

**Minutes of the Morley Panthers Rollerskating Club
Committee Meeting Monday 1st August 2022
Held by Zoom.**

Meeting started with Acknowledgement to Country at 5.30pm.

Attendees: Amy Cumming (P), Duncan Cumming (T), Kate Williams (AR), Suzi Anderson (S)

Apologies: Kylie Robertson (SR), Debbie Hull (R)

Past Minutes: Have been read, endorsed and **PASSED** as a true and accurate record of previous meeting 14th June 2022.

Items Carried Forward to a Future Meeting
Committee Social Dinner, Award By- Laws, Workshop Clinic with Sue/Larree, Club Jacket Rental, Team App, Club/Rink Open Day and Life Membership Board.

REPORTS

Secretary/Correspondence in Summary:

The Committee **received** emails from most Nationals skaters expressing their appreciation for subsidy, matters regarding Nigel Lucas Club Donation, Sport Rec regarding cleaning subsidy, P.Rye regarding computer changes, C. O'Rourke regarding 1st Aid Cert, Skate Aust (CAOC) on policy of feedback on Artistic routines at Nationals

Committee **sent** emails of appreciation to fundraising donation suppliers, Nationals skaters regarding subsidy amount and transfer of funds, Art Rep to members regarding Development, League 4 and Proficiency Tests.

A register of all emails will be provided and kept in file.

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

Treasurers Report: Written report provided.

Covid cleaning subsidy from Dpt Sport and Recreation was granted. It was thought that this could be used toward cleaning supplies for the training equipment the club intends to purchase in the future.

It was noted that we still have funds allocated towards Artistic Official Training Costs for use up to end of 2022. Unused clothing subsidy funds remain allocated at this stage, although we are not planning any more clothing orders this year.

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

Registrars Report: written report provided

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

Art Rep Report: written report provided

Morley Panthers are hosting the next Development comp at the Rollerdrome. Kate hoping to talk with Andrew Tennent of Cobras Club, and Morley coaches about what is involved with this.

Clarification is needed on current Proficiency tests required for skaters to be up to date, considering updated dance requirements and Rollart judging for prof. tests is being used.

Moved: Kate Williams. **Seconded:** Duncan Cumming **PASSED**

Speed Report: no report provided

Situation of a Speed families' Membership payment for 2021/22, remains unresolved.

Presidents Report: written report provided.

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

GENERAL BUSINESS

1 - Club Clothing

ENGAGE order is expected to be delivered sometime in August.

Baggy track pants from BASE can be offered for order early next year to be ready in time for 2023 autumn weather and States.

2 - Member Registration Fee for People Joining Later in the Year

Deb has found out that Skate WA does not offer a discount if joining at a different, later stage of the year. No information in Club records was found about past policy/practice on this. Issue to be further discussed at next meeting with decision made at next AGM.

3 - Succession Planning, Job Descriptions, Handover

Deb and Duncan to please write a job description for their roles which can be used as a template for future committee recruitments.

It was suggested that it could be helpful to have an informal committee get together, possibly before a Saturday evening session, to handover and welcome new committee members.

Kate to talk with Ozzy about organizing a suitable time for this.

4 - Square Reader

Carry forward to future meeting

5 - Shared Document and Communication Platform.

Carry forward to future meeting

Upcoming Dates

Speed League 6, August 20,

Artistic League 4 and Proficiency Tests August 20 & 21, Morley Artistic Development Comp

September 3

Next two meetings agreed

Tuesday Sept 6, AGM Tuesday October 11, 2022

Meeting Closed: 6.40pm

Amy Cumming (President).

Suzi Anderson (Secretary)

