

**Minutes of the Morley Panthers Rollerskating Club
Committee/General Meeting Monday 6th September 2022
Held by Zoom.**

Meeting started with Acknowledgement to Country at 5.30pm.

Attendees: Amy Cumming (P), Duncan Cumming (T), Kate Williams (AR), Kylie Robertson (SR), Deb Hull (R), Suzi Anderson (S)

Apologies: None

Past Minutes: Have been read, endorsed and **PASSED** as a true and accurate record of previous meeting 1st August 2022.

Items Carried Forward to a Future Meeting: Award By- Laws, Workshop clinic with Sue/Larree, Square Reader, Club Baggy Track Pants (early 2023), Covid cleaning grant disbursement, Shared document and communication platform, School holiday training program

Note: Previous proposal (which was passed) to use art branch funds for a committee social dinner is being reviewed.

REPORTS

Secretary/Correspondence in Summary:

The Committee **received** emails from P. Robertson (Skate WA), A. Tuch (Alcohol & Drug Foundation, D.Garbellini (Clubs WA)
R. Millard (COB), Associations Online Newsletter

Committee **sent** emails to members Robertson and A. Myint, P. Robertson (SkateWA), D.Garbellini (ClubsWa), COB,
Art Rep to members

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

Treasurers Report: Written report provided.

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

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

Speed Report: written report provided

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

Presidents Report: written report provided.

Ozzy declined the idea of installing a life members board as a permanent feature of the rink, so this matter is closed.

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

GENERAL BUSINESS

1 - Club Clothing

ENGAGE order was delivered in August and distributed to members.

2 - Club Clothing Uniform Issues

Members who had issues with their orders were encouraged to talk directly with the supplier Engage. As the items are custom made to our club, returns to the supplier were not possible. We agreed that the most straightforward option in one case was that they could sell the unwanted item themselves directly to another member and would be encouraged to use the Morley Panthers or Art Group Chat FB page.

3 - Oceanias and Worlds

4 skaters from our Speed branch are attending Oceanias in New Zealand and later 1 Speed skater is attending Worlds in Argentina. 1 Artistic skater is attending Oceanias, (NZ) with none planning to attend Worlds. The committee acknowledges the tradition over previous years of providing a subsidy/ gift of monies to assist skaters with associated costs. An appropriate amount was thought to be proposed considering the current balances of each branch account.

It needs to be noted, that a conflict of interest did exist with this proposal as 4 committee members were parents of skaters participating in Oceanias

PROPOSAL: That the club provide a subsidy/gift of \$150 for each Artistic skater and \$50 for each Speed skater attending 2022 Oceanias Comp. That a subsidy/gift of \$100 be given to 1 Speed skater attending Worlds. Funds to come from relevant Branch accounts.

Moved: Amy Cumming. PASSED

4 - AGM Prep - Tuesday October 11th

- a-** Amy and Suzi to provide notice via our club Board, email, Facebook no later than 28 days prior
- b-** Committee Nomination forms - Deb to look over and update
- c-** Fees - discussion resulted in agreement that we would recommend that Club Fees for 2023 would resume and increase by \$5 from \$35 to \$40 for Single and increase by \$10 from \$50 to \$60 for a Family. There would be no early bird fee for Club Membership.
- d-** Registration Fees for people joining throughout the year- committee will recommend halving the cost of single /family membership if joining from about June/July. Membership will either be full or half cost depending on which is closer.
- e-** Bring own nibbles to AGM to save money
- f-** Succession planning - Amy is talking with a member who is willing and suitable for either Treasurer or Registrar committee roles and plans to approach another person soon.

Job description for both these roles has been written and could be used as a template for each role and shared with possible new members if they are interested in knowing more.

PROPOSAL: The Club covers the cost of the committee members Club membership fee to the value of a Single Membership, and the Skate WA membership to the value of Associate.

Moved: Amy Cumming. PASSED

g - Social Working Handover between outgoing/incoming committee members - this idea was presented to Ozzy and declined.

h - Change Account Signatories for "in Bank" need to be changed and minuted at AGM.

5 - Showskate - Date, Raffle, SkateWA Membership categories

Date unknown at this stage

Amy to discuss the date with Ozzy, and to hopefully have a known date by/at AGM. This is so we can avoid double booking the Showskate with Speed League like last year.

Kylie to discuss with Ozzy ways that Speed could be involved differently

Raffle - the idea of whether to do a shared club raffle, how to fairly split the profits, or an individual Speed branch raffle (like previous year) was raised. **Forward to a future meeting.**

Deb has made fillable Club /SkateWA membership forms which could be put on Morley Panthers website and has sent to SkateWA for feedback. Has shared with committee SkateWA membership types with descriptions to help us better understand the differences.

6 -Art Training Camp/Coach funds allowed/support Bunbury camp?

See Art Rep report, more information/details/costs will be known in the next few months

PROPOSAL: that the Artistic branch puts aside XX for a training camp in 2023 OR supports Bunbury camp to a value XX

Forward to a future meeting

7 - Art Nationals 2023. To be held in WA. Either at Kingsway or in Bunbury. Location will be decided upon soon.

8 - MP Art Development comp Profit Allocation - Recently took place and brought in \$560 to Art account. Need to consider where/how to use this. **Forward to a future meeting**

9 - Artistic Novice and Development Champs - Taking place Nov 6. Proposal previously passed in Feb that a subsidy to the value of the registration fee be available. Kate has informed members, so they are aware to deduct this from their comp fees when nominating/paying.

Upcoming Dates.

- 5 Nov

Artistic Proficiency Tests

Speed Sep League - Sep 17 TBC
Speed Oceanias NZ 8-13 Sep
Speed States - 22 / 23 Oct TBC
Art Oceanias NZ 30 Sep - 4 Oct

Artistic Novice & Dev Champs - 6 Nov
Speed Nov League - 19 Nov
Speed Dec League - 10 Dec
Art Bunbury Skate camp - 7-9 Jan TBC

Next two meeting dates agreed:

AGM Tues 11 Oct 2022

Mon 7 Nov 2022

Meeting Closed 7.30pm

Amy Cumming (President).

Suzi Anderson (Secretary)