



ACT ICE SKATING ASSOCIATION INC

Notice is hereby given of the **ANNUAL GENERAL MEETING (AGM)** of the Association, to be held on **SATURDAY 13 APRIL 2024**, commencing at **1:30pm** at the **Phillip Ice Rink**

AGENDA

ANNUAL GENERAL MEETING of the ACT ICE SKATING ASSOCIATION INC:

1. **MEETING OPENING – validating membership and voting status**
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 10 April 2024. Nominees must be current members of the Association

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**



Further Notice is hereby given of a **GENERAL MEETING** to be held on **SATURDAY 13 APRIL 2024**, commencing after the ACTISA AGM at the **Phillip Ice Rink**

AGENDA

GENERAL MEETING OF ACTISA:

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