



Minutes of the Olympic Figure Skating Club

Annual General Meeting

La Porchetta

Centre Road East Bentleigh

Date: **18.02.2019**

Time: **7.30pm**

Olympic Figure Skating Club Inc.
Associations Incorporations No. A0012443U

Present:

Katherin Molnar; Wendy Meik; Rafeal Petrakis; Kathy Molnar; Melina Anagnostaras; Deborah Ingliss

Apologies: Felicia Thompson; Sharon Harrison

AGENDA ITEM	DISCUSSION
1. Receiving of reports of OFSC activities 2018/19	The following reports were presented: 1. Presidents Report 2. Financial Report – including auditors report.
2. Elections	The following OFSC office bearers and council members for 2019 are: Office Bearers: <ul style="list-style-type: none">• President – Wendy Meik• Vice President – Kathy Molnar• Treasurer – Sharon Harrison• Secretary – Rafeal Petrakis• Competition Convenor – Wendy Meik Committee: <ul style="list-style-type: none">• Deborah Ingliss Pagura Symonds• Melina Anagnostaras• Felicia Thomson• Kathy Molnar (ISV Representative)• Katherin Molnar



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3. Honorary Auditor	The honorary auditor is Julie Kernich		
4. Honorary Members	There are no honorary members for 2019		
5. Club Constitution	Wendy will type the official OFSC constitution.		
6. Other Business	<p><u>Bank Signatories</u> for 2018/2019 are:</p> <ul style="list-style-type: none">• Rafeal Petrakis• Wendy Meik• Sharon Harrison <p>Aussie Skate will take on a new fee structure in 2019</p>		
Meeting Closed: 8.30pm			