



## ANNUAL GENERAL MEETING MINUTES

<b>DATE</b>	25 <sup>th</sup> September 2022
<b>TIME</b>	0800 NT time
<b>PLACE</b>	<b>Territory Netball Stadium, 235 Abala Rd, Marrara NT 0812</b>

The meeting was declared open 0740 NT time by Co-president Claire George.

### ATTENDEES – OUTGOING EXEC/NON-EXECUTIVE COMMITTEE MEMBERS AND GENERAL MEMBERS

(See Annex 1)

### APOLOGIES

Louise Lakeman, Carolyn Barker, Anthony Templeton.

### ACCEPTANCE OF MINUTES OF AGM – 4 December 2021

The previous AGM minutes were discussed and it was agreed they were accurate.

**Moved:** Craig Gilbert

**Seconded:** John Roddick

**Outcome:** Carried

### CO-PRESIDENTS' REPORT – Luke Winstanley & Claire George

The Co-presidents report was shared by Claire George using an info-graphic which outlined major association activities and achievements (see Annex 2).

**Motion:** The Co-Presidents' report be accepted as tabled.

**Moved:** Corey Mol

**Seconded:** Taryn Hodgson

**Outcome:** Carried

### TREASURER'S REPORT AND AUDITED STATEMENT OF ACCOUNTS

The Treasurer report was presented (see Annex 3) & Audited Statement available if requested.

**Motion:** Treasurer's Report accepted as tabled and Audited Statement of Accounts be adopted.

**Moved:** Kirralee Larkin

**Seconded:** Murray Norman

**Outcome:** Carried

### ELECTION OF NEW EXECUTIVE COMMITTEE POSITIONS

Co-President Claire George thanked the outgoing committee and declared all positions vacant.

The following people were nominated and accepted for 2022/2023:

<b>Co-President:</b>	Claire George	Nom'd:	Luke Winstanley	Sec'd:	Kirralee Larkin
<b>Co-President:</b>	Kirralee Larkin	Nom'd:	Luke Winstanley	Sec'd:	Claire George
<b>Vice President:</b>	Craig Gilbert	Nom'd:	Luke Winstanley	Sec'd:	Brett Larkin
<b>Treasurer:</b>	Luke Winstanley	Nom'd:	Claire George	Sec'd:	Kirralee Larkin
<b>Secretary:</b>	Fiona Mol	Nom'd:	Claire George	Sec'd:	Taryn Hodgson
<b>Rules and Judging Director:</b>	Taryn Hodgson	Nom'd:	Fiona Mol	Sec'd:	Claire George

All positions were nominated, seconded and accepted by members prior to and/or from meeting.

#### ELECTION OF NON-EXECUTIVE COMMITTEE POSITIONS

The following people were nominated and accepted for 2022/2023:

<b>Position</b>	<b>Member</b>	<b>Nominated by</b>	<b>Seconded by</b>
<b>Competitions Director</b>	Takashi Ogawa	Fiona Mol	Claire George
<b>Partnerships Coordinator</b>	Yolanda Hodgson	Claire George	Luke Winstanley
<b>Membership Officer</b>	Belinda Winstanley	Luke Winstanley	Ella Winstanley
<b>Communications Officer</b>	Kris McDougall	Karen Binns	Claire George
<b>Head Coach - Team Australia</b>	Taryn Hodgson	Fiona Mol	Claire George

All positions were nominated, seconded and accepted by members prior to and/or from the floor of meeting.  
The position of **COACHING DIRECTOR** remains **VACANT**.

#### ELECTION OF RULES COMMITTEE MEMBERS

The following people were successful:

<b>State</b>	<b>Club</b>	<b>Member</b>	<b>Nominated by</b>	<b>Seconded by</b>
<b>VIC</b>	Skipz	Ella Leyden	Isabella Freeman	Kate Hinchcliff
<b>ACT</b>	Jazzy Jumpers	Lisa Buchanan	Kirralee Larkin	Luke Winstanley
<b>NSW</b>	St George	Karen Binns	Luke Winstanley	Claire George
	Northbridge Knockouts	Takashi Ogawa	Luke Winstanley	Claire George
<b>QLD</b>	Cleveland Air Magic	Carolyn Barker	Fiona Mol	Nicole Brown
	Hot Shots	Taryn Hodgson ( <b>Chair</b> )		
	King's Skipperos	Jill Smith	Learne Hawkins	Jasmine Hawkins
	Earnshaw Eagles	John Roddick	Sharyn Roddick	Anthony Templeton
<b>NT</b>	Pumper Jumpers	Eliza Pridham	Eliza Pridham	Esther Herry

All members were nominated, seconded and accepted by members prior to and/or from the meeting.

#### ELECTION OF ATHLETES COUNCIL MEMBERS

The following people remain in the Athletes Council and were accepted:

<b>State</b>	<b>Club</b>	<b>Member</b>	<b>Nominated by</b>	<b>Seconded by</b>
<b>ACT</b>	Jazzy Jumpers	Ella Winstanley	Belinda Winstanley	Luke Winstanley
<b>QLD</b>	Kings Skipperos	Jasmine Hawkins	Learne Hawkins	Jill Smith
<b>ACT</b>	Jazzy Jumpers	Charlotte Garbutt	Kirralee Larkin	Luke Winstanley
<b>QLD</b>	Hot Shots	Jessica Stewart		
<b>QLD</b>	CAM	Naomi Tucker		
<b>NT</b>	Pumper Jumpers	Abbey George		
<b>NSW</b>	St George	Christian Maskito		

A new nomination accepted from QLD:

<b>QLD</b>	Hot Shots	Brooklyn Hoddinott	Jessica Stewart	Taryn Hodgson
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All members were nominated, seconded and accepted by members prior to and/or from the meeting.

