



**SKATE AUSTRALIA Inc.**  
**COMMISSIONED ARTISTIC OFFICIALS' COMMITTEE**  
*Chairman – Patricia Wallace*

9 July 2017

**COMMISSIONED ARTISTIC OFFICIALS' COMMITTEE**  
**MINUTES 2015 ANNUAL GENERAL MEETING**  
**3 July 2016 Melbourne**

**1 Opening and Introduction**

The meeting was opened at 8.30am

The Chairman Patricia Wallace declared that the meeting is convened in accordance with the Skate Australia Inc. (SA) constitution and the rules of the Australian Artistic Committee (AAC) and that a quorum is present.

The chairman welcomed all to the meeting and introduced the State Panel Chairmen and Chief Examiners.

Evie Karp represented Vicki Ratcliffe NSW

Kaye Andrew represented Hannah Knott South Australia. It was noted that Kaye does not have an accredited artistic official and therefore is ineligible to vote

**2 Roll call and apologies**

**See attached sheets**

**3 Minutes 2016 AGM - Melbourne**

It was resolved the minutes of the 2016 CAOC AGM be received and accepted as a true record of the meeting

Moved Lisa Cottrell

Seconded John Lane

**Carried**

**Business Arising**

Nil

**4 Report CAOC Chair**

Chairman's report was circulated with the agenda.

Moved **CAOC Chairman's** report is accepted

Moved Patricia Wallace

Seconded Lyn Cole

**Carried**

Business arising – Commissions achieved since writing of the report were acknowledged and recipients congratulated. These will be included in 2017-18 report

Online education programs were discussed. Dedicated online program is too expensive to design and especially to maintain into the future. Suggestions were skype, Facebook, drop box, go to meeting which will be researched. Lyn is already conducting discussion groups for refereeing on skype.

Pat W to contact other Federations and FIRS ATC about programmes being used elsewhere

The Chair gave a warning to carefully consider the implications of Facebook posts before posting.

## **5 Reports Chief Examiners**

Report Chief Examiner for Calculating was circularised with the agenda

Moved Calculating report be accepted

Moved Chris Cough

Seconded Lyn Cole

**Carried**

### **Discussion**

Chris advised that candidates Adam Beattie and Diane Palmer had been omitted due to not carrying applications forward in calculating commissions. Calculating applications will be carried forward in line with procedure for judging commissions provided the candidate maintains an interest.

Report Chief Examiner for Dance and Free dance was circularised with the agenda

Moved Dance & Free dance report be accepted

Moved Karen Aronis

Seconded Seona Martin

**Carried**

Discussion Nil

Report Chief Examiner Figures was circularised with the agenda

Moved Figures report be accepted

Moved Jim Beard

Seconded Pam Young

**Carried**

### **Discussion**

Lisa Cottrell and Erin Ascenzo were congratulated on achieving gold commissions

## **Report Chief Examiner for Precision**

Precision report was circularised with the agenda

Moved Precision report be accepted

Moved Jim Beard

Seconded Cheryl Jackson

**Carried**

### **Report Chief Examiner for Referees**

Referees' report was circularised with the agenda

Moved Refereeing report be accepted

Moved Lyn Cole

Seconded Sam Cudmore

#### **Carried**

Discussion

Meeting was updated with respect to Jodie Nelson's intention to resign/not to restand. Jodie Nelson and Lyn Cole have been working together successfully, Jodie mainly responsible for administration and Lyn for the teaching. This is working well and Jodie has agreed to re stand provided Lyn shares the role. Lyn has agreed.

## **6 Reports Panel Chairmen**

### **Report NSW Panel**

Report NSW Panel was circularised with the agenda

Moved NSW Panel report be accepted

Moved Evie Karp

Seconded Gail Dane

#### **Carried**

Discussion

NSW were congratulated on attracting new officials from the ranks of senior skaters

### **Report Queensland Panel**

Report Queensland Panel was circularised with the agenda

Moved Queensland Panel report be accepted

Moved Helen Lloyd Jones

Seconded Karen Aronis

#### **Carried**

Discussion

All officials are active and busy.

