



SOUTH AUSTRALIAN ICE SKATING ASSOCIATION Inc.  
A8573

## Notice of Annual General Meeting

**Thursday 30 May 2019  
6.00 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 party room at the IceArenaA from 6pm – 7pm.**

Registration is from 5.45pm.

Please reply to [secretary@saisa.org.au](mailto:secretary@saisa.org.au) with your planned attendance or apology by 28 May 2019

**All Members welcome to attend**

### **BUSINESS OF THE MEETING**

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#### **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 2018.**

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.

For Board nomination requirements see Constitution clauses 30, 31 and 32.

- The nominations must be on the prescribed Nomination form.
- The form is available from the SAISA website, AGM page:  
<http://saisa.org.au/default.asp?id=256>
- Nominations must be received by the SAISA Secretary via email at [secretary@saisa.org.au](mailto:secretary@saisa.org.au) no later than **5.00pm on 21 May 2019.**
- The nominee and the nominators must be financial vote-eligible SAISA members.

For vote eligibility requirements see Constitution clauses 58, 59 and 60.

#### **3. APPOINTMENTS**

To appoint the Honorary Auditor of the Association.

Auditor appointment requirements are covered in Constitution clause 66.

#### **4. OTHER BUSINESS**

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

Motions for ordinary business may be submitted no later than **5.00pm 21 May 2019.**

For submission of motions see Constitution clauses 51 and 52.

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