



ALEXANDRA ICE SKATING CLUB

MINUTES OF THE ALEXANDRA ICE SKATING CLUB (AISC) 2025 AGM

LOCATION: Ice Inline, Alexandra

DATE: 12th March 2025

TIME: 7.30pm

1. WELCOME & APOLOGIES

Attendees: Tania Sangster, Angie Sutherland, Kristy Davis, Jeanine Coleman, Rachel Hope, Melissa Booth, Dianne Elliot, Mandy Wilson, Bridey Sangster, Tahlia Sangster, Jo Tickle, Jackie Biemond, Amelia Ryan, Raewyn Douglas, Caroline Berendt, Jessica Coleman, Arleigha Blissett

Apologies: Mike Sangster, Amber Nyhon, Monique Biemond

Chairperson: Angie Sutherland welcomed everyone to the meeting

2. CONFIRMATION OF MINUTES OF THE 2024 ANNUAL GENERAL MEETING

The Minutes from the 2024 Annual General Meeting are available online to members and copies were provided to those in attendance.

MOTION *"That the Minutes of the 2024 AGM be accepted as true and correct"*

Moved: Angie Sutherland / Seconded: Tania Sangster

Carried

3. PRESIDENTS REPORT

Angie thanked the members and committee on a great season and said it was great to see so many new skaters last year and we have another group of skaters moving up from Kiwiskate to competitive this year which is great to see. Angie has been speaking with two coaches from America but they are unable to arrive until end of May so has spoken with Sam our coach from last year and asked if she would be interested in covering until a new coach can arrive. Still in negotiations with everyone and was waiting to see what the outcome of the AGM was.

Angie announced that she would be standing down as President as of tonight.

Angie has been speaking with Sue from Otago Community Trust regarding funding for new skates, uniforms, wardrobe dresses and relocation costs for coaches. She is attending a funding meeting with Sue on Thursday and will report back to the committee with any further information or leads.

MOTION *"That the presidents report be adopted"*

Moved: Raewyn Douglas / Seconded: Caroline Berendt

Carried

4. ANNUAL REPORT / FINANCIAL STATEMENTS

Mikes Treasurers report and the Club Financial Report were provided for all to read.

2024 proved another good year for the club financially due to good systems being in place.

The committee can be proud of the efforts made over the last couple of years with profit increasing from \$1,994 in the 2022 financial year to \$2,258 in the 2023 financial year with significant investment being made in the club. For the 2024 financial year the financial statement shows a loss of -\$11,014 with the club making a substantial payment to Ice Inline for the roof project of \$15,000. Therefore separating out this payment the club effectively made a profit of \$3,986 for the 2024 financial year, positioning the club well to continue future investment to benefit our skaters and further promote the sport of ice skating.

Melissa asked about the increase in Judges Expenses, which was explained to be accommodation, food and judges gifts. Melissa commented that savings can be made on accommodation as judges can share rooms, as often required at other competitions.

Melissa asked what the \$1,000 Alexandra Rotary Grant was for, Angie advised this was for coaches relocation expenses and paid to Sam.

MOTION *"That the Annual Report / Financial Statements be adopted"*

Moved: Angie Sutherland / Seconded: Raewyn Douglas

Carried

5. ELECTION OF OFFICERS

President:

MOTION *"That Johanna Tickle be elected as President"*

Moved: Amelia Ryan / Seconded: Mandy Wilson

Carried

Vice-President:

MOTION *"That Monique Biemond be elected as Vice-President"*

Moved: Angie Sutherland / Seconded: Raewyn Douglas

Carried

Secretary:

MOTION *"That Amanda Wilson be elected as Secretary"*

Accepted the nomination as didn't want to see the club lapse but made it very clear that if there is any personal attacks like what the committee had to deal with in 2024 then Mandy will resign as of immediately.

Moved: Jo Tickle / Seconded: Tania Sangster

Carried

Treasurer:

MOTION *"That Raewyn Douglas be elected as Treasurer"*

Moved: Mandy Wilson / Seconded: Angie Sutherland

Carried

Committee Members:

MOTION *"That Jackie Biemond be appointed to the committee"*

Moved: Jo Tickle / Seconded: Tania Sangster

Carried

MOTION *"That Amber Nyhon be appointed to the committee"*

Moved: Mandy Wilson / Seconded: Bridey Sangster

Carried

MOTION *"That Amelia Ryan be appointed to the committee"*

Moved: Angie Sutherland / Seconded: Tania Sangster

Carried

6. CLUB SUBSCRIPTION (MEMBERSHIP FEE)

MOTION *"That the Club Subscription remain the same as 2024 at \$10 to AISC"*

(\$20 total being \$10 to IceInLine & \$10 to AISC)

Moved: Mandy Wilson / Seconded: Raewyn Douglas

Carried

7. GENERAL BUSINESS

AISC MEMBERSHIPS:

Melissa asked for confirmation of what you receive as a financial member of the AISC Club as now that she doesn't have any children skating she doesn't have access to HelloClub which means she isn't receiving any emails or

updates of what is going on in the club. Mandy said that the committee will have a look at this and we may need to ensure we are putting more onto the website/Facebook or sending via email for the ones that aren't in HelloClub so they can still know what's happening in the club. The current committee did apologize and say there was no Newsletters last year and the minutes weren't written up and put onto the website for members as regularly as hoped, so we will look into this for the year coming.

LIFE MEMBERS:

Melissa asked if we are aware of our Life Members and if they are invited to events we hold at AISC. Tania replied the committee didn't have any details of who Life Members are, and asked if this was handed over from her to Jon. Melissa advised they'd be recorded in previous minutes and offered to find out who are life members were and pass on to the new committee so we can include them in our correspondence moving forward.

SPORTS PERSON OF THE YEAR:

Melissa raised her concern that AISC had a skater this year awarded Sports Person of the Year and she was very disappointed that the club did not acknowledge this in any way. Angie responded with that the AISC Committee had raised a formal complaint to NZIFSA and there is a process being carried out in regards to this.

ICELINE RINK TICKETS:

Dianne asked if members would again be purchasing their rink tickets directly through Iceinline as they had last season, as she noted that worked well. It was agreed that AISC members will pay Iceinline direct for their rink ticket as per last year. We will supply a list of our members to Dianne and they will follow up with them directly.

DRESS/SKATE SALE:

Jeanine asked if there were any plans for a second hand dress/skate sale, Mandy advised they would be planning an open day so this would be a good time for this. Jeanine noted she'd be happy to run a dress/skate sale.

HELMETS/CONCUSSION BANDS:

Bridey asked if the rink or club would be making helmets or concussion bands compulsory this year. Dianne advised that the rink will not be enforcing this, but they will remain compulsory for school groups. Bridey advised this was discussed at the Kiwiskate coaches course and noted other clubs/rinks make them compulsory for Kiwiskate, helmets up to a level and then they can change to concussion bands if preferred. General consensus was this was a good idea, Bridey & Tahlia are going to look into this further and provide info to committee to discuss.

The meeting closed at 8.20pm.