



Ice Skating SA

South Australian Ice Skating Association Inc
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A8573
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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the South Australian Ice Skating Association Incorporated A8573 (Association) will be held at:

Sport SA, Military Road, West Beach at 7:00pm on Monday 31 May 2021.

Reading time will commence at 6:30pm.

Due to COVID-19 restrictions registration is essential and numbers may be limited. See SAISA website or register your attendance or apology here: <https://form.jotform.com/211309411017845>

BUSINESS

1. To confirm the minutes of the previous Annual General Meeting held on Monday 7 December 2020.
2. To receive and consider the Financial reports, President's report and Auditor's report.
3. To consider, and if thought fit, to pass the resolutions under rule 7 of the Association's Constitution conferring Honorary Life Membership on members nominated by the Board.
4. To consider any Other General Business, subject to compliance with rules 51 and 52 of Constitution. Motions for ordinary business may be submitted no later than **5.00pm 18 May 2021**.
5. Appointment of Honorary Auditor.
6. Election of Officers & Board Members.
Appointment of two scrutineers.
Declaration of the result of the election.

General Notes

Eligibility to vote:

Eligibility is covered in rules 7, 9, 58, 59 & 60 of the SAISA Constitution.

Members who are entitled to vote on resolutions and in elections are current financial members or Honorary Life Members of SAISA who are 18 years of age or older and who appeared on SAISA's register of members at least 6 months prior to the AGM.

Club representatives, provided they meet the requirements of SAISA membership and appointment by the club, are entitled to vote on resolutions with one vote each. The club representative may also vote as an individual SAISA member provided they meet the voting requirements as above.

Voting restrictions:

Associate membership does not confer any voting rights.

Only individual members meeting the voting requirements are eligible to vote in elections therefore the club representative does not vote for the club in SAISA Board elections.