



ANNUAL GENERAL MEETING MINUTES

DATE	4 December 2021
TIME	1:00pm NT/1:30pm QLD and 2:30pm VIC/ACT/NSW
PLACE	Zoom Meeting ID: 863 3232 2263

ATTENDEES – OUTGOING EXEC/NON-EXECUTIVE COMMITTEE MEMBERS AND GENERAL MEMBERS

(See Annex 1)

APOLOGIES

Carolyn Barker, Nicole Brown, Yolanda Hodgins

ACCEPTANCE OF MINUTES OF AGM - 12 DECEMBER, 2020

The previous AGM minutes were discussed and it was agreed they were accurate. No amendments were offered.

Moved: Luke Winstanley

Seconded: Kirralee Larkin

Outcome: Carried

ADOPTION OF AMENDED CONSTITUTION

Co-President Claire George talked members through the proposed amendments.

Motion: That the marked-up changes to Skipping Australia's constitution be adopted and this version of the constitution will govern the remainder of the meeting.

Moved: Claire George

Seconded: Luke Winstanley

Outcome: Carried

CO-PRESIDENTS' REPORT

Co-Presidents Claire George and Luke Winstanley spoke to the one page info-graphic which outlined major association activities (see Annex 2).

Motion: That the Co-Presidents' report be accepted as tabled.

Moved: Claire George

Seconded: Karen Binns

Outcome: Carried

TREASURER'S REPORT AND AUDITED STATEMENT OF ACCOUNTS

The Treasurer spoke to her report and also presented the Audited Statement of Accounts for the Association Report (see Annex 3 and Annex 5).

Motion: That the Treasurer's Report be accepted as tabled and the Audited Statement of Accounts be adopted.

Moved: Kirralee Larkin

Seconded: Murray Norman

Outcome: Carried

ELECTION OF NEW EXECUTIVE COMMITTEE POSITIONS

Co-President Claire George thanked the outgoing committee and spoke to the Committee Structure (see Annex 4) and outlined the changes to the structure (Executive/Non Executive/Sub-Committees), the establishment of an Athletes' Council (with an interim membership) and an intended Competitions Committee and declared all Office Bearer positions vacant.

The following people were successful:

Co-President:	Claire George	Nom'd:	Kirralee Larkin	Sec'd:	Karen Binns
Co-President:	Luke Winstanley	Nom'd:	Kirralee Larkin	Sec'd:	Karen Binns
Treasurer:	Kirralee Larkin	Nom'd:	Fiona Mol	Sec'd:	Claire George
Secretary:	Fiona Mol	Nom'd:	Self Nomination	Sec'd:	Karen Binns
Rules and Judging Director:	Taryn Hodgson	Nom'd:	Claire George	Sec'd:	Kirralee Larkin

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

The position of **VICE PRESIDENT** remains **VACANT**.

ELECTION OF NON-EXECUTIVE COMMITTEE POSITIONS

The following people were successful:

Position	Member	Nominated by	Seconded by
Competitions Director	Takashi Ogawa	Luke Winstanley	Claire George
Partnerships Coordinator	Yolanda Hodgson	Takashi Ogawa	Claire George
Membership Officer	Belinda Winstanley	Claire George	Kirralee Larkin
Communications Officer	Jo-Anne Oliver	Claire George	Taryn Hodgson
Head Coach - Team Australia	Taryn Hodgson	Claire George	Simon George

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

The position of **COACHING DIRECTOR** remains **VACANT**.

ELECTION OF RULES COMMITTEE MEMBERS

The following people were successful:

State	Club	Member	Nominated by	Seconded by
VIC	Skipz	Ella Leyden	Isabella Freeman	Taryn Hodgson
ACT	Jazzy Jumpers	Lisa Buchannan	Kirralee Larkin	Taryn Hodgson
NSW	St George	Karen Binns	Taryn Hodgson	Kris McDougall
	Northbridge Knockouts	Takashi Ogawa	self nomination	Claire George
QLD	Cleveland Air Magic	Carolyn Barker	Fiona Mol	Ella Leyden
	Hot Shots	Taryn Hodgson (Chair)	Appointed through	Exec Position
	King's Skipperos	Jill Smith	Learne Hawkins	Jasmine Hawkins
NT	Pumper Jumpers	Eliza Pridham	Kim Rowe	Taryn Hodgson

All members were nominated, seconded and accepted by members prior to and/or from the floor of the meeting. No members from Earnshaw Eagles, Rosebery Turtle Turners or Sunday Skippers sought appointment to the rules committee.

