Incorporated No INC9876008

AUSTRALIAN SLEDDOG SPORTS ASSOCIATION
NATIONAL COUNCIL
MEETING MINUTES

Sunday 20th September 2020
16.00h WST/ 18.00h EST

Committee:

Todd McGuire (TM)	Levi Orr (LO)	Adam West (AW)
Louise Barnett (LB)	Zahra Goldsmith (ZG)	Danielle Stewart (DS)
Courtney Orr (CO)	Lisa Bowles (LB)	Jess West (JW)
Sean Hennessy (SH)		

1. Apologies /Member attendees

2. Minutes of previous meeting

- The Minutes of the last NC Meeting were accepted as true and correct by Danielle Stewart and seconded by Jess West.

3. Correspondence

Incoming

- SASDC vaccination check
- WASSA member list
- SDRQ vaccination check
- Argentina voting for IFSS
- WASSA vaccination check
- General Assembly calling notice for IFSS
- SDRQ member list
- IFSS council decision emails
- SDRQ email for vaccination form and Qld Rep question

Outgoing

- New Rules to all members
- OCD and continental committee expressions of interest
- Notice of motions

4. Financial Matters

- $5602.07 in the bank

5. AGM

No notice of motions received.
ASSA AGM 24th October 4pm AEDST
Nomination to end 14th October.

6. OCD and Continental Committee

Currently one application been sent in to ASSA. Will discuss further once applications close.

Todd and Courtney offered to help on the interview committee.

Sean going to send the questions from last time through to the committee to review.

7. 2020 Affiliations

Discussion on what to do with affiliations due to this year and some clubs not being able to hold any events.

75% credit against 2021 affiliation for NVSDC and Dryland clubs.
TASSI only holding one event and due to members numbers not being renewed credit of difference down to small club member will be given towards 2021.

Discussed state reps to reach out to the above clubs and Courtney to email them also.

8. Other business

Jess – WASSA asking about David Dyer ban. Wondering about the conditions of his ban and what needs to happen for David and his family to attend events.

Discussed that emails were sent through to clubs originally of the requirements for starting to attend events again after the 12-month time frame.

Discussion on how we can let clubs know who is in a ban currently.
Decided we will email this early in the season before events start to all clubs.

9. Next meeting

10. Meeting Attendance

	10 Nov 2019	12 Jan 2020	Feb 2020	Mar 2020	April 2020	May 2020	Jun 2020	Jul 2020	Aug 2020	Sept 2020
Committee:										
Sean Hennessy (Chair)	✓	✓	✓	✓	✓	✓		✓		
Todd McGuire (VP)	✓	✓	✓	✓	✓	✓		✓		
Louise Barnett (Treasurer)	✓	x	✓	✓	✓	✓		✓		
Courtney Orr (Secretary)	✓	x	✓	✓	✓	✓		✓		
State Representatives:										
Vacant (NSW)	NA	NA	NA	NA	NA	NA		NA		

Zahra Goldsmith (SA)	✓	✓	✓	✓	x	✓	✓
Jess West (WA1)	✓	✓	✓	✓	✓	✓	✓
Danielle Stewart (QLD)	✓	✓	✓	✓	✓	✓	✓
Adam West (WA2)	✓	✓	✓	✓	✓	✓	x
Vacant (ACT)	NA	NA	NA	NA	NA	NA	NA
Levi Orr (TAS)	✓	x	✓	✓	✓	✓	✓
Lisa Bowles (VIC1)	✓	✓	✓	✓	✓	✓	✓
Jess Winther (VIC2)	✓	✓	x	NA	NA	NA	NA