**APPOINTMENT OF AUDITOR**

**Motion:** That *Brian Tucker Audit* of AWM Audit be appointed as Skipping Australia Auditor.  
**Moved:** Claire George  
**Seconded:** Craig Gilbert  
**Outcome:** Carried

**Meeting Closed**

Co-President Claire George thanked all in attendance and closed the meeting at 0810 NT time

Annex 1 to 2022 AGM**Skipping Australia AGM Attendees****ATTENDEES – OUTGOING EXECUTIVE COMMITTEE MEMBERS**

<b>Co-President</b>	Luke Winstanley
<b>Co-President</b>	Claire George
<b>Vice President</b>	Craig Gilbert
<b>Tournament Director</b>	Takashi Ogawa
<b>Treasurer</b>	Kirrilee Larkin
<b>Secretary</b>	Fiona Mol
<b>Partnerships Coordinator</b>	Yolanda Hodgens
<b>Coaching Director</b>	Luke Boon
<b>Membership Officer</b>	Belinda Winstanley
<b>Communications Officer</b>	Jo Oliver (attended meeting via Phone)

<b><i>Cleveland Air Magic</i></b>	
Corey Mol	Tina Townsend
Nicholas Saade	Rosina Tucker
Chloe Mol	Naomi Tucker
Craig Gilbert	John Tucker
Kerry Bridge	Machelle Myburgh
<b><i>Independent</i></b>	
Kirstin Morris	
<b><i>Earnshaw Eagles/Northside Eagles</i></b>	
John Roddick	
<b><i>Hot Shots</i></b>	
Jessie Aitken	Jessica Stewart
Brooklyn Hoddinott	
<b><i>Kings Skipperooos</i></b>	
Learne Hawkins	Mick Roughley
Jasmine Hawkins	Sonya Roughley
<b><i>Jazzy Jumpers</i></b>	
Brett Larkin	Matt Whyte
Charlotte Garbutt	Melanie O'Brien
Rachel Garbutt	Ella Winstanley
Trevor O'Brien	Riley Winstanley
<b><i>St George</i></b>	
Karen Binns	Murray Norman
Christian Maskito	Kris Mc Dougall
Rachel Norman	
<b><i>Northbridge Knockouts</i></b>	
Jeremy English	Camryn Gibson
Joanne Thorniley	Catherine Walters

<b>Pumper Jumpers</b>	
Abbey George	Eliza Pridham
<b>Skipz</b>	
Esther Herry	Isabelle Freeman
Kate Hinchliffe	Charlotte Freeman
Ella Leyden	

Annex 2 to 2022 AGM

**NATIONALS - DARWIN**

190 athletes  
91 judges  
68 officials  
\$53,300 funding



**ATHLETES COUNCIL**



4 NEW COMMITTEE POSITIONS CREATED  
NSO STATUS EXTENDED



INSURANCE FOR ATHLETES, COACHES AND VOLUNTEERS



15 NEW AUST RECORDS

3 RULEBOOK UPDATES  
WILDCARD PROCESS, RECORDS FOR NON-AUSTRALIAN CITIZENS, TEAM AUSTRALIA QUALIFICATION PROCESS



12 COMMITTEE MEETINGS  
50,000,000 GROUP CHAT EXCHANGES



3 IJRU EXEC COMMITTEE  
2 TECH CONGRESS REPS  
MEDALS FOR VWC21

**JUDGE DEVELOPMENT**

118  
level 3 judges  
5 courses



**CO-PRESIDENTS REPORT 2022**

23 September 2022

**2022 Treasurer's Annual Report (Calendar Year ending 31 December 2021)**

Calendar year 2021 was interrupted by COVID-19 although we still managed to hold our National Championships with a last-minute flurry of compliance activities in June. The IJRU World Championships was converted to a virtual event and resulted in some outstanding results for our athletes.

From a financial perspective our Financial Position resulted in a **NET PROFIT of \$2,800** compared to the expected **LOSS of \$17,431** in 2019. (Worlds year)

Skipping Australia continued to evolve its financial practices and we spent our planned budget with additional major investments as follows;

- IJRU ICT equipment (\$2600)
- Investing in judging qualifications prior to IJRU Virtual World Championships (\$7950).
- Replacement Australian uniforms when our chosen supplier declared bankruptcy due to COVID (\$3211).

Skipping Australia continued to use electronic accounting packages which saw invoicing and receipting maintained online with positive feedback from Clubs, Associations and Accountant.

A CY2023 budget will be created and approved by the Executive Committee in October 2022 following the AGM, with a review of identified expenses now we are emerging from the post COVID-19 environment.

Current Skipping Australia finances with effect 23 September 2022, situate us with an operating balance of \$35,934 and minor outstanding debts due to hosting the 2022 National Championships.

Yours in sport,

*Kirralee Larkin*

**Kirralee Larkin**

**Treasurer Skipping Australia**

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