



New South Wales Ice Skating Assoc Inc

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the

New South Wales Ice Skating Association

for the 99th year of operation
will be held

online via Zoom (details to be emailed separately)

on **Tuesday 9th April 2024**
commencing at 6:45pm.

BUSINESS:

1. To confirm the minutes of the previous Annual General Meeting held 4th April 2023.
2. To receive the Annual Report for the 2023 financial year.
3. To receive the President's Address.
4. To receive the Balance Sheet and Financial Statement for the year ended 31st December 2023.
5. To confirm the appointment of an Auditor.
6. To deal with those items of business, of which written notice has been received by the Honorary Secretary not later than 31st December 2023.
7. To confirm a Public Officer.

THE ELECTION OF MEMBERS TO THE FOLLOWING POSITIONS WILL BE BY SECRET BALLOT:

1. President
2. Secretary
3. 2 x Board Members

All Members of the Association are entitled to attend the Annual General Meeting, but only Individual Voting Members (Senior/Judges & Officials), Life Members and Voting Clubs are entitled to vote. Each Voting Club (Clubs with 10 or more Members) is entitled to appoint from among its own Members, one representative to attend and vote at the Annual General Meeting using the Club Delegation of Authority Form. **The appointment must be made in writing** and must be lodged with NSWISA Administration via admin@nswisa.com prior to 5pm on the day of the Meeting. Postal or proxy voting is not permissible.

Susanne Bragge
Secretary
4th March 2024