



Skipping Australia Annual General Meeting

Date/Time: 1500 -1630hrs AEST Saturday 12 December 2020

Location: Online Skype Meeting

Attendees: See list stored on Skipping Australia Google Drive minutes

1. Attendees - 2019 Committee

- | | | |
|----|---------------------------|--|
| a. | President: | Luke Winstanley (Jazzy Jumpers, ACT) |
| b. | Vice President: | Taryn Hodgson (Hot Shots, QLD) |
| c. | Secretary: | Jo-Anne Oliver (Cleveland Air Magic, QLD) |
| d. | Treasurer: | Kirralee Larkin (Jazzy Jumpers, ACT) |
| e. | Partnerships Coordinator: | Claire George (Pumper Jumpers, NT) |
| f. | Coaching Director: | Vacant |
| g. | Chair Rules: | TK Ogawa (Northbridge Knockouts, NSW) |
| h. | Rules: | Taryn Hodgson (Hot Shots, QLD) |
| i. | Rules: | Eliza Pridham (Pumper Jumpers, NT) |
| j. | Rules: | Elle Meteyard (Kings Skipperooos, QLD) |
| k. | Rules: | Carolyn Barker (Cleveland Air Magic, QLD) |
| l. | Rules: | Lisa Buchanan (Jazzy Jumpers, ACT) |
| m. | Rules: | Ella Leyden (VIC) |
| n. | Music and Technical: | Craig Gilbert/Corey Mol (Cleveland Air Magic, QLD) |
| o. | Music and Technical: | Karen Binns/Kim Rowe (St George/Pumper Jumpers) |
| p. | General Support: | Brendan Davis (Jazzy Jumpers, ACT) |

2. Attendees - Non Committee

- a. See attached list - Annex A

3. Apologies - Committee

- a. Jo Oliver – Secretary (CAM).

4. Apologies - Non Committee

- a. Eliza Pridham (PJ)
b. Learne Hawkins (Kings)
c. Nicole Brown, Corey Mol, Kristin Huston (CAM)
d. Kristin McDougal (StG)

5. Meeting Opening and Previous Minutes

The President opened the meeting at 1505hrs. The previous AGM minutes were discussed and it was agreed they were accurate. No amendments were offered.

Motion Proposed: Claire George

Motion Seconded: Fiona Mol

Outcome: Carried

6. Matters Arising from Previous Minutes

The President discussed the actions arising, individually.

No	Action Assignee	Action Item	Update Comment
1	Luke Winstanley	SA to implement a national database for members to "sign-up" to receive SA communications direct.	Created - CLOSED
2	SA Executive	At the 2020 National Rope Skipping Championships, SA to confirm the dates and competition venue for the 2021 National Rope Skipping Championships being held at Darwin.	Completed – CLOSED 24-27Sep22
3	Fiona Mol	Fiona Mol to obtain quotes on upgrading the SA trailer 'wrap' and present to the SA Executive.	Ongoing
4	Luke Winstanley	Write up business case for removing all benchmark funding for Team AUS athletes aged 12-18 years, as well as maintaining some funding for those (18+ athletes and coaches) that do not fall into the ASC grant funding activity.	Completed – CLOSED. New process for IJRU VWC21 and to be revisited for IJRU WC23
5	SA Executive	Update National Championships planning document to include that 2 individuals be engaged for future national championships: a First Aid officer and a sport physio/masseuse.	Incorporated - CLOSED
6	SA Executive	Update National Championships planning document to include that host state/territory consider the feasibility of providing water coolers for judges and officials to fill their own personal water bottles, instead of plastic water bottles.	Incorporated into planning guidance- CLOSED

7. Agenda General Business

a. President's Annual Report

The President presented a formal Annual Report which outlined major Association activities and is enclosed as Annex B.

