



## ACT ICE SKATING ASSOCIATION INC

Notice is hereby given of the **ANNUAL GENERAL MEETING (AGM)** of the Association, to be held on **WEDNESDAY 20 MARCH 2018**, commencing at **7:00pm** at the **Tuggeranong Vikings Club, Erindale**

### **AGENDA**

**ANNUAL GENERAL MEETING** of the **ACT ICE SKATING ASSOCIATION INC:**

- 1. PRESENT**
- 2. APOLOGIES**
- 3. MINUTES OF PREVIOUS MEETING**
- 4. REPORTS**

President's Report

Honorary Treasurer's Report

ISA Delegates' Report

- 5. ELECTION OF OFFICE BEARERS**

President

Vice President

Honorary Secretary

Assistant Secretary

Honorary Treasurer

Six Councillor Members

- 6. ELECTION OF PUBLIC OFFICER**
- 7. ELECTION OF AUDITOR**

**NOTE 1:** Nominations for Office Bearers are due with the Secretary by 5pm AEST 13 March 2019.  
Nominees must be current members of the Association  
Use enclosed form or see  
<http://actisa.asn.au/wp-content/uploads/2017/03/Council-Nomination-Form.pdf>

**NOTE 2:** **Only Financial members over 18 years of age have voting rights at the AGM – the ACTISA Membership Form see [http://actisa.asn.au/?page\\_id=19](http://actisa.asn.au/?page_id=19)**



Further Notice is hereby given of a **GENERAL MEETING** to be held on  
**WEDNESDAY 20 MARCH 2019** after the **ACTISA AGM** at the  
**Tuggeranong Vikings Club, Erindale**

### **AGENDA**

**GENERAL MEETING OF ACTISA:**

- 1. PRESENT**
- 2. APOLOGIES**
- 3. AGENDA ITEMS TO BE NOTIFIED 7 DAYS PRIOR TO THE MEETING**