



Ice Skating Australia Incorporated
Incorporated in the ACT
Affiliated to the International Skating Union

NOTICE OF ANNUAL GENERAL MEETING

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

CC: ISA MEDICAL ADVISOR / ADCO
ISA DISCIPLINARY COMMISSION

FROM Carole Ashworth, HONORARY SECRETARY
DATE: 29th May 2020

NOTICE is hereby given of the Annual General Meeting of Ice Skating Australia:

DATE: Sunday 28th June 2020

VENUE: Electronic meeting – details to be forwarded prior to the meeting.

TIMES: 11am-12am EST

The business of the meeting will be accordance with the ISA Constitution Sections 27 & 28.

All reports will be distributed on or before 14 June, and will be taken as read at the meeting.

There will be a resolution at the start of the meeting to approve the holding of the meeting in electronic form.

Notice of Special Resolution – which requires a 75% majority of those present at the meeting.

The following clause be added to the Constitution of the Association.

31 (5): The Delegates to a General Meeting must meet, in person or by using any other electronic means approved by the Board which provides for all delegates to participate fully in the meeting. However, whenever possible, General Meetings should be conducted in person.