



Australian Artistic Committee

Chairperson – Pam Young

AGM OF THE AUSTRALIAN ARTISTIC Committee

SUNDAY 2rd JULY 2017 11.30am.

AT

BEENLEIGH EVENTS CENTRE
CORNER CRETE & KENT STREETS,
BEENLEIGH QLD 4207

Registration will be available from 11.15 am

AGENDA

1. Opening and introduction of the Executive

The members of the meeting were welcomed.

The members of the Executive introduced themselves.

2. Roll call and Apologies

PRESENT

Pam Young	AAC Chair	
Helen Lloyd Jones	Qld Chair	QLD
Trudy Cottrell	WA Chair	WA
Kathryn Ball	Logan City Skate Around	QLD
Robert McPhail	Pine Rivers Rollercade	QLD
Gail Dane	NSW Chair	NSW
Julie McCoy Travers	SA Chair	SA
Kate Andrews	Skate FX	SA
Jackie Wakefield	Roller City Bayswater	VIC
Bridie Williams	Roller City Bayswater	VIC
Brenda Zetzmann	ASVI Chair	VIC
Greg Peck	Revolutions	QLD
Christine Turner	Caribbean Roller Skating Club	VIC
Patricia Wallace	CAOC Chair	
Robert Sharp	Team Skatel	NSW
Elfie Schenker	Mordialloc Roller Skating Club	VIC

APOLOGIES

Anita Hunt	High Performance
Jodie Garufo	AACC Chair



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3. Declaration of Conflicts of interests

No Conflicts of interest

4. Minutes of the 2016 AGM held in Victoria

Motion

The Minutes of the 2016 AGM are accepted

MOVED Brenda Zetzmann VP

Christine Turner Caribbean

CARRIED

5. Business arising out of the Minutes

No matters arising from the minutes were raised.

6. Financial report (Circulated at the meeting)

The profit and loss Statement for the financial year was circulated at the meeting.

The opening balance was \$18633.48

The closing balance for the financial year was \$37279.30

We have received a transaction printout. This will need to be checked to ensure that all relevant payments have been made into the Artistic Account.

We will need to check Sanction fee payments have been made by the states.

It was noted that the financial statements for the 15/16 financial year as requested were not provided.

MOTION

The financial report as circulated is accepted

MOVED Julie McCoy Travers SA VP

SECONDED Trudy Cottrell WA VP

CARRIED

7. Report from the AAC Chair

MOTION

The AAC Report as circulates is accepted.

MOVED Pam Young AAC Chair

SECONDED Brenda Zetzmann ASVI VP

CARRIED

The report omitted that Sonja Schenker acted also as an Assistant Team Manager for the Precision at Oceania. However she ably assisted the others in transporting skaters to and from the venue.



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The Chair also wished to acknowledge Jodie Nelson in her support of the preparation of the 2017 Nationals Program.

8. State Reports

a. New South Wales

MOTION

That the report as tabled is accepted

MOVED Gail Dane NSW VP

SECONDED Trudy Cottrell WA VP

CARRIED

Gail indicated that it has been a learning curve for the new team but they are making considerable progress in developing the sport in NSW. The team is working well together and it is good to see that they are developing a team of new officials.

b. Queensland

MOTION

That the report as tabled is accepted

MOVED Helen Lloyd Jones QLD VP

SECONDED Brenda Zetzmann ASVI VP

CARRIED

Helen provided an outline of the dates for their future State titles. They have come to an agreement with the venue that their state titles will be in the first weekend of May. (4-6th May 2017)

The Chair thanked Queensland for being prepared to take on the running of this Nationals Championship when NSW was unable to secure a venue. This was appreciated as Queensland was also host Oceania this year.

c. South Australia

MOTION

That the report as tabled is accepted

MOVED Julie McCoy Travers SA VP

SECONDED Greg Peck Revolutions

CARRIED

The Chair commented that it was also very pleasing to see the development of the sport in South Australia with people taking on roles and undertaking commissions.



