

SOUTH AUSTRALIAN ICE SKATING ASSOCIATION Inc.

Notice of Annual General Meeting

Tuesday 22nd May 2018 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 6.45pm.

RSVP to <u>secretary@saisa.org.au</u> by 20th May 2018 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 2017.

(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 Board and to appoint the Honorary Auditors of the Association.

Nomination forms are available from the AGM page of the SAISA website and must be received no later than **5pm on 13**th **May 2018**.

3. OTHER BUSINESS

To consider any Other Business, subject to compliance with the notice provisions of Constitution.

For further information visit the AGM webpage: http://saisa.org.au/default.asp?id=256

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