Workshops have not been successful over last 12-18 months.

Susan Brooks will be presenting introduction to Rollart on 17 September

### **Report South Australian Panel**

The South Australian Panel report was circularised with the agenda

Moved South Australian Panel report be accepted

Moved Kaye Andrews/ Karen Aronis

Seconded Brenda Zetzmann

#### **Carried**

Discussion

Seona Martin and Shelley Haughey attended South Australian Championship as visiting officials

Neither Chantelle or Natasha Gundlach have shown interest in renewing commissions

### **Report Victorian Panel**

The report from the Victorian Panel was circularised with the agenda

Moved Victorian Panel report be accepted

Moved Seona Martin

Seconded Lisa Cottrell

**Carried**

Discussion

There was further discussion on the success of the virtual refereeing sessions facilitated by Lyn

**Report WA Panel**

WA Panel' report was circularised with the agenda

Moved WA Panel report be accepted

Moved Lisa Cottrell

Seconded Peter Rye

**Carried**

Discussion

Nil

7 **Report AAC Chairman**

Report of AAC Chairman was circularised in advance.

Moved the AAC report be accepted

Moved Pam Young

Seconded Robert McPhail

**Carried**

Discussion

Nil

8. **Report AACC Chair**

AACC chair report was circularised with the agenda.

Moved the AACC Chair's report be accepted

Moved Michele Wollens

Seconded John Lane

Discussion

CAOC Chair advised that she had attended the coaches meeting as was impressed by the discussion and their cohesiveness as a group

9 **Training Co-ordinator's Report**

Training Coordinator's report was circularised with the agenda

Moved that the Training Co-ordinator's report be accepted

Moved Jim Beard,

Seconded Seona Martin

**Carried**

Discussion

Pam Young informed the meeting that AAC had allocated \$500 per State for approved projects.

Asia Pacific Skating Symposium will take place in Perth 29 November to 3 December 2017 with Nicola Genchi Chair FIRS Artistic Technical Committee (FIRS ATC), Hugo Chapouto and Gabriele Quirini

A map of existing officials has been prepared with the objective of identifying areas of most need to target and developing a business plan. A business plan agreed by Chief Examiners and officials will assist in developing officials to international levels. This has been used successfully in the past.

There was a suggestion of a National seminar like the ones held in 1995. The purpose of these seminars was to bring coaches and officials together to develop a common assessment priorities. Future seminars would be aimed at updating changes and education of coaches and officials. Internet streaming was suggested as an option to achieve a greater coverage.

**10 Report Requirements Committee Chair**

Requirements Committee report was circularised with agenda in the form of minutes

Moved Requirements Committee Chair's report be accepted

Moved Patricia Wallace

Seconded Peter Rye

**Carried**

**Note item 15 for discussion**

**11 Australian Championship 2017**

Adjustments were made to roster as necessary

Adequate loop circles are to be provided for all loop events

There has been a very late withdrawal from a precision event leaving only 8 skaters.

The minimum is 9. CAOC agreed to officiate at the event provided AAC approved.

**12 Australian Championship 2018**

Australian Championship 2018 will be at Herb Graham stadium Perth 8<sup>th</sup> to 13<sup>th</sup> July.

**See item 15 for discussion on grades**

**13 Oceania Championship**

2017 Mt Warren Queensland September 2017.

Australian Officials are Lyn Cole, Karen Aronis, Seona Martin, Chris Clough and Jasmin Ball

Lisa cottrell and Seona Martin have been approved by AAC, NZAC, and the Boards of both Federations.

2018 Oceania – NZ probably Wanganui

**14 Changes to Manuals**

CAOC Manual

1.01.02 will now read

An applicant for an artistic commission must be (at the time of commissioning)

- 15 years or over for a commission to judge
- 15 years or over for a commission to calculate
- 18 years or over for a commission to referee
- The refereeing component of a judging commission will become active when the official reaches his 18<sup>th</sup> birthday

**Carried unanimously**

**Rule 1.11 will now read**

1.11 Dance, Figure, Freeskating, Pairs, Precision and Free Dance Commissions

### **Bronze Commission**

The holder of a bronze commission is authorised to judge and referee at Proficiency Tests only up to and including bronze medal in the relevant discipline (including No1 Loop Test for figure commissions and to Bronze Star for Solo Dance Tests).