APPOINTMENT OF AUDITOR

Motion: That *Brian Tucker Audit* of AWM Audit be appointed to undertake FY21 activities.
Moved: Claire George
Seconded: Craig Gilbert
Outcome: Carried

Meeting Closed

Co-President Claire George thanked all in attendance and closed the meeting at 1:54pm NT/2:24pm QLD and 3:24pm VIC/ACT/NSW.

Skipping Australia AGM Attendees

ATTENDEES – OUTGOING EXECUTIVE COMMITTEE MEMBERS	
Co-President	Luke Winstanley
Co-President	Claire George
Vice President	Taryn Hodgson
Tournament Director	TK Ogawa
Treasurer	Kirrilee Larkin
Secretary	Jo Oliver
Partnerships Coordinator	Vacant

<i>Cleveland Air Magic</i>		
Kerry Bridge	Craig Gilbert	Chloe Mol
Corey Mol	Fiona Mol	Gabrielle Mol
<i>Earnshaw Eagles</i>		
John Roddick	Sharyn Roddick	
<i>Hot Shots</i>		
Ava Robson	Selina Robson	
<i>Jazzy Jumpers</i>		
Lisa Buchanan	Tanya Bucklar	Stefanie Whyte
Brett Larkin	Zoe Nicholls	Mel O'Brien
Trevor O'Brien	Belinda Winstanley	Matt Whyte
<i>Kings Skipperooos</i>		
Learne Hawkins	Machelle Myburgh	
<i>Pumper Jumpers</i>		
Sammy George	Kim Rowe	
<i>Sunday Skippers</i>		
Simon George		
<i>Skipz</i>		
Isabella Freeman	Ella Leyden	
<i>St George</i>		
Karen Binns	Murray Norman	Rachel Norman
Tom Norman		
<i>Northbridge Knockouts</i>		
Jeremy English		

NATIONALS

Gold Coast
210 athletes
106 judges
72 officials



VIRTUAL WORLDS

114 competitors
27 Aust judges
350+ videos
countless attempts!



