



Ice Skating Australia Incorporated

Incorporated in the ACT

Affiliated to the International Skating Union

2024 ANNUAL GENERAL MEETING

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, 25th May 2024

MEETING VENUE: Char Char Restaurant, 44B Mews Road, Fremantle, WA 6160

9.30am – 10.00am Accreditation of Member representatives, proxies & guests.

10.00am – 12.00pm Discussion Forum

12.00pm – 12.45pm Lunch

1.00pm ANNUAL GENERAL MEETING OPENS

AGENDA

- a) Confirmation of a quorum being present.
- b) Welcome by President
- c) Confirmation of the Minutes of:
 - a. Annual General Meeting, 20th May 2023 and the Special General Meeting, 13th May 2023.
 - 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 Secretary
- c) Election of Board Members (two positions)

OTHER BUSINESS

No other business notified.

4.00pm. CLOSE OF MEETING