ICE HOCKEY ACT Board

Wednesday, September 7, 2022, 7:00 pm
Ainsley, ACT

Attendance

Role	Incumbent	Initials	Attendance
President	Stuart Philips	SP	Present
Vice President			
Treasurer	Brandon Reid	BR	Present
Secretary	Meryia Throop	MT	Present
Assistant Secretary	Dani Curcio	DC	Present
Senior Delegate	James Leskovar	JL	Resigned prior to meeting
Junior Delegate	Jo Binkin	JB	Present
Registrar	Diane Doornbos	DD	Present
Referee In Chief	Tim Murton	TM	Present
Women's Director	Dani Harris	DH	Present
MPIO	Mark Skinner	MS	Present
Medical Officer			
Equipment Officer			
Media and PR Officer			
Coaching Director	Denny Obranovic	DO	
Tribunal Director	David Crowley	DC	Present
Scheduler			

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1. **Welcome and Acknowledgement** SP opened the meeting at 1913 and formally welcomed all the attendees and provided acknowledgement to the Traditional Custodians of the land and paid the respects to the Elders past, present and emerging. [https://www.communityservices.act.gov.au/atsia/welcome_to_country]

2. **No declarations of potential conflicts of interest made throughout the course of the meeting.**

3. **Reports**

    a. **President**
        i. **Last 12 month up and running at full capacity, with full hockey competitions and multiple Australian Teams (Tange, Gingberg and Women's planned for Oct 22); face-to-face meetings re-established, officials and coaching course conducted.**

    b. **Treasurer**
        i. **Report prepared and submitted to members (placed per table) Noel Zacherious reviewed.**
        ii. **IHA Board crisis resulted in delay in payment to IHACT; however no default to required payments occurred.**

    c. **Registrar**
        i. **Attached**
        ii. **Of note - The 2022/23 registrations are currently down a little, as expected, as summer registrations for women & senior D, are not yet open. I would expect senior numbers to increase by about 120-150- these should be open shortly.**
        iii. **Thank you to mark Williams for doing all the Senior D & C stats in ESD. It's a time consuming job, made more difficult at time by scoresheets not being filled in correctly or clearly.**
        iv. **During the 2022 regular season, IHACT have had several members transfer both to ACT & out of the ACT.**

    d. **Declaration of Vacated Position by SP, stating "I declare that the Board is now vacated".**

    e. **Election of New Board Elected Directors**

Position	Name	2nd	2nd	Mech
President	Adrian Miller	Mark Williams	James Leskovar	Email to secretary
Vice President	Joel Davis	Ray Sikman	Andrew Swan	Email to secretary

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Treasurer	No nominations	N/a	N/a	
Jr Delegate	Greg Morris*	Helen Morris	Meryia Throop	Floor Nomination
Sr Delegate	Chrisopher Bagnall	Jo Binkin	Brandon Reid	Email to Secretary
Secretary	Meryia Throop*	Dani Curiso	Jo Binkin	Floor Nomination
A. Secretary	Dani Curcio*	Meryia Throop	Stu Philps	Floor Nomination

***Nomination made during meeting and accepted.**

4. **Meeting adjourned at 1948.**
5. **Meeting reopened at 1950 to enable vote on Constitution Amendment regarding fraud.**

    a. **The Special Resolution is to add the following paragraph to the IHACT Constitution Section 18.9 General Disclosure.**
    b. **(b) All elected Directors must provide a completed statutory declaration at the meeting of the board immediately following their election. The statutory declaration is to state: 1. I have not been convicted or found guilty of an offence involving violence, fraud or dishonesty. 2. I am not bankrupt and have not applied to take the benefit of a law for the relief of bankrupt or insolvent debtors and have not compounded with creditors or made an assignment of income for their benefit. 3. These statements also apply to any entity, corporation or otherwise, for which I have been a Director.**
    c. **Motioned carried with greater 75% present in favour of resolution.**

6. **Meeting adjourned at 1956, next AGM to be scheduled by newly elected board tentatively planned for Oct 2023.**

Meryia D. Throop
Secretary, IHACT