



ANNUAL GENERAL MEETING MINUTES

DATE	4 th November 2023
TIME	2.30pm NT; 3.00pm QLD; 4.00pm NSW/ACT/VICTORIA
PLACE	Zoom Meeting Meeting ID: 842 9933 7554 Passcode: 420442

The meeting was declared open 3pm QLD time by Co-president Claire George.

ATTENDEES – OUTGOING EXECUTIVE COMMITTEE MEMBERS AND GENERAL MEMBERS
(See Annex 1)

APOLOGIES
Machelle Myburgh, Kristin Huston, Justine Jackson, TK, Louise Lakeman, Nicole Brown, Sharyn Roddick, Carolyn Barker

ACCEPTANCE OF MINUTES OF AGM – 25th September 2022
The previous AGM minutes were discussed and it was agreed they were accurate.
Moved: Claire George
Seconded: Craig Gilbert
Outcome: Carried

CO-PRESIDENTS' REPORT – Claire George & Kirralee Larkin
The Co-presidents report was shared by Kirralee Larkin & Claire George using an info-graphic & verbal report which outlined major association activities and achievements (see Annex 2).
Motion: The Co-Presidents' report be accepted as tabled.
Moved: Claire George
Seconded: Craig Gilbert
Outcome: Carried

TREASURER'S REPORT AND AUDITED STATEMENT OF ACCOUNTS
The Treasurer report was presented (see Annex 3) & Audited Statement available if requested.
Motion: Treasurer's Report accepted as tabled and Audited Statement of Accounts be adopted.
Moved: Luke Winstanley
Seconded: Kirralee Larkin
Outcome: Carried

ELECTION OF NEW EXECUTIVE COMMITTEE POSITIONS			
Co-President Claire George thanked the outgoing committee and declared all positions vacant.			
The following people were nominated and accepted for 2023/2024:			
Position	Member	Nominated by	Seconded by
Co-President:	Kirrilee Larkin	Claire George	Taryn Hodgson
Co-President:	Fiona Mol	Claire George	Taryn Hodgson
Vice President:	Craig Gilbert	Taryn Hodgson	Fiona Mol
Treasurer:	Sharyn Roddick	Claire George	John Roddick
Secretary:	Stacey Naden	Kirrilee Larkin	Claire George
Rules and Judging Director:	Taryn Hodgson	Claire George	Belinda Winstanley
All positions were nominated, seconded and accepted by members prior to and/or from meeting.			

ELECTION OF NON-EXECUTIVE COMMITTEE POSITIONS			
The following people were nominated and accepted for 2023/2024:			
Position	Member	Nominated by	Seconded by
Competitions Director	Vacant		
Partnerships Coordinator	Kylee Blot	Claire George	Yolanda Hodgson
Membership Officer	Belinda Winstanley	Claire George	Taryn Hodgson
Communications Officer	Kris McDougall	Claire George	Karen Binns
Head Coach - Team Australia (2yrs)	Taryn Hodgson	Claire George	Belinda Winstanley
Coaching Director	Kirstin Hannah	Claire George	Kirrilee Larkin
<u>Volunteer Role</u>			
Social Media Coordinator	Hayley Russo	Hayley Russo	Kris McDougall
All positions were nominated, seconded and accepted by members prior to and/or from the floor of meeting.			
The position of COMPETITIONS DIRECTOR remains VACANT .			

ELECTION OF RULES COMMITTEE MEMBERS				
State	Club	Member	Nominated by	Seconded by
VIC	Skipz	Ella Leyden	Ella Leyden	Taryn Hodgson
ACT	Jazzy Jumpers	Lisa Buchanan	Kirrilee Larkin	Stacey Naden
NSW	St George	Karen Binns	Taryn Hodgson	Kris McDougall
	Northbridge Knockouts			
QLD	Cleveland Air Magic	Carolyn Barker	Taryn Hodgson	Luke Boon
	Hot Shots	Taryn Hodgson (Chair)		
	King's Skipperos	Jill Smith	Learne Hawkins	
	Earnshaw Eagles	John Roddick	John Roddick	Sharyn Roddick
	St Luke's Leapers	Hayley Russo	Hayley Russo	Taryn Hodgson
NT	Pumper Jumpers	Emma Rowe	Emma Row	Taryn Hodgson
All members were nominated, seconded and accepted by members prior to and/or from the meeting.				

ELECTION OF ATHLETES COUNCIL MEMBERS				
State	Club	Member	Nominated by	Seconded by
<i>Continuing council members:</i>				
QLD	CAM	Naomi Tucker		
NT	Pumper Jumpers	Abbey George		
NSW	St George	Christian Maskito		
<i>New nominations:</i>				
QLD	CAM	Chloe Mol	Abbey George	Naomi Tucker
NSW	Northbridge	Jacqueline Hunter	Naomi Tucker	Abbey George
ACT	Jazzy Jumpers	Maverick Larkin	Abbey George	Naomi Tucker
QLD	Kings Skipperos	Zoe Mitchell	Naomi Tucker	Abbey George
QLD	Hot Shots	Bethany Lakeman	Taryn Hodgson	Jessica Stewart
All members were nominated, seconded and accepted by members prior to and/or from the meeting.				

