

SECTION 2

MANAGEMENT AND FINANCE REGULATIONS

Rule 200

At the Annual General Meeting, the business to be transacted shall be as follows:

- a) The accreditation of representatives and proxies;
- b) The confirmation of the minutes of the previous Council Meeting;
- c) The tabling of all votes cast by Councillors pursuant to Rule 202.2 since the last meeting;
- d) The receipt of the Annual Report of the Board;
- e) The receipt of the Financial Report;
- f) The determination of the annual subscription payable by each Member;
- g) The appointment of an Auditor;
- h) The receipt of reports from the Operational Directors
- i) The election of the Board;
- j) The election of the Operational Directors of the Operational Areas, and Other Officers;
- k) Other business of which notice has been given;
- l) Other business brought forward with the consent of three quarters of all the Councillors;
- m) The fixing of the date and place of the next General Meeting of the Council;
- n) The fixing of the date and place of the next Annual General Meeting of the Council;
- o) The fixing of the date and place of the Australian Championships for the next year.

Rule 201

The business to be transacted at a General Meeting shall be as follows:

- a) The accreditation of representatives and proxies;
- b) The confirmation of the minutes of the preceding General Meeting;
- c) The tabling of all votes cast by Councillors pursuant to Rule 202.2 since the last meeting;
- d) Business of which notice has been given;
- e) Other business brought forward with the consent of three quarters of all the Councillors;
- f) The fixing of the date and place of the next General Meeting of the Council.

Rule 202

1. Proposals for business to be considered at any General Meeting may be submitted in writing to the Secretary and shall reach the Association's office not less than sixty days prior to the meeting.
2. At any time a Councillor, Board Member or Operational Director may forward to the Secretary a proposal, appropriately seconded, for voting by post or electronic transmission; within 30 days of receipt of the proposed Resolution the Secretary shall dispatch copies of the same to all Councillors for voting, such votes to be returned to the Secretary within 14 days of dispatch; the Secretary shall send to Councillors with the proposed Resolution a Notice specifying the date for return of votes; upon receipt by the Secretary within the specified period of votes in favour of the Resolution from three quarters of the Councillors the Resolution shall be deemed to have

been passed at a Council meeting held on that day; the documents returned and received by the Secretary from the Councillors shall be deemed to be the minutes of that meeting.

Rules 204 - 210 (Reserved)

Rule 211

There shall be Operational Directors for the following Operational Areas:

- 1) Technical Regulations
- 2) Judging and Officials
- 3) Synchronized Skating
- 4) High Performance
- 5) Junior Development
- 6) Sport Development
- 7) Marketing, Promotion & Sponsorship

The Operational Directors are responsible for developing Policies and Guidelines for their Operational Areas under the direction of the Board, within the strategic framework approved by the Council.

Rule 212

Any person suitable may be appointed to any position provided the person is a member of a Member association.

Rule 213

Operational Directors shall assemble teams to assist in carrying out the day-to-day operations within their Areas.

Rule 214

The Operational Directors will:

- a) develop Policy Recommendations and Operational Procedures in collaboration with the Board;
- b) make recommendations to the Board on any strategic matters;
- c) report to the Board on operational matters on a regular basis.

Rule 215 (Reserved)

Rule 216

DUTIES OF OPERATIONAL DIRECTORS

Operational Directors shall be responsible for the management of their Operational Areas, including management of their annual budgets approved by the Board:

1. Technical Regulations

- a) Technical regulations for singles, pairs and ice dancing;
- b) Recommendations for changes in relevant regulations following ISU changes;
- c) Regulations for Championships and Competitions;
- d) Any matter of technicality referred to the Director.

2. Judging and Officials

- a) Appointing National Championship and Competition Judges and Officials including Referees, Technical Controllers and Specialists, Data Operators and Video Operators;
- b) Setting panels of Judges and Officials for ISA Selection Competitions and Championships;
- c) Promoting Judges and Officials;
- d) Suspending Judges and Officials and imposing penalties;
- e) Proposing Australian and International Judges and Officials;
- f) Preparing and conducting courses of training and examinations to determine the qualifications and competence of any person seeking appointment as a Judge or Official at any level;
- g) Recommending the nomination of Judges and Officials to any International Championship or Competition.

3. Synchronized Skating

- a) Technical regulations for synchronized skating;
- b) Recommendations for changes in relevant regulations following ISU changes;
- c) Regulations for championships and competitions;
- d) Any matter of technicality referred to the Director;
- e) Development, promotion and support programs.

4. High Performance

- a) Developing initiatives for enhancing athlete development;
- b) Identifying and monitoring National Squad athletes;
- c) Ensuring the observance of any rules relating to program requirements, entries and any conditions applicable to entrants;
- d) Recommending to the Board the nomination of athletes to international competitions and championships;
- e) Liaising with government and sporting organizations in relation to high performance athletes;
- f) Recommending changes in regulations so far as they affect International entries.

5. Junior Development

- a) Developing a national junior athlete program and liaising with Member associations to ensure delivery.

6. Sport Development

- a) Liaising with the Member associations on all activities to encourage participation in the Association's learn to skate programs;
- b) Promoting participation at the recreational level;
- c) Promoting adult skating;
- d) Promoting ice skating as a school sport.
- e) Developing & Maintaining Measurements/Trends on Participation

7. Marketing, Promotion & Sponsorship

- a) Overseeing the promotion the Sport on a national basis;
- b) Identifying National Marketing/Promotional opportunities;

- c) Developing and managing key Sponsorship opportunities.

Rules 217 - 299 (Reserved)