



## Ice Skating Australia Incorporated

Incorporated in the ACT  
Affiliated to the International Skating Union

### 2018 ISA AGM AGENDA

TO: ISA COUNCILLORS  
ISA MEMBERS  
ISA BOARD OF MANAGEMENT  
ISA STANDING COMMITTEE CHAIRS  
ISA STANDING COMMITTEES

CC: APSA  
ISA MEDICAL ADVISOR / ADCO  
ISA DISCIPLINARY COMMISSION

FROM: Carole Ashworth, Secretary

DATE: SATURDAY 21<sup>st</sup> April 2018

VENUE: Iceworld™ Boondall  
2304 Sandgate Road  
Boondall, QLD 4034

TIMES: Registration from: 9:30am  
Meeting commences: 10am – 12pm  
Lunch: 12-12.45pm  
Strategic Planning: 1:00 pm  
Meeting concludes: 5:00 pm SHARP

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#### 10am ANNUAL GENERAL MEETING OPENS

- a) Accreditation of representatives and proxies
- b) Confirmation of minutes of:
  - a. 2017 Annual General Meeting
- c) Tabling of votes cast by Councillors since the last meeting
- d) Receipt of the Annual Report of the Board
- e) Receipt of the Financial Report
- f) Appointment of an Auditor
- g) Receipt of Reports from the Standing Committees
  - a. Judging & Officials
  - b. Technical Regulations
  - c. High Performance
  - d. Junior Development
  - e. Sport Development
  - f. Synchronized Skating
  - g. Marketing, Promotion & Sponsorship

#### ELECTIONS

- a) Election of the Secretary
- b) Election of Board Members (two positions)

#### OTHER BUSINESS

- a) Other business brought forward with the consent of three quarters of all the Councillors.

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12noon. ANNUAL GENERAL MEETING CLOSES

1pm STRATEGIC PLANNING SESSION

5pm STRATEGIC PLANNING SESSION CLOSES

**DINNER:** All attendees are invited to dinner at their own cost .Please advise at registration if you intend to attend dinner.