



AUSTRALIAN PROFESSIONAL SKATERS' ASSOCIATION INC.

Notice is hereby given of the annual general meeting of the Australian Professional Skaters' Association.

Time: 6pm
Date: Saturday 19th December 2020
Place: Via Zoom

The meeting is open to all APSA Members, members of APSA Members and invited guests.

Item	Description
1	Welcome, attendees and apologies: 1.1 Confirm the chair for the meeting 1.2 Attendees 1.3 Apologies 1.4 Quorum
2	Minutes of the previous AGM <ul style="list-style-type: none">● Confirm the minutes● Matters arising
3	Minutes of the previous SGM <ul style="list-style-type: none">● Confirm the minutes● Matters arising
4	APSA reports: <ul style="list-style-type: none">● President report● Vice President report● Treasurer report● Accreditation Officer report● Update Points Officer report● Registrar report● Complaints Officer report

5	Election of Officer Bearers and Committee Members <ul style="list-style-type: none"> ● Vice President ● Accreditation Officer ● Complaints Officer ● Website Officer ● Insurance Officer
6	Close

Voting

To ensure the opportunity for all members of Members to vote on the election of Office Bearers and Committee members voting will be done via electronic means (email) prior to the day or a show of hands on the day. Email voting will close 72 hours prior to the day of the AGM to ensure votes can be collated and registered to be reported at the AGM. On any election to be held each person entitled to vote has one vote only.

Once all nominations are received the ballots and information on how to vote will be sent to the APSA Members for distribution.

Coaches Forum

Immediately after the AGM APSA will be hosting a 1 hour coaches forum to give coaches an opportunity to ask questions regarding accreditation and make suggestions for future seminars, workshops and coach education opportunities. We are looking at holding 4 coaching forums in 2021 via zoom to give all coaches the opportunity to attend and would like ideas on the topics you would like to see covered.