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d. Victoria

MOTION

That the report as tabled is accepted

MOVED Brenda Zetzmann ASVI VP

SECONDED Christine Turner (Caribbean)

CARRIED

Brenda noted that there had been a slight increase in competitive members since the writing of the report. (142)

Brenda noted that she had included the 2016 calendar in her report when it should have been the 2017 one.

She noted that Victoria will hold a medal test at the end of the 2017 skating season and then commence with the 2018 requirements.

e. **Western Australia**

MOTION

That the report as tabled is accepted

MOVED Trudy Cottrell WA VP

SECONDED Julie McCoy Travers SA VP

CARRIED

Trudy noted that WA has secured the use of the Herb Graham Stadium for Nationals in 2018. The dates are 7th – 13 July.

The Chair thanked Trudy and her committee for the work they have done in WA.

9. Report from the CAOC Chairperson

MOTION

That the report as tables is accepted

MOVED Patricia Wallace CAOC Chair

SECONDED Helen Lloyd Jones QLD VP

CARRIED

Pat announced the additional commissions that have been obtained since the report was circulated. These will be listed with the CAOC minutes.

10. Items from the CAOC Chair requiring endorsement

All items are listed on the agenda.

The CAOC meeting had endorsed the proposed changes to the Competitive structure as well as the change to the entry age for Junior and Senior International Grades as



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recommended by the AACC. Apart from this CAOC supported the proposal the subsequent need to change all requirements to be consistent with the changes. They also supported the inclusion of a Freshman level for Show and Quartet.

The chief examiners who were appointed at the CAOC meeting were

Calculating	Chris Clough
Dance & Freedance	Karen Aronis
Figures	Jim Beard
Freestyle & Pairs	Seona Martin
Precision and Show	Jim Beard
Referees	Jodie Nelson & Lyn Cole

Pat is supportive of developing the concept of job sharing in these roles.

In terms of the development of officials Pat has undertaken to chart where all the commissions are in Australia. In this way we will be able to build a development plan around where we need to target official's growth.

The issue of resources and training for officials especially where there are limited mentors is currently being looked at. Seona is undertaking this role.

It needs to be noted that when calculating age for skating division January 1st is considered to be inclusive of that year.

Pat also noted that there was considerable support for a national officials and coaches' seminar. The development of a plan of what is needed will be the first step.

11. Report from the AACC Chair

MOTION

That the report as tabled is accepted

MOVED Pam Young AAC Chair in Jodie's absence

SECONDED Helen Lloyd Jones QLD VP

CARRIED

The Chair referred to Jodie's meeting where she had outlined the difficulties she has had in registering all the accreditations. This has recently been rectified so the coaches will begin to receive official notification of their new accreditation, update or upgrade.

The Coaches were strongly in favour of accepting the proposed new structure with the recommendation that Junior and Senior International events maintain an entry age of 12 with no change to the upper age for Junior.

A proposal is to be put forward to introduce a Tiny Tots Solo Dance event. Christine Turner has undertaken to document this for circulation to the coaches and comment



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and then forwarded to Pat Wallace for consideration by the requirements committee.

12. Australian Artistic Development

a. HP Report (Anita Hunt)

MOTION

That the report as tabled is accepted

MOVED Pam Young AAC Chair on behalf of Anita Hunt

SECONDED Robert McPhail Pine Rivers Rollercade

CARRIED

Earlier in the year Anita circulated information to coaches requesting input on how the HP role could be utilised to the best advantage of the skaters and coaches. Some feedback was received in relation to the development of resources.

It was noted that the position was difficult to provide maximum assistance due to the lack of funding for this role.

Helen was thanked for the work that she has undertaken in [this](#) role.

13. Oceania Report

MOTION

That the report as tabled is accepted

MOVED Pam Young AAC Chair on behalf of Nigel Foster and Sharon van Geelen

SECONDED Brenda Zetzmann ASVI VP

CARRIED

The Oceania team management was thanked for their work.

