

Ice Skating Queensland Inc.

Member of Ice Skating Australia Incorporated

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ANNUAL GENERAL MEETING

Minutes of Meeting held at Iceworld,
2304 Sandgate Road, Boondall
On Monday, 28th May 2018 at 7:34pm

The President, Francis Rigby opened the meeting at 7.34pm and advised that there was a quorum present and welcomed all the members.

Accreditation of Members:

As per the signed attendance record, 30 members were present.

Apologies:**Council Report:**

The report submitted by Francis Rigby for and on behalf of the Council had been sent to all members. Francis advised the meeting some areas that the council had discussed and in some cases changes that will be made in the near future.

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 4 May, 2017 be confirmed as a true and correct record of proceedings at that meeting.

Moved	Ray Patterson	Seconded	Geoffrey Reid
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Motion carried unanimous.

b) Receiving of the Association's Financial Statement, and Audit Report, for the last reportable financial year;

Presented by the Treasurer, P. Marcovich.

RESOLVED that the Association's Audited Financial Statement be received.

Moved	Peter Marcovich	Seconded	Don Nicholls
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All members in favour of the Receiving of the Financial Report.

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

Presented by P. Marcovich.

The meeting was advised of the following –

- Comment by auditor recommending that all new employees complete a standard choice superannuation form upon appointment to the company will be acted on.
- Boondall repairs amounted to \$800,000
- Continued to support athletes, judges and coaches in line with the FAA Policy
- The date of the Annual General Meeting was raised by a member. The meeting was advised that the 2019 AGM will be held earlier in the year and as soon as the audited financial statement is finalised.

Moved	Peter Marcovich	Seconded	Maria Buglar
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d) Electing members of Council;

Under the Rules, the following positions were due for election –
Secretary, Treasurer and two Councillor positions.

Nominations were received from –

Beverley Donaghey	-	Secretary
Peter Marcovich	-	Treasurer
Two Councillor positions	-	Liz Alexandre and Margaret Bartlett

All duly elected unopposed.

e) Appointing an auditor for the present financial year;

The Treasurer proposed that HLB Mann Judd be reappointed as ISQ's auditors for the upcoming financial year.

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

Moved	Peter Marcovich	Seconded	Don Nicholls
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All members in favour.

As there was no further business the meeting closed at 8:02pm

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President
Francis Rigby

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Secretary
Beverley Donaghey