

2019 ACTISA

Annual General Meeting

20 March 2019, Erindale Vikings Club

Minutes

Present: Emelia Ash, Greg Ash, Karen Lovatt, Maxine Gray, Claire Reid, Susie Raymond, Rebecca Wells, Michelle Bhaal, Tony Hilton and Lisa Nitschke

Apologies: Sue Shelley, Angelique Clyde-Smith, Aaron Duncan, Julie Stalker, Alison Lawrence

1. Previous Minutes

Previous meeting minutes were endorsed.

Moved: Rebecca Wells                      Seconded: Emelia Ash

2. President's Report was provided by Rebecca Wells.

3. Treasurer's Report & presentation of audited statement

Copies of Financial documents were tabled at the meeting. Greg Ash thanked Amanda Booth, the auditor. The meeting noted a net profit of \$4088.52 for the financial year and this balances out the previous year's loss. It was noted it was a challenge and there was a delay in receiving money from Skating AT, invoiced in August 2018 and paid in February 2019, for skating performances undertaken by ACTISA skaters. Greg advised the meeting that he will be stepping down from the role in 2019 and would assist in training whoever takes on the role of Treasurer.

Recommendation that the Treasurer's report and financial statements be accepted:

Moved by: Greg Ash                      Seconded by: Rebecca Wells

4. ISA delegates Report

The upcoming ISA AGM is 21 April 2018.

5. Committee Members for 2019-20.

The following members were nominated to the committee and were elected unopposed.

President: Rebecca Wells

Vice President:

Secretary:

Treasurer:

Public Officer: Greg Ash

Ordinary Member: Michelle Bhaal

Ordinary Member: Susie Raymond

Ordinary Member: Tony Hilton

Ordinary Member: Aaron Duncan

6. Election of Public Officer

Greg Ash was nominated as Public Officer and was elected unopposed.

7. Election of Auditor

Amanda Booth from Booth Accounting was nominated as Auditor.  
Nominated by: Greg Ash                      Seconded by: Claire Reid

Next General meeting to be held 2 April 2019.

Meeting Closed 8:21pm