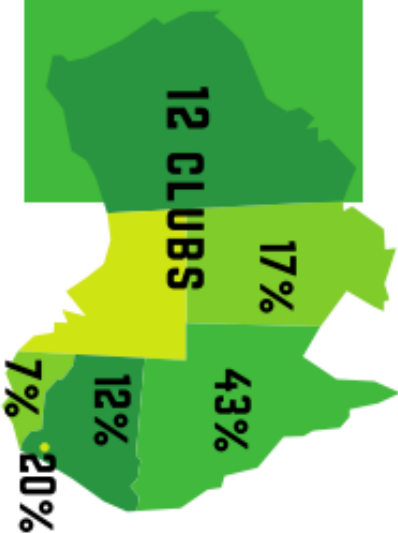
JUDGE DEVELOPMENT

131 judges
717 courses



OUR ATHLETES

409
223 competitive
186 recreation



NEW UNIFORMS



INSURANCE FOR ATHLETES, COACHES AND VOLUNTEERS



26 NEW AUST RECORDS



15 COMMITTEE MEETINGS
50,000,000
GROUP CHAT EXCHANGES



IJRU
INTERNATIONAL JUMP ROPE UNION

2 TECH CONGRESS REPS
\$7K - IJRU JUDGING ACTIVITIES
\$5K - IJRU ICT INFRASTRUCTURE



CO-PRESIDENTS

REPORT 2021



Skipping Australia
www.skippingaustralia.org.au

ABN – 80 644 723 362

4 December 2021

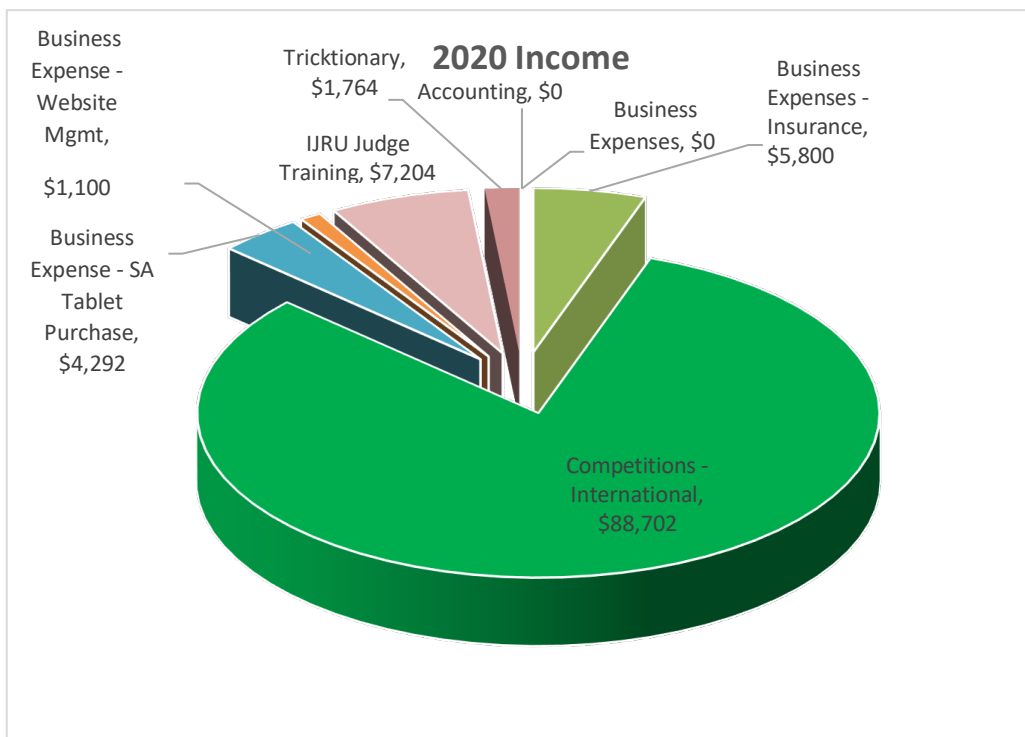
2020 Treasurer’s Annual Report (Calendar Year ending 31 December 2020)

2020 was savagely interrupted by COVID-19 with our National Championships cancelled and the plans for IJRU World Championships delayed by 12 months. This delay meant we had no major income source for the FY (2020 National Championships) and our Financial Position resulted in a **NET LOSS of \$17,431** compared to the **PROFIT of \$2414** in 2019

Skipping Australia forged onwards, but with less activity, and we planned and replanned our IJRU WC and then virtual WC a number of times including paying for, then being refunded our nomination fees.

We spent our planned budget on IJRU ICT equipment and upgraded our website during the COVID period. This provided us with another engaging mechanism to communicate with our members.

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



Category of Expense	Credits	Debits
Accounting and Bookkeeping	\$ 1,650	
Competitions – International	\$ 90,167	\$ 88,703
Business Expense	\$ 3,246	
IJRJ Judging Training	\$ 7,672	\$ 7,204
Business Expense – Insurance	\$ 5,800	
Tricktionary	\$ 1,229	\$ 1,765
Business Expense – SA Tablet Purchase	\$ 4,292	
Business Expense – Website Mgmt	\$ 1,100	
Grand Total	\$ 115,157	\$ 97,672

A CY2021 budget was created and approved by the Executive Committee in January 2021, although the majority of plans for expansion, expenditure and competitions were postponed due to COVID-19.

Current Skipping Australia finances with effect 4 December 2021, situate us with an operating balance of \$16,189 with no outstanding debts.

We are anticipating to move back to normal operations (hopefully) as COVID-19 impacts abate

Yours in sport,

Kirrilee Larkin

Kirrilee Larkin

Treasurer Skipping Australia

Mob: 0407 897 467

Email: treasurer@skippingaustralia.org.au

Web: www.skippingaustralia.org.au



Committee Structure

Executive Committee Positions

- President
- Vice President
- Treasurer
- Secretary
- Rules and Judging Director
- Plus, any other position nominated by the President

Non-Executive Committee Positions

- Competitions Director
- Coaching Director
- Partnerships Coordinator
- Membership Officer
- Communications Officer
- Head Coach - Team Australia
- One Committee member (Executive or Non-Executive) will be appointed as Public Officer

Sub-Committees

- Athletes' Council (Observer/Sponsor - President)
- Rules Committee (Chair - Rules and Judging Director)
- Competitions Committee (Chair Competitions Director)
- Skipping Australia's IJRU Technical Congress Representatives (2 roles: 1 nominated from Rules Committee and 1 nominated from Skipping Australia Exec)

SKIPPING AUSTRALIA INC.
A.B.N. 80 644 723 362

**FINANCIAL REPORT
FOR THE YEAR ENDED
31 DECEMBER 2020.**