### **Silver Commission**

The holder of a silver commission is authorised to judge and referee at Proficiency Tests only up to and including silver medal in the relevant discipline (including Loop Tests as far as No3 for figure commissions, and to Silver Star for Solo Dance Tests.)

### **Gold Commission**

The holder of a gold commission is authorised to judge and referee all levels of Proficiency Tests in the relevant discipline (including Loop Tests as far as No5 for figure commissions).

### **Judges qualified to referee**

Judges commissioned in the artistic disciplines are qualified to referee all levels of competitive events in the disciplines they are commissioned on reaching the age of eighteen years.

### **Upgrade**

Applicants for figure, freeskating, and dance judging commissions must start with the bronze level commission and then upgrade in a stepwise way to the silver and gold level commissions. In any discipline, only one commission level may be sat at the one time.

**Carried**

Dance manuals are under review. It was agreed with over whelming support that there will be

- A manual with administrative information
- A manual with couples dance arranged in alphabetical order
- A manual with solo dances arranged in alphabetical order

## **15 AAC Agenda**

Note - skaters born on 1<sup>st</sup> January will be included with all other athletes born on the same year. This has been checked with FIRS ATC and CERS (European Committee).

New grades introducing a National and International pathway were discussed and approved with the following suggested amendments

## International

- Minimum age as for CERS events primary, juvenile, cadet and youth is supported as suggested
- Minimum age for cadet is 12 for 2018 and 13 for 2019 onwards
- Minimum age for Junior and Senior is 12 in line with FIRS ATC rules
- Add Precision, Small Show, Large Show and Quartet to International Grades with minimum age of 12

## National

- Maintain Primary CSD. Not 11 on 1 January in year of competition
- Add Freshman Small Show, Large Show and Quartet as development grades for these disciplines

**AAC approved all suggestions with minimum age for freshman show and quartet as 8 years in line with freshman precision.**

AACC requested consideration of inclusion of Tiny Tot solo dance based on increased level of Primary, set minimum age of primary and availability of lower level dances. Christine Turner is to provide a proposal for consideration by 31 July 2017

### 16 Election of Chief Examiners for 2 years

One nomination was received for each discipline. The following officials were elected unopposed

Calculating	Chris Clough
Dance & Free Dance	Karen Aronis
Figures	Jim Beard
Freeskating & Pairs	Seona Martin
Precision	Jim Beard
Referees	Jodie Nelson / Lyn Cole
Course Co-ordinator / Development	Seona Martin

Thank you all for making yourselves available once again.

### 17 General business

Michel Wollens gave a presentation on the Asia Pacific Skating Symposium.

### 18 Next Meeting

In conjunction with 2018 Australian Championship 8<sup>th</sup> July 2018 Perth

### 19 Meeting closed 10.20 am

**Patricia Wallace**  
**Chairman**  
**9 July 2017**



## NSW REGISTER

Surname	First Name	Signature
Ambrus	Esther	
Beatty	Brett	
Beckett	Briony	
Brightman	Margaret	
Brown	Alicia	
Brown	Greg	
Christensen	Kathryn	
Christensen	Rebecca	
Curtis	David	
Dane	Gail	Gail Dane
Davis	Gawaine	
Fell	Amy	
Freestone	Tracey	
Homes	Gordon	
Karp	Evangeline	
Karp	Robert	R. Karp
Manley	Michael	
Montgomery	Julie	
Mulvey	Alexandra	
Ratcliffe	Victoria	Apology
Roberts	Tania	
Robertson	David	
Short	Stephen	
Simms	Andrew	
Simms	Deborah	
White	Marie	

