



SPORT CLIMBING AUSTRALIA

Sport Climbing Australia Minutes

Venue: Urban Climb, Roy Street, Milton, QLD

Date and Time: 2nd October 2016 at 3.30pm AEST

Chair: Adam Clay

Present: See below

1 Opening

- 1.1 Welcome/Apologies – Chair
- 1.2 Declaration of conflict of interest for agenda items – All
Nil
- 1.3 Acceptance of previous minutes – Chair
Last AGM minutes passed. Pepe Newton moved, Lauren Walker seconded – all in favour

2 SCA Report

- 2.1 Report presented on SCA board's current projects and outcomes for 2016. Items included: competition summary, training camps, SCA route setters going to state events, ASC recognition, confirmation as Olympic sport, Oceania Titles as an IFSC event for the first time and recognition of our open Australian Team climbers.
- 2.2 Financial report presented
- 2.3 Competition policy presented by Head Coach
- 2.4 Selection Policy for National Team presented by Head Coach
- 2.5 New structure for national events presented by Head Coach

Policies available at www.sportclimbingaustralia.org.au

3 New Company Structure



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3.1 Back ground to the company structure and ASC requirements presented by Naomi Benjamin, presentation can be found at http://prezi.com/qeyapoolz2ug/?utm_campaign=share&utm_medium=copy

3.2 Constitution – First directors presented as Romain Thevenot, Naomi Benjamin, Paul Kinnane, Roxy Perry and Cait Horan

Vote: The special resolution to **accept the registration of Sport Climbing Australia Limited by guaranties and its associated constitution and dissolve the Sport Climbing Australia association.**

- All in favour, 1 abstention

Attendance:

Engler, Jane	Dobie, Barbara
Berry, Daniel	Horan, Cait
Johnsson, Ingemar	Thevenot, Romain
Stirling, Ann	Clay, Adam
Mac Stirling	Erpf, Paige
Markow, Angela	Perry, Roxy
Alex Cox Taylor	Walker, Lauren
Benjamin, Emily	Benjamin, Naomi
Banks, Callum	
Mendonca, Graeme	
Braithwaite, Scott	
Maier, Ben	Plus the Proxy Votes



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Banks, Callum

Marsden, Zachary

Fawssett, Josh

Earley, Alistair

Mendel, Carmen

Harley, Michaela

Botting, Susan

Newton, Pepe

Fahey, Thomas

Abel, Christian

Newton, Sam

MacKenzie, Sarah

Benjamin, Jacob

Xavier, Michella

Nadoh, Aden

Hammersla, Will

Scacheri, Liliana

Stirling, Lucy

Turnbull, Alexander

Morrissey, Amanda

Hawthorne, Claire

Abel, Ben

Harrison, Campbell

Cuskelly, Elizabeth



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LEGG, Justin

LeBreton, Carlie

Kassay, Claire

Kassay, James

Ruffini, Jesse

Gordon, Daniel

farrell, thomas

Hampton, Chris

hassani, mohammad

Horan, Emma

Gilly, Vincent

Ennis, Lachlan

Cvetkovski, Trajce

Bowman, Harry

Smith, Neil

Chan, Jin

Donohoe, Derek

Wilson, Ella

Fletcher, Dave

LeBreton, Rob

Dobie, Barbara

Horan, Cait

Thevenot, Romain

Clay, Adam

Erpf, Paige



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Perry, Roxy

Walker, Lauren

Benjamin, Naomi

Proxy votes:

Simona John von Fregend

Aaron Lowndes

Shane Mulligan

Daniel Andres

Denise Wootten

Allison Driessen

Philip Goebel

Catriona Savage

Yvette Harrison

Roisin Briscoe

Justin Taylor