Motion Proposed: Luke Winstanley

Motion Seconded: Craig Gilbert

Outcome: Carried

b. Audited Statement of Accounts

The Treasurer presented the Financial Report which showed that 2019 was a consolidating year for Skipping Australia with an overall PROFIT generated of \$2414, compared to a 2018 LOSS of \$15,496.

The full Treasurer's Report for the competition year 2019 is enclosed as Annex C.

The President publicly thanked the Treasurer - Kirralee Larkin for the tremendous job done.

Motion Proposed: John Roddick

Motion Seconded: Murray Norman

Outcome: Carried

c. Election of Office Bearers

The President declared all Office Bearer positions vacant and called for nominations. Kirralee Larkin assumed control of the meeting and ran the Office Bearer election process.

During the process for electing the President, Luke Winstanley offered an alternate proposal whereby the President role would be assumed by two people, with duties described between both, to share and grow the organisation. As the role had an IJRU and domestic responsibility, with an articulated division of responsibilities to be defined via role descriptions, there needed to be some management of historical functions to ensure one person was not overloaded and that the role continued to achieve in both arenas.

The proposal was to make a break in responsibilities with the following;

- a. Co-President; focussing on Domestic (Governance, Rules, growth, communications)
- b. Co-President; focussing on International (IJRU, Oceania, Nationals)

Motion Proposed: Karen Binns

Motion Seconded: Craig Gilbert

Outcome: Carried

The following people were successful in winning Office Bearer committee positions:

- a. Vice President - Taryn Hodgson (nominated Kirralee Larkin, seconded Karen Binns)
- b. Treasurer - Kirralee Larkin (nominated Rachel Norman, seconded Murray Norman)
- c. Secretary - Jo Oliver (nominated Luke Winstanley, seconded Fiona Mol)
- d. Partnership Coordinator – Vacant
- e. Tournament Director – TK Ogawa (nominated Karen Binns Luke Winstanley, seconded Luke Winstanley)

All positions were nominated, seconded and accepted by members from the floor of the meeting.

Outcome: Carried

d. Election of Ordinary Committee Members

The President outlined that the Rules Committee is, ideally, made up of representatives from all states to ensure a healthy balance in deliberations and decision making.

The President called for nominations and the following people were nominated and individually accepted their nominations:

- a. Rules - TK Ogawa (NSW) (Proposed Taryn Hodgson, Seconded Karen Binns)
- b. Rules - Karen Binns (NSW) (Proposed Taryn Hodgson, Seconded TK Ogawa)
- c. Rules - Lisa Buchanan (ACT) (Proposed Kirralee Larkin, Seconded Karen Binns)
- d. Rules - Nicole Brown (QLD) (Proposed Luke Winstanley, Seconded Taryn Hodgson)
- e. Rules - Taryn Hodgson (QLD) (Proposed TK Ogawa, Seconded Karen Binns)
- f. Rules - Eliza Pridham (NT) (Proposed Claire George, Seconded Kirralee Larkin)
- g. Rules - Ella Leyden (VIC) (Proposed TK Ogawa, Seconded Karen Binns)
- h. Rules - Elly Meteyard (QLD) (Proposed Learne Hawkins, Seconded Luke Winstanley)

The meeting agreed the Rules Chair should be established as part of their normal operations.

Outcome: Carried

The following people were nominated and individually accepted their nominations:

- a. Government Liaison - Murray Norman (Proposed Karen Binns, Seconded Kirralee Larkin)

Outcome: Carried

Coaching Director

The President highlighted that last year, SA determined it was important to move forward with a Coaching Director's position and offered that a position description existed to aid with actions and to progress this activity.

Luke Boon self-nominated for the position of Coaching Director and was supported by other members. No further nominations were received.

- a. Coaching Director – Luke Boon

Motion Proposed: Karen Binns

Motion Seconded: Bryan Grose

Outcome: Carried

The President thanked everyone for their nomination and welcomed the new 2019/2020 committee.

e. Appointment of Auditor

Skipping Australia's Auditor Brian Tucker of AWM Audit was proposed to undertake FY20 activities.

