



## AUSTRALIAN PROFESSIONAL SKATERS' ASSOCIATION INC.

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

**Time:** 10am  
**Date:** Sunday 26th June 2022  
**Place:** Via Zoom  
**Zoom ID:** 329 871 9820  
**Password:** apsa20

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

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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"><li>● Confirm the minutes</li><li>● Matters arising</li></ul>
3	APSA reports: <ul style="list-style-type: none"><li>● President report</li><li>● Vice President report</li><li>● Treasurer report</li><li>● Accreditation Officer report</li><li>● Update Points Officer report</li><li>● Registrar report</li><li>● Complaints Officer report</li></ul>
4	Election of Officer Bearers and Committee Members <ul style="list-style-type: none"><li>● Vice President</li><li>● Accreditation Officer</li></ul>

	<ul style="list-style-type: none"> <li>• Complaints Officer</li> </ul>
5	Close

## **Nominations**

### **Election of Committee members**

(1) Nominations of candidates for election as Office-Bearers of the Association or as Ordinary Committee members:

(a) must be made in writing, signed by 2 members of a Member of the Association, who must be Full and / or Senior financial members and must be at least 18yrs of age and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination), and

(b) must be delivered to the secretary of the Association at least 14 days before the date fixed for the holding of the annual general meeting at which the election is to take place.

### **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 prior to the day. Electronic 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.

### **General Business**

General business will be discussed after the conclusion of the AGM.