

Ice Skating Queensland Inc.

Member of Ice Skating Australia Incorporated

State Headquarters

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ANNUAL GENERAL MEETING

Minutes of Meeting held at Iceworld Boondall
2304 Sandgate Road Boondall
Wednesday 25 June 2014

The President, Don Nicholls opened the meeting at 7.08pm, and advised that there was a quorum present and welcomed all the members.

Accreditation of Members:

As per the signed attendance record 25 members were present.

Apologies:

Ekaterina Borodatova, Robyn Burley, Fabrizio Carmignani, Monya Cruse, Heidi Daniels, Tamara Heggen, Hui Ma, Donald McKnight, Chris Michie, Duncan Michie, Bruce Scott, Ann Short, Andrew Wang, Tina Wang, Ekaterina Young, Weina Zhang, Allie Ford, Berwyn Kelly, Karen Thompson, Peter Rankin, Melina Simjanovic, Judith Simjanovic, Nicole Mabb, Daniel Mabb, Kirsten Smyth, Warwick Smyth, Tricia Marcovich, Hayley Marcovich, Ryan Dunne, Andrei Antonov, Cheryl McKewen, Margaret Nicholls, Matthew Dodds, Andrew Dodds, Jordan Dodds, Ryan Dodds, Peter Lynch, Liz Lynch, Sean Carlow, Liz Cain, Shelagh Judd, Jan Gardener, Mike Rotondo.

a) Tabling of the minutes from general meetings held during the previous year;

RESOLVED THAT the Minutes of the last Annual General Meeting held on 15 May 2013 be confirmed as a true and correct record of proceedings at that meeting.

Moved	Mark Lynch	Second	Reya Chartres
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Yes	25	No		Abstain	
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b) Receiving the Association's Financial Statement, and Audit Report, for the last reportable financial year;

The Treasurer noted that the report was quite harsh in its assessment of the ISQ's financial situation, but only in relation to issues regarding the organisation's internal reporting methods and other process issues. The Treasurer reiterated that the organisation's financial position was sound and was accurately reflected in monthly financial reports presented to the Council as well as in the audit reports presented at this meeting.

There was a question from a member regarding the organisation's positive turnaround for the most recent financial year was due to the business manager. The Treasurer replied that the business manager Mr Brad Page, who is no longer with the organisation, had achieved strong results at the beginning of his term of employment but ISQ's productivity subsequently declined, and accordingly the Council will ensure that the next person to fill the role will have a greater depth of accountancy experience. The Treasurer further noted that the audit report raised several issues which were not attended to by ISQ's accountant, who is also no longer with the

organisation. ISQ's auditors, HLB Mann Judd, are providing short-term accountancy assistance until these positions can be filled.

There was a further comment from a member that from their personal experience it would be prudent to have a business manager with proven customer service experience, not just a "number cruncher". The Treasurer clarified that ISQ is ideally searching for an applicant with a background or previous experience in accounting, not just a "number cruncher", but otherwise agreed with the member's comment.

c) Presenting the Financial Statements and Audit Report to the meeting for adoption

RESOLVED THAT the Association's Financial Statement, and Audit Report be confirmed.

Moved	Peter Marcovich	Second	Mark Lynch
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Yes	25	No		Abstain	
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d) Electing members of Council;

The President noted that, other than from the current officeholders, no nominations were received for any Council position due for election at this meeting.

As a consequence, the following incumbent officeholders were declared re-elected.

Secretary	Nicole Smith
Treasurer	Peter Marcovich
Board Member	Bev Donaghey
Board Member	Margaret Bartlett

e) Appointing an auditor for the present financial year.

There was a question from a member regarding the length of time that ISQ's accountant held that position. The President advised that the accountant had held the position for two years, and noted that this was a significant length of time.

RESOLVED THAT the ISQ's current auditors, HLB Mann Judd, be reappointed for the next financial year.

Moved	Peter Marcovich	Second	Norman Dean
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Yes	25	No		Abstain	
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f) Presenting the President's report.

RESOLVED THAT the President's report be accepted as tabled.

Moved	Don Nicholls	Second	Natalie Bartlett
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Yes	25	No		Abstain	
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Ice Rinks

Iceworld Acacia Ridge:

Iceworld Boondall:

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2304 Sandgate Road Boondall 4034

Phone: (07) 3277 7563 Fax (07) 3274 3994

Phone: (07) 3865 1694 Fax (07) 3865 1538

g) **Other business.**

There was a question from a member regarding the street signage for the Boondall ice rink facility. The member was concerned that the signage was not sufficiently large or eye-catching to provide any advertising benefit, and surrounding tree growth obscured the view of the signage from the road. The President advised that this was a local rink issue for rink management, and would be raised at the next regular meeting of the ISQ Council.

Meeting closed 7.33pm.

President
Don Nicholls

Secretary
Nicole Smith

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