Motion Proposed: Bryan Grose

Motion Seconded: Rachel Norman

Outcome: Carried

f. Membership Structure and Fees – 2020

The meeting discussed the new proposed membership structure and advised that it had been sent to members for comments during the period prior to the AGM. No feedback was received prior to the meeting. The membership structure is now published on the SA website

Co-President (Claire) suggested the new structure was aligned to other sport best practice and moved Skipping Australia into a better position for our forward movement.

Motion Proposed: Luke Winstanley

Motion Seconded: Murray Norman

Outcome: Carried

g. Australian Sports Commission - National Sporting Organisation (NSO)

Luke updated the AGM with Committee progress and activities within the SportAus community and the engagements occurring to continue fostering strong working relationships with SportAus. Skipping Australia's NSO status remains current until July 2022 whereupon we will be advised of next steps to maintain our status.

h. 2021 IJRU Virtual World Championships Update

The President advised Australia was continuing to engage with IJRU to seek and gain an understanding of the timings, deliverables and actions needed to participate in the IJRU VWC21.

IJRU has advised they are intending to release this information prior to Christmas 2020 and Skipping Australia will ensure that information is shared with all Clubs, School Groups and Associations.

IJRU systems: Australia has engaged with IJRU stakeholders (Tournament Director - Monica Foster, Technical Director – Andrej Kyselica) to seek and gain access to IJRU systems in order to determine if it may be possible to use these systems for the 2021 competition year. At this time, IJRU are indicating this is a possibility, as they are still finalising Intellectual Property contracts with their network, judging and scoring systems.

Skipping Australia remains committed to moving to IJRU systems and will continue to push towards investigating access to IJRU systems as soon as possible.

i. 2021 National Rope Skipping Championships - Northern Territory - Darwin

Nationals for 2021 is planned for Queensland with dates and times to be finalised as soon as possible. The 2021 target remains as June, with further details to be provided as soon as possible.

Nationals for 2022 remains planned for Northern Territory with a four-day Championships planned for 24-27Sep22.

8. Other Business – Questions for further discussion out of AGM

a. **Question** - Ella Leydon: Are we planning on implementing the two person 'Wheel' into the Nationals

Response from Tournament Director: The inclusion is tied to our calendar and program of events. Adding events adds time to the schedule and our current three-day National Championships is already jam packed. Given the move to a four-day Championships in 2022, this is something we will need to determine on an individual case by case basis. This action to the Skipping Australia Rules committee for further discussion.

b. **Question – TK Ogawa:** Australia should investigate the adoption of an Athlete Council into our Skipping Australia committee structure to align with IJRU outcomes and improve our access to Australian based athletes' views and recommendations at the Committee level.

c. **Question - John Roddick:** Are there any medical or bio-mechanics studies that our athletes can review and access to determine if training methods can be improved to lessen injuries.

d. **Question – John Roddick:** How do we position Australia to grow more Judge Clinicians to lessen the stress on our only resource (Taryn Hodgson) and to ensure we are situated for success into the future. Potentially moving to a virtual training program where many states can join and costs may be shared.

9. Meeting Closure

The President thanked all attendees for their efforts and the meeting was closed at 1705hrs.



