



NOTICE OF ANNUAL GENERAL MEETING 2024

AUSTRALIAN PROFESSIONAL SKATERS' ASSOCIATION INC



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

Time: 21:30

Date: Friday June 28th 2024

Place: Via Zoom

Zoom link will be provided to each State PSA Member to distribute to their members (coaches).

The meeting is open for all State PSAs and their members, being the coaches. Please note, according to APSA Constitution, the *voting rights* at the AGM are only extended to the *members of APSA*, which are each of the *State PSAs*, and not individual coaches (which are members of their State PSAs, rather than of APSA).

AGENDA

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

- Confirm the minutes
- Matters arising

3 APSA reports:

- President report
- Vice President report
- Treasurer report

- Accreditation Officer report
- Update Points/Registrar Officer report
- Member Protection/Complaints Officer report

4 Election of:

Officer Bearers

- President
- Vice President

and Committee Members

- Member Protection/Complaints Officer
- Accreditation Officer

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 18 yrs 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 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place.

Voting

As per the Constitution, voting rights are afforded to a representative or the president of each of the State Member PSAs.

Attendance

Please register your attendance via:

<https://form.jotform.com/241643541171046>

