



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 95th Year of Operation
WILL BE HELD AT

SPORTS HOUSE – Murray Room
Quad 1, Level 2, No 8 Parkview Drive, Sydney Olympic Park

ON TUESDAY 24TH MARCH 2020

COMMENCING AT 6.45pm

The room will be available for tea/coffee & refreshments from 6.30pm

BUSINESS:

1. To confirm the minutes of the previous Annual General Meeting held 26^h March 2019.
2. To receive the Annual Report for the 2019 financial year, presented by the Secretary.
3. To receive the President's Address.
4. To receive the Balance Sheet and Financial Statement for the year ended 31st December 2019.
5. To receive a report from the representatives to Ice Skating Australia Incorporated.
6. To confirm the appointment of an Auditor.
7. To deal with those items of business, of which written notice has been received by the Honorary Secretary not later than 31st December 2019.
8. To confirm a Public Officer.

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

1. President
2. Secretary
3. Treasurer
4. 4 x Board Members

All members of the Association are entitled to attend the Annual General Meeting, but only Voting Members (Senior/Adult – Judges & Officials/Honorary members/Clubs above 10 members) are entitled to vote. Each Affiliated Club 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 handed to the Chairman of the Meeting before the commencement of proceedings. Postal or proxy voting is not permissible.

Kathleen Yarnold
Honorary Secretary
27th February 2020

Following the Annual General Meeting there will be a short break for refreshments.

The first meeting of the Board will be held following the break for refreshments so those Members who are elected should be prepared to stay for that meeting.