports:

Secretary - Written report provided.

Debbie noted that Pauline's email about vaccination requirements also came in during this period and was shared with members (21/1 "Memberships and COVID) which also extended the earlybird pricing to 14 Feb. Correspondence with Art Rep from Skate WA about membership levels/criteria also during this period - this is ongoing.

Correspondence related to club media permission circulated with members as jotform and are being returned to Debbie.

Report moved - Cat, seconded Duncan. **PASSED** with amendments.

Treasurer - Written report provided, moved Kate, seconded Debbie. **PASSED**

Amy joined the meeting

Registrar - 2 new families and 1 new single have joined, Debbie chasing up and sending reminders to a few members who have not yet renewed. Amendment - one incident report was received during this time.

Report moved Kate, seconded Cat. **PASSED** with amendment.

Speed Branch - Report moved Duncan, seconded Amy. **PASSED**

Artistic Branch - written report provided. Team app discussed, agreed committee would take a look at the app and give feedback next meeting.

Action - Amy to speak to Andrew to see how theirs works.

Report moved Cat, seconded Debbie. **PASSED**

President - Written report provided, moved Amy, seconded Duncan. **PASSED**

General business:

1 Club clothing - no design changes to the skin suits after all.

Proposal 1: Charge members \$80 for skin suits (approx. current cost price \$68) to allow for differences in freight costs, exchange rates etc and so to avoid any losses.

Moved Duncan, seconded Amy. PASSED.

Proposal 2: Order an extra skin suit of each of the 5 sizes which will cost approximately \$340.

Moved Duncan, seconded Amy. PASSED

Social T shirts - Suzi proposed taking social t shirts to league 1 for possible sale/promotion.

Action - Cat will message Ozzy requesting permission to do this.

Amy noted that there is a tab for keeping track of subsidies on the register accessible by president and registrar for privacy reasons. Useful for keeping track of subsidies accessed and for auditing purposes.

Kate has been in contact with Jenna at Engage about club uniform gear. Email forwarded to committee.

2 Club Clothing Subsidies

Proposal: That a one off \$70 club uniform subsidy (to be used for purchasing any uniform item of clothing in the 2022 calendar year) be provided to Artistic members and a one off \$50 club uniform subsidy (also to be used for purchasing any uniform item of clothing in the 2022 calendar year) to be provided to Speed members by the Morley Panthers Rollerskating Club.

Voted on and approved/PASSED by email.

3 Jacket rental: Proposal rolled over until first number of orders is known on 7 Feb.

4/5 Artistic State, Novice and Development Championship Subsidy Action - Amy to email amended proposals to committee for vote (both voted on and PASSED by email):

Proposal: That a subsidy equal to the registration fee for the 2022 State Championships be offered to each competing Artistic skater.

Proposal: That a subsidy equal to the registration fee for the 2022 Novice or Development Championships be offered to each competing Artistic skater (not applicable if a 2022 State Championships subsidy has been redeemed).

6 Shared document platform - Duncan and Amy investigated. One drive looks like a good storage option and it allows various levels of access and permissions. Also good for storing order forms, registration forms etc. Outlook addresses for committee members would be required and could be passed on to succeeding committee members.

Proposal: Amy sets up a new president's outlook account and one drive storage.

Amy moved; Duncan seconded. PASSED

General Business

Kate received some information/request about possible club equipment purchases from Larree and Sue. Action: Kate will put it into a more accessible budget table for next meeting.

A possible Easter workshop/clinic was also mentioned. Kate has asked for more information about this for the next meeting.

Open day - Amy is discussing this with Ozzy.

Meeting closed 10.00pm