



Ice Skating Australia Incorporated

Incorporated in the ACT

Affiliated to the International Skating Union

2022 ANNUAL GENERAL MEETING

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

CC: ISA MEDICAL ADVISOR/ADCO
ISA DISCIPLINARY COMMISSION

Invited Guest: Australian Professional Skaters Association.

FROM: Carole Ashworth, Honorary Secretary

MEETING DATE: Saturday, 7th May 2022

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

9.00am Breakfast Station open

9.30am Accreditation of Member representatives, proxies & guests.

10.00am Discussion Forum – see attached letter from the President and AFSC
Summary & State Feedback document

12-12.45pm Lunch

1pm AGM Commences

3pm Afternoon Tea

5pm AGM concludes

ANNUAL GENERAL MEETING AGENDA

- a) Confirmation of a quorum being present.
- b) Welcome by President
- c) Confirmation of the Minutes of:
 - a. 2021 Annual General Meeting
 - b. Tabling of votes cast by Councilors since the last meeting
- d) Receipt of the Annual Report of the Board
- e) Receipt of the Financial Report followed by questions from the Members.
- f) Appointment of an Auditor
- g) Receipt of the Reports from the Standing Committees:
 - a. Judging & Officials followed by questions from Members.
 - b. Technical Regulations followed by questions from Members.
 - c. High Performance followed by questions from Members.
 - d. Athlete Development followed by questions from Members.
 - e. Sport Development followed by questions from Members.
 - f. Synchronized Skating followed by questions from Members.

ELECTIONS

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

OTHER BUSINESS

No other business notified.