



SOUTH AUSTRALIAN ICE SKATING ASSOCIATION Inc.
A8573

Notice of Annual General Meeting

Tuesday 28th February 2017
7.30 pm

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the members of the South Australian Ice Skating Association Incorporated will be held in the training rooms of Sport SA/State Sport Dispute Centre, Military Rd, West Beach (opposite Adelaide Shores).

Registration is from 6.30pm.

RSVP to secretary@saisa.org.au by 26th February 2017 will be appreciated so that light refreshments can be organised

BUSINESS OF THE MEETING

1. ANNUAL REPORT

To receive and consider the report of the President, the Statement of Accounts and other reports on the proceedings of the Association **for the year ended on 31 December 2016.**

(During this item there will be an opportunity for members to ask questions and comment on the reports. No vote is required).

2. ELECTIONS

To elect the Officers of the Association and the other members of the Council and to appoint the Honorary Auditors of the Association.

(Note that the election of the Council will continue to be based on current terminology to comply with the Constitution, notwithstanding the proposed operational structure outlined at the AGM of 2010).

Nomination forms are available from the AGM page of the SAISA website and must be received no later than **5pm on 20th February 2017**. See Supplementary information for conditions.

3. OTHER BUSINESS

To consider any Other Business, subject to compliance with the notice provisions of Clauses 17 and 18 of the Constitution (see Supplementary Information)

The Supplementary Information Paper - *Constitutional Requirements for Annual General Meetings* is available for download from the AGM page of the SAISA website. The SAISA Constitution is available from the website's Policies & Guidelines page.

N.B.: Eligible members must be financial to vote.