



Ice Skating Australia Incorporated

Incorporated in the ACT
Affiliated to the International Skating Union

2017 ISA AGM AGENDA

TO: ISA COUNCILLORS
ISA MEMBERS
ISA BOARD OF MANAGEMENT
ISA OPERATIONAL DIRECTORS
ISA OPERATIONAL AREA MEMBERS

CC: APSA
ISA MEDICAL ADVISOR / ADCO
ISA DISCIPLINARY COMMISSION

FROM: Carole Ashworth, Secretary

DATE: SATURDAY 29th April 2017 & Workshops SUNDAY 30th April 2017

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

TIMES: Registration from: 9:30am
Information Session: 10am – 1pm
Lunch: 1.00pm
Meeting commences: 2.15 pm
Meeting concludes: 5:00 pm SHARP

2.15pm ANNUAL GENERAL MEETING OPENS

- a) Accreditation of representatives and proxies
- b) Confirmation of minutes of:
 - a. 2016 Annual General Meeting
 - b. 2016 Mid-Year 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 Operational Directors
 - a. Judging & Officials
 - b. Technical Regulations
 - c. High Performance
 - d. Junior Development
 - e. Sport Development
 - f. Synchronized Skating
 - g. Marketing, Promotion & Sponsorship

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SPECIAL RESOLUTIONS require 75% majority

- a) Special resolution – amendment to Section 3 (Figure Skating) By-Law 306 – proposed changes to required Preliminary elements.
- b) Special resolution - amendment to Section 3 (Figure Skating) By-Law 320 – proposed element change from required ½ ice step sequence to required ½ ice choreographic sequence - as proposed by OD Technical Regulations.
- c) Special resolution – amendments to Section 3 (Figure Skating) By-Law 350 - Sections 350.1 to 350.7 inclusive – as proposed by OD Technical Regulations.
- d) Special resolution – amendment to Section 5 (Championships) – By-Law 575 – proposed change in eligibility to compete in Adult Silver Singles Championships of Australia – as proposed by OD Sport Development.
- e) Special resolution – amendments to Section 5 (Championships) – By-Law 576 – proposed change in eligibility to compete in Adult Gold Singles Championships of Australia – as proposed by OD Sport Development.
- f) Special resolution – amendments to Section 5 (Championships) – By-Law 577 – proposed change in eligibility to compete in Adult Masters Singles Championships of Australia – as proposed by OD Sport Development.
- g) Special resolution - amendments to Section 5 (Championships) – By-Law 578 – proposed change in eligibility to compete in Adult Elite Singles Championships of Australia – as proposed by OD Sport Development.
- h) Special resolution – amendments to Section 10 (Synchronized Skating) – general amendments to By-Laws 1001, 1026, 1028, 1031, 1058, 1060, 1061, 1062, 1063 and 1064 - proposed by OD Synchronized Skating.
- i) Special resolution – amendments to Section 10 (Synchronized Skating) – amendment to By-Laws 1003 – Duration of Skating to bring into line with ISU Rules – as proposed by OD Synchronized Skating.
- j) Special resolution – amendments to Section 10 (Synchronized Skating) – amendment to By-Laws 1043 to change age requirement for Advanced Novice Synchronized Skating Championships of Australia – proposed by OD Synchronized Skating.
- k) Special resolution – amendments to Section 10 (Synchronized Skating) – amendment to By-Law 1056 – Basic Novice Synchronized Skating Championships of Australia – as proposed by OD Synchronized Skating.
- l) Special resolution – amendments to Section 12 (Theatre On Ice) – amendment to By-Law 1043 – Novice Theatre On Ice Competition – as proposed by OD Sport Development.

ORDINARY RESOLUTIONS require > 50% majority

- m) Ordinary resolution – Aussie Skate with Preliminary Test exemption – as proposed by OD Sport Development.

ELECTIONS

- n) Election of the President
- o) Election of the Treasurer
- p) Election of Board Members
- q) Election of the Chairs of the Standing Committees

OTHER BUSINESS

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

5.00pm. ANNUAL GENERAL MEETING CLOSES

DINNER: All attendees are invited to dinner at 6pm at the Full Moon Hotel, Sandgate at their own cost .Please advise at registration if you intend to attend the dinner.

Sunday 19 April, 2015 Iceworld Boondall 10am – 4pm

Workshops - agenda to be advised. Workshops on key strategic items will be conducted. The workshops will be facilitated by Board and Standing Committee Chairs.

All interested parties are invited to attend.