

Minutes of the Morley Panthers Rollerskating Club General Meeting Monday 16th May 2022 Held at Morley Rollerdrome

Meeting open with Acknowledgement to Country, 5.30pm

Attendees: Amy Cumming (P), Kate Williams (AR), Duncan Cumming (T), Deb Hull(R), Suzi Anderson (S), Steve Tratt.

Apologies: Kylie Robertson (SR)

Past Minutes: Endorsed and **PASSED** as a true and accurate record of meeting April 6th 2022.

Items Carried Forward to a Future Meeting

Committee social dinner-date and place proposed by Kylie
Award By-Laws - to be reconsidered/edited
Skate Camps/workshops- (delayed to later in the year)
Club Jacket Rental, Team App, Open Day - potentially mid year
Life Members Board - Ozzy considering

REPORTS

Secretary/Correspondence in Summary: register provided
INCOMING

The Club and/or members received emails from Skate WA regarding National Integrity Framework and Policies, Skate WA Speed committee member resignation, various recruitments, and contact tracing.

Artistic Nationals Sanctions from AACT, Bunbury RSC on future camp, Bunnings regarding sausage sizzle, resignation letter from MP Art Rep. Jacket enquiry from Art member

OUTGOING

The Club sent out emails to member/s regarding jacket enquiry, Artistic State Champs, withdrawals, results drop box, t shirt survey results, contact tracing, Art Rep resignation and appointment, Artistic Nationals Nominations, sports integrity certificates, state team uniform, fundraising events, League 3 nomination, upcoming development competitions. To Art coaches reply regarding funding proposal. To Skate WA regarding contact tracing, National integrity Framework/Policies. To Bunnings regarding sausage sizzle, to City of Bayswater regarding support for Nationals skaters.

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

Treasurer: see written report provided.

Noted that proceeds of approx. \$330 from Artistic throw out raffle at A. States, had not been included in report.

ACTION: Duncan to amend report to reflect this

Moved: Duncan Cumming **Seconded:** Amy Cumming **PASSED**
with AMENDMENT

Registrar: see written reports provided

Moved: Deb Hull **Seconded:** Kate Williams **PASSED**

Speed Rep: written report provided

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

Artistic Rep: see written report provided

Moved: Kate Williams **Seconded:** Suzi Anderson **PASSED**

President: see written report provided

Moved: Amy Cumming **Seconded:** Duncan Cumming **PASSED**

GENERAL BUSINESS

1. Art Representative Role

The Committee would like to acknowledge all the hard work and time that Cat O'Rourke has given to this role over the last 2 years. Kate Williams has taken over the role until the next AGM when a formal vote will occur. Thank you to both members for their valuable contribution and support of the Club.

2. PROPOSALS VOTED ON SINCE LAST MEETING

The Club runs a social skate night at the Rollerdrome on May 28th 6-9pm. Proceeds to be shared evenly between all artistic and speed skaters competing at the Nationals in Brisbane, July 2022. PASSED

The Club runs a sausage sizzle at Bunnings in Bayswater on Sunday 5th June. Proceeds to be shared evenly between artistic and speed skaters competing at Nationals 2022 PASSED

Skate WA figure bibs sets are incomplete which made competition/marshalling more stressful.

The artistic branch to fund the materials required for Karen Goronski to make replacement number bibs for the figures competition kit. Cost up to approx \$55. PASSED

This will now become a club asset.

All Clubs were asked to contribute to afternoon tea costs by Skate WA

Kate can spend up to \$50, from artistic account on catering at Artistic State Championship, held 7+8th May. It provided light refreshments for officials and skaters. PASSED

Kate can spend leftover funds to give to Bunbury team as thank you for covering our roster gaps at the States PASSED

3. Bank signatory changes

Now Cat has left the committee, the online banking signatory needs to change from her to Kate. Also the official signatory on the Westpac Accounts needs updating to remove previous committee members who had this access.

Proposal: To update official signatories of the Westpac Accounts removing Miles Vinar, Carla Melvin, Catherine O'Rourke and adding Amy Cumming

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

Miles Vinar

Carla Melvin

Catherine O'Rourke

4.Club Clothing:

A couple more **bootcovers** were given out to members who had not yet received.

3 more **social tees** have been purchased (S.Tratt 9/4) just after last months meeting, and to D.Hull 16/4, whose payment will come in shortly. Total tees left are 14.

Engage Training Jackets have been received and distributed. Largely received good feedback, although some sizes seemed a little off.

Club Jackets: (Rhonda - BASE) to date we have received 8, with 2 outstanding due to faulty zips she could not use. Noted that the blue fabric is a different shade.

Club Training T shirt, Training leotard, Leggings, Fitted Zipped Track pants-

Kate has put together order form with pictures /size charts of garments. The committee agreed on a handling fee to cover postage and set up costs. \$5 for 1-2 items. \$10 for 3 items.

Proposal: Nationals team members ONLY can pay a 50% deposit for the Uniform Club order with the balance due on delivery of the team items to us.

Moved: Kate Williams Seconded: Suzi Anderson PASSED

ACTION: Amy to add to her email when sending to members that Suzi has an example of Large size Zip track pants available to try, to help with sizing decision. To include reminder/info that while full payment is required when ordering, only Nationals skaters have the option of part payment, to help with those members spending costs.

5. Fundraising

Social Skate Night - Sat 28th May, 6-9pm, Rollerdrome.

Needs to be promoted, shared within club and community. Karen Goronski has volunteered to make some guessing games- 100 number Boards, Lolly Jar. We are waiting on confirmation of Lucky Skate donation for a raffle. Kylie has secured a skate bag to raffle. Discussed whether to acknowledge the Morley Panthers Nationals participants and their support crew, during the event.

Bunnings Sausage Sizzle - Sunday 5th June, Bayswater Bunnings

Roster: 3 shifts require 4-5 people each shift. A number of people/families from Speed branch have already committed to helping, but Artistic members have been slower to commit. The emphasis has been put on Nationals Skaters to volunteer first, it was suggested that requests of help now go out to whole club.

Square Reader: Duncan has looked into this, and we will revisit at a later time. For sausage sizzle we will use Bunnings option of Stripe QR Code and encourage people to bring cash for social skate night.

6. Shared Document and Communication Platform

Amy has set up a President outlook account MorleyPresident@outlook.com and associated one drive storage but needs to a better understanding of how to best utilize it, revisit/carry forward to a future meeting.

UPCOMING DATES

Artistic League 3, June 11-12
Artistic Bunbury Cup, May 21
Speed League 4, May 21
Artistic Development Competition Cobras, July 17
Artistic & Speed Nationals July 2-9th
Club Open Day - Mid year TBC

Next Meeting Dates-
Tuesday 14th June, Monday 1st August TBC

MEETING CLOSED 7.30PM

A.Cumming President

S.Anderson Secretary