



# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the South Australian Ice Skating Association Incorporated A8573 (Association) will be held at:

**Sport SA, Military Road, West Beach at 6:30pm on Wednesday 15 October 2025**

Register your attendance or apology via Jotform: <https://form.jotform.com/252663798017871>

## BUSINESS:

1. To confirm the minutes of the previous Annual General Meeting held on Thursday 13 June 2024.
2. To receive and consider the Financial report, President's report and Auditor's report.
3. To consider any Other General Business, subject to compliance with rules 51 and 52 of the Constitution.
4. Motions for ordinary business and nominations for board positions may be submitted no later than:
  - o **5.00pm on 6 October 2025.**
5. Appointment of Honorary Auditor.
6. Election of Officers & Board Members.
  - o Appointment of two scrutineers.
  - o Declaration of the result of the election
7. Note that items requiring a Special Resolution are not provided for in this Annual General Meeting.

## GENERAL NOTES:

### Eligibility to vote

Eligibility is covered in rules 7, 9, 58, 59 & 60 of the SAISA Constitution.

Members who are entitled to vote on resolutions and in elections are current financial members or Honorary Life Members of SAISA, who are 18 years of age or older and who appeared on SAISA's register of members at least 6 months prior to the AGM.

Club representatives, provided they meet the requirements of SAISA membership and appointment by the club, are entitled to vote on resolutions with one vote each. The club representative may also vote as an individual SAISA member provided they meet the voting requirements as above.

### Voting restrictions

Associate membership does not confer any voting rights.

Only individual members meeting the voting requirements are eligible to vote in elections therefore the club representative does not vote for the club in SAISA Board elections.

### More information

Nomination forms and further information is available on the AGM page on the SAISA website

<https://www.saisa.org.au/default.asp?id=256>