



# ANNUAL GENERAL MEETING

**13<sup>th</sup> March 2024**

Iceworld Acacia Ridge

Museum 5:30pm

President: Cheryl McKewen  
 Secretary: Leanne Boge  
 Treasurer: Allison van der Kooi

**Chairperson:** Cheryl McKewen chaired the meeting, and there being a quorum declared the meeting open at 5:31pm.

## 1 Attendance

<u>Attendees</u>	<u>Apologies</u>
Cheryl McKewen	Deidre Roos-Korf
Leanne Boge	Lynda Knight
Donna Caley	Kacy Li
Allison van der Kooi	Yu Geng
Betty Teo	Isabelle McKewen
Rebecca Butler	Michelle Miao
Amanda Bessell	Tsz Yui (Kristy) Wun
Lisa Andrews	Katherine Leahy
Charlton Doherty	Ekaterina Young
Tristan Hauber	Anthony Zhang
Kerry Hemsley	Geok Lan Quah (Vanessa Sharp)
Yueshan Li	Weina Zhang
Tamara McDonald	Nasarani Hapsari
Kelly Mcgreavey	Claresta Chen
Penny Norton	Tina Thrasybule
Andrea Relf	William Payne
Lewis Scott	Hope Zhang
Paul Sluce	
Qiuyu Yang	
Evgeniya Zakharova-Luneva	
Lulu Zhang	
Yang Yang Zhang	
Hao Ming Zhu	

## 2 Confirmation of Previous Minutes

**Motion:** That the minutes of the previous Annual General Meeting held 14th March 2023 are accepted as a true and accurate record of the proceedings.

**Moved:** Cheryl McKewen  
**Seconded:** Leanne Boge  
**(11) A.I.F**

## 3 Business Arising from Previous Minutes

Nil

## 4 President's Report

Please refer to 2024 Annual Report – Cheryl McKewen gave a brief synopsis of the report with highlights eg: Updated Club subsidies, Competitions and Events, Ice time and Acacia Ridge Redevelopment etc. See attached Report.

**Motion:** That the President's report be accepted by members.

**Moved:** Cheryl McKewen  
**Seconded:** Paul Sluce  
**A.I.F (22)**

## 5 Treasurer's Report

Allison van der Kooi presented the Treasurer's Report for end of financial year 2024. Closing balances as per Treasurer's Report attached.  
See report attached.

*Questions of Treasurer's report -  
Nil*

**Motion:** That the Treasurer's Report be accepted by the Members.

**Moved:** Allison van der Kooi  
**Seconded:** Lisa Andrews  
**A.I.F (22)**

*Questions of the Auditor's Report -  
Nil*

**Motion:** That the Auditor's Report be accepted by the Members.

**Moved:** Cheryl McKewen  
**Seconded:** Amanda Bessel  
**A.I.F (22)**

**Motion:** That the financial statements received are true and correct and we declare the organisation solvent.

**Moved:** Allison van der Kooi  
**Seconded:** Cheryl McKewen  
**A.I.F (22)**

## 6 Election of Office Bearers

### President

There was one nomination received for the position of President. Cheryl McKewen was appointed President for a two-year term.

**Nomination:** Tamara McDonald

**Seconded:** Leanne Boge

### Treasurer

There was one nomination received for the position of Treasurer. Rebecca Butler was appointed Secretary for a two-year term.

**Nomination:** Christina Thrasybule

**Seconded:** Katherine Leahy

### General Committee

There was one nomination received for the position of General Committee Member. Christina Thrasybule was appointed as General Committee Member for a two-year term.

**Nomination:** Leanne Boge

**Seconded:** Rebecca Butler

Both nominations for the remaining two General Committee (2yr term and 2 yr term with 1 yr remaining) have withdrawn their nominations at the meeting. As there are two General Committee member positions available, nominations were called from the floor. No further nominations were brought forward from the floor.

## 7 AGM Motions

**Motion:** That Total Tax Solutions be accepted as the current auditor for 2024/2025.

**Moved:** Allison van der Kooi

**Seconded:** Cheryl Mckewen

**A.I.F (24)**

## 8 Other Business

Cheryl McKewen gave thanks to outgoing IFSC Committee members Allison van der Kooi and to Donna Caley.

## 9 Meeting Close

There being no further business, the meeting was declared closed at 5:49pm.

Chairperson: \_\_\_\_\_  
(signature)

Date: \_\_\_\_\_

Chairperson: \_\_\_\_\_