

Upper Hutt Roller Skating Club Incorporated  
Minutes of the Committee Meeting Held on 16 April, 2018  
at the rink, 4A Railway Avenue

**Meeting Opened:** 7.32 pm

1. **Present:** Bruce Crosby, Carolyn Evans, Julia Pitiroi, Megan Hawley, Vicki Kennedy, Liz Edwards, Janine Price, Tania Agnew

2. **Apologies:** Mike Ruki, Marguerite Morrison, Chris Hazelwood, Katelyn Kennedy

3. **Minutes of the Previous Meeting**

**MOVED: Bruce Crosby/Megan Hawley - Carried**

4. **Matters Arising**

RIHC – Still waiting to get 2018 contract signed

5. **Correspondence**

Correspondence In

26/03	O Murray	Letter of Concern
27/03	Art Sec	Received order of programme, E. Patrick
27/03	Art Sec.	Received request from Worlds nominees
27/03	D. King	Youth awards nominations closing
28/03	SKATENZ	Margaret Grant Resignation
28/03	SKATENZ	Notice of Bereavement – Ricardo Grin
28/03	M. Thomson	query current procedure
29/03	SKATENZ	Notice of Aussie Champs
01/04	Area Sec.	I. Percy-Boulcott does not have medal test required for nationals eligibility
01/04	S. Nimmo	OK to remove gear from old storage room
02/04	J. Pitiroi	Query highest medal test available in May testing
02/04	Area Sec.	Areas programme
04/04	Area Sec.	Confirm only 2 worlds nominees for Junior Dance
04/04	D. King	Charity auction
05/04	SKATENZ	Nationals Entry Forms
05/04	Speed Sec.	Notice of Asian Games
07/04	Area Sec.	Process for Nationals Entries
08/04	Dyer st Kindy	Thank you
09/04	SKATENZ	Active Wellington Newsletter
09/04	Area Sec	request for corrections to programme
10/04	MSSC	Thanks for recent competition
11/04	D. King	Pop up library opening
11/04	L. Sutton	Please remove from mailing list
11/04	N. Boulcott	assistance with website
11/04	Area Sec.	Re: Areas timing for 2019
12/04	I. Coleman	Query re: registration for coaches and judges seminar
13/04	SKATENZ	Correction to Nationals Notice
13/04	Area Sec.	Query re: correct grade for league figure entries

Correspondence Out

26/03	Art Sec.	Worlds nominees have requested official training time at Area's
26/03	O. Murray	Committee response to letter of concern
27/03	M. Daue	New Trophy
27/03	Area Sec.	Fwd. P. Boulcott timing request for Area's
27/03	Members	Margaret Grant Resignation
27/03	Members	Disco Roster
27/03	Members	Australian Champs
28/03	Members	Showskate
28/03	Members	Bereavement – Ricardo Grin

31/03	M. Thomson	committee's response re: policy/procedure query
31/03	N. Boulcott	Adv. I. Percy-Boulcott ineligible for Nationals Entry
01/04	S. Nimmo	Request hockey gear moved from old storage room
02/04	Members	Area's Programme
02/04	Members	March Newsletter
03/04	J. Pitiroi	Confirmed offering up to medal 5 at area medal tests in May
04/04	Area Sec.	Fwd: request from M. Nam
04/04	M. Nam	Response from Area Secretary
12/04	K. Kennedy	New email address
12/04	N. Boulcott	adv process for signing into website
12/04	I. Coleman	sent link to registration form for Judges and Coaches Seminar
12/04	Area Sec.	UHRSC Entries for Leagues and Medal Tests
12/04	Area Sec.	Corrections for Area's programme
12/04	K. Kennedy	request info for Nationals show skate entry
	H. Patten	
14/04	Area Sec.	Clarify figure entries for Leagues

**Moved: Janine Price/Carolyn Evans - Carried**

## **6. Membership**

Amy Paiti

**Moved: Liz Edwards/Bruce Crosby - Carried**

## **7. Treasurers Report**

Janine to write a thank you to Hutt-mana trust and cossie club and post on website and facebook.

**Moved: Liz Edwards/Bruce Crosby - Carried**

## **8. Fundraising**

Chocolate fundraiser is finished. Still waiting on some money to be returned.

Skateathon worked well. amount raised = \$2664.00

Planning a schools night for one of the night discos.

## **9. Grant Applications**

Waiting on reply from Fonterra regarding a grant for the new sound system

## **10. General Business**

### **Area Champs**

Megan and Janine to sort out food

### **Nationals**

Tracksuits are handed out.

Entry fees into the club by May 3<sup>rd</sup>.

### **UHRSC A.G.M**

Janine to email Bruce the minutes from last year.

Liz to write up Membership list.

Bruce to send Janine nomination forms. Nominations close 48hrs before AGM.

### **Disciplinary Procedure**

Codify existing procedure and state that if the complaint cannot be resolved then we will revert to the SKATENZ disciplinary procedure.

### **Holiday Disco's**

24<sup>th</sup> 26<sup>th</sup> and 27<sup>th</sup> still need volunteers. Janine to send email.

### **Club Calendar**

Bruce to make Janine admin for calendar.

**Next meeting date: 21 May 2018**

**Meeting Closed: 9:10 pm**