2020 Annual General Meeting

1400 -1530hrs AEST
Saturday 12 December 2020
Online Virtual Meeting

Agenda

1. Attendees and apologies
2. Confirmation of Previous Meeting Minutes
3. Matters Arising from Previous Meeting
4. General Business
 - a. Committee Reports
 - i. President's Annual Report
 - ii. Treasurer's Report – Financial Statements
 - b. Committee Position
 - i. Election of Office-Bearers
 - ii. Election of Committee
 - iii. Appointment of Auditor
 - c. Membership Structure and Fees
 - i. Discussion
 - d. SportsAus - National Sporting Organisation (NSO)
 - i. Progress, status, approach and timings
 - e. Competitions
 - i. 2021 Virtual World Championships Update
 - f. Engagement
 - i. Future direction of our sport; growth and support
 - ii. International Jump Rope Union
 - iii. Recovery from COVID-19
 - g. Nationals Timing and Venue
 - i. 2021 – Skipping Queensland – Dates and locations TBA
 - ii. 2022 – Skipping NT – 24 – 27 September 2022 - Darwin



Skipping Australia
www.skippingaustralia.org.au
ABN - 80 644 723 362

12 December 2020

2020 President's Annual Report

2019 was a great year for Skipping Australia (in hindsight) with our sport maintaining a high profile in the world of Jump Rope/Rope Skipping at both a national and international level. A number of World Champions were crowned in WJRFs last international tournament (Sande Fjorde, Norway) and a World Record broken by one of our very own (Jeremy English).

Members from your Association maintain six positions on IJRU committees spread across a number of forums;

- IJRU Executive (TK Ogawa, Luke Winstanley)
- IJRU Technical Committee (Learne Hawkins, Taryn Hodgson, formerly Jeremy English)
- IJRU Technical Congress (Kirralee Larkin, Karen Binns)

I would like to personally thank those individuals for their ongoing commitment to the improvement of our sport, for ably representing our Country in an international forum, and for the time and effort they invest on behalf of all of us.

On the domestic front, we strengthened our systems and processes leading to formal recognition by SportAus as a National Sporting Organisation. Many of our athletes felt the immediate benefit with financial support for Nationals 2019 and IJRU 2020. Remember, in order to gain these benefits, you must engage with our community.

2019 finished strongly and we led into 2020 full of hope for wonderful achievement at the first ever IJRU World Championships. That all changed with COVID-19, and we are still in recovery mode today.

Unfortunately, we had to abandon our entire 2020 competition year, and this threw us some major challenges as we move forward.

I would like to thank all the athletes, coaches, officials, volunteers, and family members for participating, or providing support, to our members from all around Australia, especially as we faced major challenges with isolation and ongoing access to our beloved sport.

Thank you to the outgoing committee for your dedication and effort; it has been a long year and one with significant administrative challenges as we approached, planned for, and then ultimately declined our first combined World Championships under the IJRU banner. I think the stresses and challenges we faced has made us stronger and there are significant opportunities for our sport as we move into 2021.

Similarly, thanks and congratulations go to the hundreds of volunteers that form the army out there in Club-land. Without the tireless effort of coaches, volunteers, and family members we wouldn't have an Association to keep going.

2022 brings us the first ever opportunity to host a National Championships outside of NSW, ACT or QLD in our 36 year history. NT is planning for a major event, and has secured government support, so we are extremely excited about the possibility in September 2022 to showcase Rope Skipping to a new audience.

The IJRU World Championships will now be a virtual event, and we are expecting final arrangements to be announced prior to Christmas 2020. This will prove to be another challenge for our incoming committee and may be an opportunity that effectively shapes the future of our sport in a post COVID-19 world.

I look forward to being part of the Organisation in the next 12 months and invite you all to communicate with your committee with any ideas for improvement as you see fit.

