



## **Ice Skating Australia Incorporated**

Incorporated in the ACT  
Affiliated to the International Skating Union

### **2020 ANNUAL GENERAL MEETING 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:** Sunday, 28<sup>th</sup> June 2020

**MEETING VENUE:** Electronic Meeting – details will be forwarded prior to the meeting

**10.50am (EST)** Accreditation of Member representatives, proxies & guests.

**11.00am (EST)** ANNUAL GENERAL MEETING OPENS

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- a) Confirmation of a quorum being present.
- b) Welcome by President
- c) Confirmation of the Minutes of:
  - a. 2019 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.
  - g. Coaches Committee followed by questions from Members.

#### **ELECTIONS**

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

#### **OTHER BUSINESS**

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.