14. 2016 World Championships Report- Team Managers Report

MOTION

That the report as tabled is accepted

MOVED Pam Young AAC Chair on behalf of Nigel Foster

SECONDED Bridie Williams Bayswater

CARRIED

Nigel was thanked for the organisation and management of the team.

15. 2017 World Roller Games

Information has been circulated widely about the Roller Games. This will be a major event with all disciplines combined competing at various venues in Nanjing China.



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Pat had indicated that she has seen the Artistic venue

And while it is possibly slightly shorter than International standard it is a good venue.

Given the tight timeframes for the organisation of the team Nigel has indicated that all who are invited to skate will have to confirm and pay their deposit by the end of the Championships.

Samples of the uniform will be available for competitors to try on and order.

16. Matters for the 2017 National Championships

Re Open Precision.

The team was given extreme late notice for a withdrawal from the team by a member leaving the numbers below the requirements. (8 skaters not 9)

Under rule 7.02.10 the referee can allow a team to skate under the required numbers with prior approval of the AAC.

It was agreed by the AAC executive that the team would be allowed to skate as it would be unfair to the remaining skaters to be disadvantaged and not be able to skate.

The other option was for the Coach to skate. However as not being a competitive member 30 days prior to the event she was ineligible.

Timing for the Championships is tight.

The AAC Chair/ Championship Director will notify team Managers of event placings to ensure that skaters are ready for the medal presentation.

The draw for long programs / Freedance will take place immediately at the end of the session

17. Sanction Fees

MOTION

The Sanction fees remain at \$2.00 GST inclusive.

MOVED Helen Lloyd Jones QLD VP

SECONDED Brenda Zetzmann ASVI VP

CARRIED

18. Report from the Requirements Committee

The report was previously circulated and has been discussed under the CAOC Report.

The recommendations for the basis for the following motions.



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19. Order of Motions

- 1 Grade Changes to be consistent with European requirements

MOTION 1

The AAC rules are revised to reflect the new grading structure as recommended by the requirements committee, to provide a more structured development pathway to our grades covering both International Grades and National Grades in line with the recommendation from the Requirements Committee

MOVED Christine Turner Caribbean

SECONDED Katherine Ball Roller City Logan Skate Around

AMMENDED MOTION

The AAC rules are revised to reflect the new grading structure as recommended by the requirements committee with the exception that the entry age to both Junior and Senior International Grade remain at 12 years in line with FIRS requirements.

MOVED Bridie Williams Bayswater

SECONDED Greg Peck Revolutions

CARRIED

MOTION 2

AAC Rules are revised to make the make the minimum age for the following events 12 rather than 10 or 11 based on selection age rules for International competitions.

International Precision

Show

Quartet

Open Short Freeskating

Open Inline Freeskating

Inline CSD

To remain the same as current ages.

MOVED Patricia Wallace CAOC Chair

SECONDED Jodie Garufo AACC Chair

CARRIED



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MOTION 3

Two new events are to be added to the structure to provide development events for Show and Quartet similar to Precision, the two events being Freshman Show and Freshman Quartet both with a lower age of 8 but with Requirements to be addressed by the requirements committee.

MOVED Patricia Wallace CAOC Chair

SECONDED Josie Garufo AACC Chair

CARRIED

20. Any Other Business

a. International Seminar- Perth

On behalf of Michele Woollens Pat Wallace outlined the purpose of the Asia Pacific Symposium to be held from 29th November to 3rd December 2017. Clubs are encouraged to support skaters, coaches and Officials to attend. The AAC wished to acknowledge all the work that Michele and the WA committee has put into the organising of this very important seminar.

21. Date and Venue of Next meeting

To be held at The Herb Graham Stadium WA on Sunday 8th July 2018

22. Close

Post script

We want to change Freshmen Show and Quartet to Open as Freshman has an upper age limit of 15 in Precision – we overlooked this in the name. Clearly we don't want to disrupt a novice team when a skater turns 16.

Also lower age for cadet will be 13 after 2018.