

Ice Skating Australia Incorporated

Affiliated to the International Skating Union

ISA Communication 158 Change of structure to Ice Skating Australia

1. Purpose of the Communication

To inform Members of the change of governance structure to Ice Skating Australia (ISA) from an incorporated association to a Company Limited by Guarantee (CLG).

2. Application of the Communication

Ice Skating Australia Incorporated (Inc.) will become Ice Skating Australia Limited (Ltd.)

3. Communication Details

In order for a National Sporting Organisation (NSO) to be recognised by the Australian Sports Commission (ASC), the organisation must be incorporated under the *Corporations Act 2001* (Cth) as a Company Limited by Guarantee.

A CLG is registered as a company with the Australian Securities and Investment Commission (ASIC) and is a common governance structure for not-for-profit organisations such as sports in Australia.

A model CLG constitution, prepared by the ASC, as a guide for NSO to become incorporated, has been referenced by ISA in the development of the new Constitution with rules that comply to the specific requirements of the *Corporations Act*. This supports Sport Governance Principles and Sport Governance Standards, and aligns with the National Integrity Framework in the provision of a contemporary governance structure which will benefit all Members.

A virtual **Extraordinary General Meeting** will be held to pass a special resolution to approve the new name **Ice Skating Australia Limited** and the new constitution on **30 April 2024**.

The **ISA Annual General Meeting** to be held **25 May 2024** in Perth, Western Australia will be conducted under the new Constitution in accordance with the *Corporations Act*.

Date Approved: March 2024 **Effective Start Date:** Immediately

Wendy Meik President Ice Skating Australia