# QUEENSLAND REGISTER

Surname	First Name	Signature
Aronis	Karen	<i>Aronis</i>
Ball	Jasmin	<i>Ball</i>
Ball	Kathryn	<i>[Signature]</i>
Beard	James	<i>[Signature]</i>
Barry	Craig	<i>C Barry</i>
Beck	Cynthia	
Beck	Kathy	Apology
Beck	Rachel	Apology
Buck	Jessie	
Chittick	Diane	
Clough	Christopher	<i>[Signature]</i>
Clough	Margaret	<i>Apology</i>
Cole	Lynette	<i>Cole</i>
Coulter	David	
Garnham	Shannon	Apology
Garufo	Jodie	
Gollagher	George	
Hunt	Anita	<i>Apology</i>
Jakob	Coralie	
Keogh	Anthony	<i>[Signature]</i>
Keogh	Christine	<i>[Signature]</i>
Lane	John	<i>[Signature]</i>
Leftwich	Valerie	
Lilley	John	
Lloyd-Jones	Helen	<i>Helen Lloyd-Jones</i>
McPhail	Kathleen	<i>Apology</i>
McPhail	Robert	<i>R McPhail</i>
Norton	Lorraine	
Parkin	Valerie	
Thomson	Rob	
Wan	Bev	
Wilkins	Kevin	
Wilson	Denise	
Wilson	John	
Winter	Patricia	
Wolfenden	Helen	

## SOUTH AUSTRALIA REGISTER

Surname	First Name	Signature
Bigg	Amy	
Cracknell	Robert	
Cracknell	Vicki	
England	Mike	
Gundlach	Trisha	Apology
Hodder	Linda	
Hodgkinson	Miriam	
Knott	Hannah	Apology.
Victory	Kimberly	
Watson	Sarah	

Andrews Kate

~~Andrews~~

Julie McCoy-Travers. ~~De.~~

# VICTORIAN REGISTER

Surname	First Name	Signature
Ascenzo	Erin	APOLOGIES
Bowen	Nadine	
Cudmore	Samantha	<i>Samantha Cudmore</i>
Ducommun	Annette	APOLOGIES
Edwards	Mandy	
Evans	Miichelle	
Fraumano	Brad	
Gatherum-Goss	Samantha	APOLOGIES
Harrison	Candace	APOLOGIES
Hass	Martin	
Haughey	Shelley	APOLOGY.
Haughey	Susanne	
Hudson	Tamara	
Jackson	Cheryl	<i>Cheryl Jackson</i>
Kokonis	Deborah	APOLOGIES
Martin	Seona	<i>Seona Martin</i>
McKeown	Karen	APOLOGIES
McLardie	Anita	
McLardie	Bill	
Nelson	Jodie	
Purcell	Lauren	APOLOGIES
Purcell	Shelley	APOLOGIES
Reeves	Simon	
Reynolds (Cook)	Victoria	
Rose	Hugh	
Rose	Maureen	
Schenker	Elfie	APOLOGIES
Sketcher	Rachael	APOLOGY.
<del>Slade</del>	<del>Fred</del>	
<del>Slade</del>	<del>Mary</del>	
Turner	Christine	<i>Apologies.</i>
Wakefield	Jackie	<i>J Wakefield</i>
Walden	Bernie	
Young	Pamela	<i>P Young</i>
Zetzmann	Brenda	<i>BZetzmann</i>

MALONEY

JESS

APOLOGY.

CUDMORE

BRIDGETTE

BC

Hudson

Leigh.

*mthudson (NZ.)*

# WA REGISTER

Surname	First Name	Signature
Andrews	Barry	H POLOGIS.
Bond	Larree	
Bright	Rhonda	Apology - training
Brooks	Susan	Apology - Cole.
Clark	Danae	
Cottrell	Lisa	<del>Signature</del>
Donnelly	Rachel	
Edwards	Anne	Apology.
Foster	Bill	Signature
Herbert	Carol	Signature.
Kealley	Lorraine	
Palmer	Diane	
Rye	Barbara	B. Rye
Rye	Peter	Signature
Saward	Narelle	Apology
Tonkin	Karen	
Wallace	Patricia	
Webb	Kylie	
Wehlow	Allan	Apology

Wollens

Michele

Signature