Yours in sport,

Luke Winstanley

Luke Winstanley | President | **Skipping Australia**

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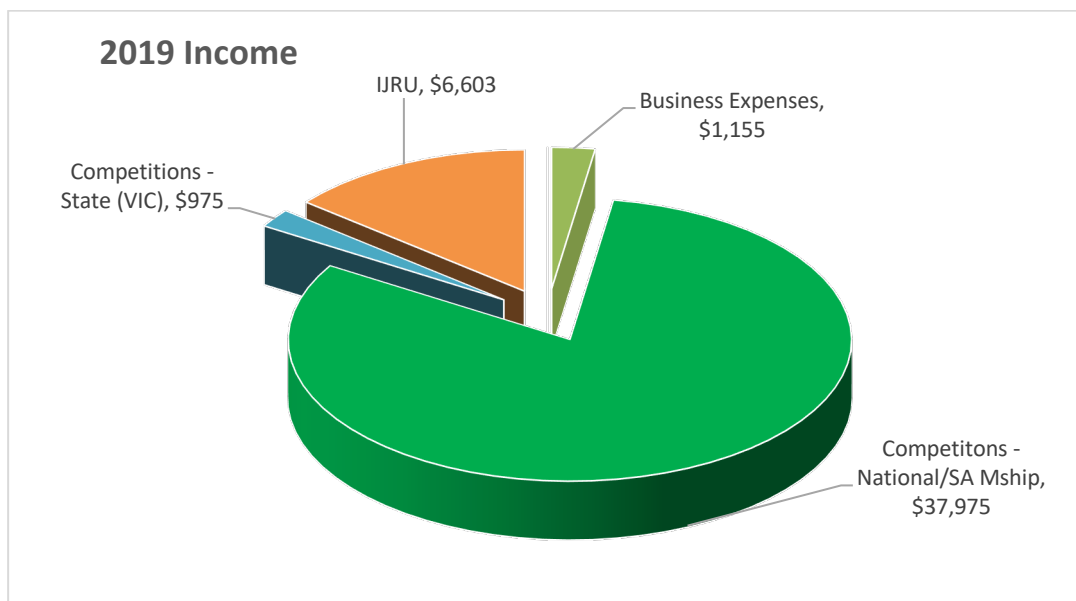
2019 Treasurer's Annual Report (Calendar Year ending 31Dec2019)

2019 was a solid year for Skipping Australia with no major expenditure outlaid for the calendar year. We were building for a significant expense in 2020 (inaugural IJRU World Championships) and undertook a significant effort to plan and execute that prior to it being postponed.

As is always expected the years between World Championships has a lower volume throughput and 2019 was no exception, with the majority of IJRU WC deposits and funding anticipated for early 2020.

Skipping Australia continued to use electronic accounting packages which saw invoicing and receipting maintained online with positive feedback from Clubs, Associations and School groups. As always, we welcome comments where we may be able to improve services.

Overall, the Association made an expected **PROFIT of \$2414**, compared to a **2018 LOSS of \$15,496**.



Category of Expense	Credits	Debits
Accounting and Bookkeeping		\$ 1,704
Business Expenses		\$ 1,733
Competitions - State (VIC)	\$ 975	\$ 2,868
Competitions - National/SA Membership	\$ 37,975	\$ 21,506
IJRU		\$ 1,513
Insurance		\$ 5,652
Membership (IJRU/FISAC)		\$ 676
Business Expenses - HK Skippers	\$ 1,155	\$ 1,250
Business Expenses - Website/Branding		\$ 1,139
Business Expenses - Scoring System licences		\$ 741
IJRU - reimbursed	\$ 6,603	\$ 6,656
Grand Total	\$ 46,708	\$ 45,437

A CY 2020 budget was created and approved by the Executive Committee in January 2020, although the majority of plans for expansion, expenditure and competitions were postponed due to COVID-19.

In early 2020, with an expectation to attend the IJRU World Championships, Skipping Australia made a significant investment to access and use the IJRU Jump Rope Judge software and invested in a national judge training program bringing an internationally qualified individual (Ms Carly Simpson – Canada) to assist our very own Head Coach Taryn Hodgson to roll out an effective IJRU training program.

Current Skipping Australia finances, with no income for the 2020 year, situates us with an operating balance of \$17,281 effective 12Dec20.

We are anticipating to move back to normal operations (hopefully) as COVID-19 impacts abate we hope to continue as in previous years.

Regards,

Original Signed

Kirrilee Larkin
Treasurer
Skipping Australia