APPOINTMENT OF AUDITOR	
Motion:	That Brian Tucker Audit of AWM Audit be appointed as Skipping Australia Auditor.
Moved:	Luke Winstanley
Seconded:	Craig Gilbert
Outcome:	Carried

Meeting Closed
Co-President Kirralee Larkin Thanked outgoing Co-President Claire George and Treasurer Luke Winstanley in making such a positive impact on Skipping in Australia. New Co-President Fiona Mol thanked all in attendance and closed the meeting at 1548 QLD time

Annex 1 to 2023 AGM

Skipping Australia AGM Attendees

ATTENDEES – OUTGOING EXECUTIVE COMMITTEE MEMBERS	
Co-President	Kirralee Larkin
Co-President	Claire George
Vice President	Craig Gilbert
Treasurer	Luke Winstanley
Secretary	Fiona Mol
Membership Officer	Belinda Winstanley

<i>Cleveland Air Magic</i>	
Naomi Tucker	Gabrielle Mol
Luke Boon	Chloe Mol
Louisa Mol	Tina Townsend
Breeanna Townsend	Kerry Bridge
<i>Independent</i>	
Kirstin Hannah	
<i>Earnshaw Eagles/Northside Eagles</i>	
John Roddick	Isabella Roddick
William Rodick	
<i>Hot Shots</i>	
<i>Kings Skipperooos</i>	
Learne Hawkins	
<i>Jazzy Jumpers</i>	
Lisa Buchanan	Brett Larkin
Maverick Larkin	Ella Winstanley
Riley Winstanley	Zoe Nicholls
Tanya Bucklar	Anabelle Julias
Trevor & Melanie O'Brien	Sally & Andrew Pratley
Matilda Whyte	Phoebe Bruhn
Kylee Blot	Vangie Lam
Chloe Bucklar	Mick & Tamara Kendall
Violet Nichols	Kate Cheney
Hope Bruhn	Stacey Naden
Stefanie Whyte	
<i>St George</i>	
Karen Binns	Kris McDougall
Christian Maskito	

Northbridge Knockouts	
Jacqueline Hunter Joanne Thorniley	Lincoln Hunter Kate Walters
Pumper Jumpers (Sunday Skippers)	
Simon George Kim Rowe	Abbey George
Skipz	
St Luke's Leapers	
Hayley Russo Dominic Russo	Lindsey Russo

Annex 2 to 2023 AGM

WOLRDS - USA

96 athletes
229 events
64 medals
37 judges/officials

One Team One Dream

4 team briefings
9 merit lists
58 hotel rooms
71 social media posts
103 supporter tickets
122 Spod posts



NATIONALS
224 ATHLETES
54 JUDGES
35 OFFICIALS

42 NEW AUSTRALIAN RECORDS

18 EXEC MEETINGS
500,000+ WHATSAPP TEXTS

Heart Foundation
SKIPPING FOR HEALTHY HEARTS PARTNERSHIP ACT

IJRU INTERNATIONAL JUMP ROPE UNION
3 IJRU EXEC COMMITTEE
2 TECH CONGRESS REPS

JUDGE DEVELOPMENT

18 new difficulty judges



CO-PRESIDENTS REPORT 2023



NATIONALS LOCATIONS

2024 CANBERRA 27-30 SEPTEMBER

AUSTRALIAN INSTITUTE OF SPORTS

2025 BRISBANE 6-9 JUNE

MORAYFIELD SPORTS AND EVENT CENTRE

2026 DARWIN SEPTEMBER

NT NETBALL CENTRE

THANK YOU EXECUTIVE

KIRRY, CLAIRE, CRAIG, LUKE, FIONA AND TARYN

COMMITTEE

TK, YOLANDA, BELINDA AND KRIS

RULES

TARYN, TK, ELIZA, JILL, KAREN, CAROLYN, LISA, ELLA AND JOHN

ATHLETES' COUNCIL

CHRISTIAN, JASMINE, ABBEY, ELLA, CHARLOTTE,
JESSICA, NAOMI AND BROOKLYN





Annex 3 to 2023 AGM

3 November 2023

Treasurer's Annual Report (Period ending 31 December 2022)

The calendar year 2022 saw Skipping Australia return to a full competition cycle in the post-COVID environment with preparations for the first IJRU World Championships requiring focus from the committee's attention. A significant amount of invoicing, capture and pre-payments, in the lead up to deploying one of SA's largest ever competition teams to Colorado Springs, USA kept the Treasurer's role busy.

From a financial perspective, our Financial Position resulted in a **NET PROFIT of \$14,645** compared to the minor **PROFIT of \$2,800** in 2021.

Skipping Australia continued to improve its financial practices and there were no major investments during the reporting year apart from some carried-over expenses from the 2021 IJRU Virtual World Championships.

Skipping Australia continued to use electronic accounting packages which saw invoicing and receipting maintained online with positive feedback from Clubs, Associations and Accountant.

A CY2024 budget will be created and approved by the Executive Committee following the AGM, with a review of identified expenses (current and forecast) for the following 24 months leading into the 2024/2025 competition series and IJRU WC25 in Kawasaki City, Japan.

Current Skipping Australia finances with effect 3 November 2023, situate Skipping Australia with an operating balance of \$31,641 with no outstanding debts.

Yours in sport,

Luke Winstanley

Luke Winstanley

Treasurer **Skipping Australia**

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