



INLINE HOCKEY AUSTRALIA
Minutes of Annual General Meeting



7pm Sunday, 28 September 2008
Distinctive Homes Dome, Adelaide, South Australia

1. Opening and roll call

ILHA Executive Committee:

Paula Maclou	Chairman	Wayne Jones	Executive 1
Gordon Young	Chairman of Officials	David Haynes	Executive 2

Delegates:

Jeff Baldock	South Australia	Averil Delaney	Western Australia
Dave Roberts	Queensland	David Barnes	Victoria
Mark Schuettpelz	Tasmania		

Visitors

Mark Butler	Victoria	D. Forbes-White	South Australia
Tony Gunter	South Australia	Jackie Blyth	South Australia
Sharon Johnson	Queensland	Debbie Greenwood	New South Wales
Debbie Greenwood	New South Wales	Julie Gray	New South Wales
Belinda Leader	New South Wales	Michael Flower	Queensland
N Johns	Queensland	Daryl Hamilton	Victoria
Gary Lopez	Victoria	Ante Burella	Tasmania
Mark O'Brien	Queensland	Phillip Kim	New South Wales

2. Apologies

Carole Walsh Western Australia

The meeting was officially opened and chaired by ILHA Chairman, Paula Maclou at 7.05pm.

3. Minutes of 2007 Annual General Meeting – there were no alterations or business arising.

Moved as true and correct record by Gordon Young, seconded by Averil Delaney

4. Financial Report – Audited to 30 June 2008

Wayne Jones read through the Profit & Loss and Balance Sheet statements (attached) as circulated.

Seconded Averil Delaney

5. ILHA Chair Report

Report was circulated with the Agenda (copy attached). Paula Maclou read out highlights of her report and thanked everyone for their hard work during the past year.

Seconded David Roberts

6. Chair of Officials and Referee in Chief Report

Report was circulated with the Agenda (copy attached). Gordon Young highlighted data base update; requested States encourage their Chairs of Officials to work with Gordon to increase officials' numbers.

Seconded David Roberts

7. Chair of Coaches

Report was circulated with the Agenda (copy attached). David Haynes (NEC Executive) has been care taking this role due to being a vacant position. David stressed the need for a Chairman of Coaches.

Seconded Mark Schuettpelz

8. Elections

(a) Election of Deputy Chairman

Only one nomination was received as at closing date. Gordon Young was elected new Deputy Chairman unopposed. Gordon will still retain the status of Referee in Chief but will resign his position as Chairman of Officials.

(b) Election of Executive Member

Only one nomination was received as at closing date. David Haynes was elected new Executive Member unopposed. David will continue to care take Chair of Coaches role until one is appointed.

9. New Urgent Business

(a)

MOTION

“That the NEC is seeking endorsement of the AGM to alter Bylaw 20 – Skate Australia ILHA Branch Committee. The alteration sought is to change the positions of Chair of Officials and Chair of Coaches to elected (from 2009) voting positions (immediately) of the NEC from appointed non voting positions. That the current NEC appoints a Chair of Officials and a Chair of Coaches to carry out the respective duties until the ILHA AGM in 2009 when both positions would become vacant and nominations called. Voting will take place at the respective AGM’s of Officials and of Coaches and the new Chairs would be ratified at the ensuring Branch AGM. In effect from this AGM the NEC voting members to increase from 4 to 6. That the voting rights within Bylaw 20 be written to accommodate the above changes.”

Seconded Averil Delaney

Carried Unanimously

(b) The Chairman advised the meeting that the ILHA NEC would like to hold the first National General Assembly Meetings for 2009 in January and the second at Nationals in Perth in September. All Delegates agreed that this was a good idea. Chairman undertook to confirm date, time and venue for the January 2009 meeting to all States/Territories Administrators in early November 2008 to provide sufficient notification time.

10. Information for National Championships.

ILHA National Championships for 2009 would be held in Perth, Western Australia.

Mark Schuettpelz of Tasmania asked about the rotation system and when would be Tasmania’s opportunity to hold nationals. Chairman explained the rotation system in detail. Chairman also explained the under the SA and AILHA MOU Agreement of 2006 that Adelaide would be hosting nationals in 2010 because of their State Government’s sponsorship of \$40,000.00 to hold nationals in 2008 and 2010.

MOTION – That Tasmania be added to the rotation system after Western Australia and that Tasmania be given first option to hold ILHA Nationals in 2011.

Moved Mark Schuettpelz

Seconded David Roberts

Carried unanimously

There being no further business the Chairman thanked everyone for their attendance and closed the meeting at 7.45pm