



Ice Skating Australia Incorporated

Incorporated in the ACT
Affiliated to the International Skating Union

2021 ANNUAL GENERAL MEETING AMENDED AGENDA

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, 29th May 2021

MEETING VENUE: via Zoom

9.50am Accreditation of Member representatives, proxies & guests.

10.00 am ANNUAL GENERAL MEETING OPENS

- a) Confirmation of a quorum being present.
- b) Welcome by President
- c) Confirmation of the Minutes of:
 - a. 2020 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
 - b. Technical Regulations
 - c. High Performance
 - d. Athlete Development
 - e. Sport Development
 - f. Synchronized Skating
 - g. Coaches Committee

ELECTIONS

- a) Election of the President
- b) Election of the Treasurer
- c) Election of Board Members (two positions)
- d) Election of Committee Chairs

As the exact number of nominees to fill the vacant positions have been received, the nominees will be declared as elected.

OTHER BUSINESS

No other business notified.

12.00am CLOSE OF MEETING
2021 ISA AGM Amended Agenda

NOTES

The meeting will start at 10am sharp. Please sign into Zoom via the link you will be sent the day before the meeting. Please sign in at least 10mins before 10am so that we can complete the registration process and iron out any technical bugs that may arise for you.

ROLL CALL: A roll call will be taken at 10 am to confirm attendees. Please be UNMUTE and say HERE and raise your hand.

MUTE: Please MUTE your audio and UNMUTE when you wish to talk. To talk, as in a meeting room we will ask you to raise your hand and you will be addressed by the Chair when to commence talking.

VOTING: All Voting, except for the Election, will be by a show of hands. Please ensure your hand can be seen onscreen to be counted. **Only Member Delegates to vote.**

AGENDA: If you wish to follow the Agenda, print a copy and have with you during the meeting.

REPORTS: At the presentation of each report, which will be taken as read, a Mover of the report will be called, and a Seconder. Then any questions of the Committee Chair will be able to be raised one at a time and answered by the Committee Chair. Speaking time per person to be limited please to 2 mins

